

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 4, 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, Kristen Wood, Christi Elsberry and Heather Gross. 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 January 21, 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 Rehab Project: Tabled

2.) Financial Issues:

- a.) Accounts Payable:

Board and staff reviewed the accounts payable for February 4, 2014. Heather Gross made a motion that Board approved the accounts payable as presented. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

- b.) Banking Signature Cards:

Board and staff discussed getting new signature cards for District's bank accounts. Kristen Wood made a motion to have the District Manager, Deborah D. Heidel-Davis get new signature cards for the accounts held by the District. Heather Gross seconded the motion and it passed by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) 2014 Election:

The Board was up-dated on the progress of the 2014 Board election.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary