

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 March 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, Christi Elsberry, Melody Sebesta, Heather Gross and Steve Jennings. Also attending the meeting was: Deborah D. Heidel-Davis, District Manager and Larry Beckner, District legal counsel.

The meeting was called to order and the following business was conducted:

The minutes of the March 3, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) District Dissolution:

Larry Beckner reported to Board and staff on his recent meeting with the City on Grand Junction on the possibility of allowing the District to extend the dissolution of the District and its services until December, 2019. The City told Mr. Beckner that the City would not approve the extension as it would not fall within the City's over-all annexation plans. Mr. Beckner reviewed the process that the District needs to do in order to dissolve as of December 31, 2016. Board and staff reviewed a draft dissolution agreement with the City of Grand Junction. The agreement would be filed in District Court to be approved by a Judge. The District will need to hold a dissolution election in November, 2015. The Board will review the agreement further and let Mr. Beckner know of any amendments or additions the Board wants. The agreement will be reviewed again at the April 7, 2015, Board meeting.

2.) Financial Issues:

a.) Accounts Payable:

Board and staff reviewed the Accounts Payable for March 17, 2015. Heather Gross made a motion that the Board approves payment of the March 17, 2015 payables. Melody Sebesta 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 February, 2015. It was the unanimous consensus of the Board to accept and approve the statements as presented.

Other Business:

1.) Manager's Report:

a.) 235 Montgomery Back-up:

Ms. Heidel-Davis reported to the Board on sewer back-up at 235 Montgomery. A cleaning service was called. The property owners declined a total clean-up in various areas of the basement and signed a disclaimer to that effect. The District will pay for the cleaning service and certain replacement items as noted by Ms. Heidel Davis.

b.) Manager Vacation time off:

Ms. Heidel Davis informed the Board that she would be taking vacation time off the week March 30th.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager