

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 18, 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 August 4, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes.

General Business:

1.) District Dissolution Process:

Ms. Heidel-Davis reported to the Board that on behalf of the District she signed the "Intergovernmental Agreement Concerning Election Services" (IGA). The IGA sets forth the terms and agreement for the Mesa Election Office to run the November, 2015, District's election vote.

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.

b.) Financial Statements:

Board and staff reviewed the financial statements for the month of July, 2015. It was the unanimous consensus of the Board to accept and approve the statements as presented.

Other Business:

1.) Manager's Report:

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

Ms. Heidel-Davis presented a report to the Board on her attendance of the conference put on by the City of Grand Junction. The conference had very good break-out sessions that she attended.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager