

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 November 17, 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, Melody Sebesta and Steve Jennings. Heather Gross and Christi Elsberry were absent from the meeting. Their absence was excused by the Board. 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 November 3, 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:

Board and staff discussed the election results on the dissolution of the District. The voters passed the ballot question for the District to dissolve as of December 31, 2016. The voting results need to be certified by Mesa County Elections Office. After the certification is received, Larry Beckner will schedule a hearing in Mesa County District Court for acceptance by a judge. Papers will be given to the Mesa County Assessor's office and Mesa County administration.

2.) Financial Issues:

a.) Accounts Payable for November 17, 2015:

Board and staff reviewed the Accounts Payable for November 17, 2015. Steve Jennings made a motion that the Board approves payment of the payables. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

b.) City Rate Increase:

Ms. Heidel-Davis informed the Board that she received a call from the City regarding the City's rate increase. The City was unable to give an actual set amount. The City is estimating that the increase will be \$1.00 +/- . The District will not have an actual figure until December.

c.) Preliminary Budget 2016:

The Board was informed that the 2016 proposed budget will be revised again due to the change in the City of Grand Junction's rate increase. A revised budget will be given at the next Board meeting.

Other Business:

1.) QB Purchase:

Board and the Manager again discussed the purchase of the QK training modulars at the school for a special in-class rate. It was the consensus of the Board to approve the purchase.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager