**Ouray County Regional Service Authority**

**REGULAR BOARD MEETING December 15, 2016**

12:30 PM – Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from November 17, 2016
4. Approval of Minutes from December 8, 2016
5. Public Input
6. Discussions with Medical Provider (Dr. Gates)
   1. Discussion with Norwood FQHC
7. Old Business
   1. Quickbooks status
   2. Action Item review
8. Report from Administrator
   1. Calendar review
   2. Correspondence
   3. Financial statements
   4. Invoices/checks
9. New Business
   1. Automatic Payments for Recurring Bills
   2. Resolution 2016-09
   3. Inventory
   4. Water System Letter
10. Next meetings
    1. January 12, 2017 at 5:30 pm at TBD
    2. January 19, 2017 at 12:30 pm at Alpine Bank Conference Room
11. Adjourn Regular Meeting