

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 February 18, 2014. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Robert Elsberry, Melody Sebesta, and Heather Gross. Christi Elsberry did not attend the meeting due to a work schedule conflict. Kristen Wood was absent due to illness. Both absences were excuse 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 February 4, 2014 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Development/Engineering Issues:

- b. Valle Vista /Co-op Paving with Mesa County: Tabled to next meeting. Steve LaBonde was unable to attend the meeting.

2.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed the financial statements for the month of January, 2014. 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 February 18, 2014. Heather Gross made a motion that Board approved the accounts payable as presented. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary