

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on July 21, 2015. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Ron Elsberry, Christi Elsberry, Heather Gross, Melody Sebesta and Steve Jennings. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the July 7, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes.

General Business:

1.) Financial Issues:

a.) 2015 Audit:

Ms. Heidel-Davis reported that the audit has been completed. The Board was presented with a copy of the "Management Discussion and Analysis" report of the audit. Heather Gross made a motion that the Board accept and approve the final audit for the year 2014. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board. Copies of the audit will be sent to the Colorado State Auditor's office per. C.R.S. requirements.

b.) Accounts Payable for July 21, 2015:

Board and staff reviewed the Accounts Payable for July 21, 2015. Melody Sebesta made a motion that the Board approves payment of the July 21, 2015 payables. Steve Jennings seconded the motion and it was approved by unanimous vote of the Board.

c.) Financial Statements:

Board and staff reviewed the financial statements for the month of June, 2014. It was the unanimous consensus of the Board to accept and approve the statements as presented.

Other Business:

1.) Manager's Report:

a.) District Dissolution Hearing:

Ms. Heidel-Davis reported to the Board that the Court hearing on the approval of the "Dissolution Plan" for the District will be held on July 29, 2015. Ms. Heidel-Davis will attend the hearing.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager