

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 August 4, 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: Christi Elsberry, Heather Gross, Melody Sebesta and Steve Jennings. Ron Elsberry attended the meeting via Skype conferencing call. 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 21, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes.

General Business:

1.) District Dissolution Court Hearing:

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

2.) Financial Issues:

a.) Accounts Payable for August, 2015:

Board and staff reviewed the Accounts Payable for August 18, 2015. Steve Jennings made a motion that the Board approves payment of the August 18, 2015 payables. Christi 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 July, 2014. It was the unanimous consensus of the Board to accept and approve the statements as presented.

Other Business:

1.) Manager's Report:

a.) Quick Books Training:

Board and staff discussed the manager going to Westminster, CO, to attend a level 1 class on Quick Books. Heather Gross made a motion that the Board approves Ms. Heidel-Davis attending the class and associated expenses. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

b.) City of Grand Junction Water/Wastewater Conference:

The City of Grand Junction is holding a mini conference on water/wastewater classes on August 13 and 14, in Grand Junction. Christi Elsberry made a motion that the Board approves Ms. Heidel-Davis attendance to the workshop. Heather Gross seconded the motion and it was approved unanimously.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager