

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 May 19, 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.

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

The minutes of the May 5, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

General Business:

1.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed and discussed the financial statements for the month of April, 2015. It was the unanimous consensus of the Board to accept and approve the statements as presented.

b.) Accounts Payable for May 19, 2015:

Board and staff reviewed the Accounts Payable for May 19, 2015. Steve Jennings made a motion that the Board approves payment of the May 19, 2015 payables. Christi Elsberry seconded the motion and it was approved by unanimous vote of the Board.

Other Business:

1.) Manager's Report:

a.) QuickBooks Training:

Ms. Heidel-Davis spoke to the Board regarding QuickBooks training that was approved by the Board. Ms. Heidel-Davis explained that she was uncomfortable with the company that was offering the training. She checked into certified training through Intuit Quick Books. Quick Books offer several options for training and was

comparable in pricing. It was the unanimous consensus of the Board to allow Ms. Heidel-Davis to chose the Quick Books training program for the training.

There being no further business, the meeting was adjourned.

Deborah D. Heidel Davis, Board Secretary
District Manager