

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 19, 2013. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Kristen Wood, Christi Elsberry and Melody Sebesta. Lee Baker was absence from the meeting. The Board excused the absence. 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 5, 2013 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Rate Increase Public Hearing:

The Board Chairman, Robert Elsberry, opened the public hearing regarding the purpose of the rate increase by the City of Grand Junction and the District. There being no public attending, the hearing was closed.

2.) Engineering Issues: Tabled.

3.) Financial Issues:

a.) Board and staff reviewed the Financial Statements for the month of October, 2013. It was the unanimous consensus of the Board to accept and approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for November 5, 2014. Christi Elsberry made a motion that the Board approves payments. Kristen Wood seconded the motion and it passed by unanimous vote of the Board.

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Other Business:

1.) Other Business:

a.) Tax Assessments Update:

Ms. Heidel-Davis reported to the Board that one of the properties that had been certified to the Mesa County Treasurer has been de-certified. The reason for this is that the property is going to be sold by the end of November and the arrearage will be collected at that time.

b.) Due to unexpected circumstances on the Board, it was the unanimous consensus of the to return the Board meeting time back to 7:00 p.m.

c.) Hs. Heidel-Davis gave a report on the Collection training school that she attended in Longmont CO.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary