

July 21, 2016

## **Ouray County Regional Service Authority**

### **REGULAR BOARD MEETING**

12:30 PM – Alpine Bank Conference Room, Ridgway

#### **AGENDA**

- 1. Call to Order**
- 2. Review of Agenda**
- 3. Approval of Minutes from June 16, 2016**
- 4. Public Input**
- 5. Discussions with Medical Provider (Mountain Medical Center Representative)**
- 6. Old Business**
  - a. Resolution 2016-06, Appointment of Designated Election Official for 2016
  - b. Building Projects
  - c. Action Item Review
  - d. Shed
- 7. Report from Administrator**
- 8. New Business**
  - a. 2016 RSA Board Elections
  - b. Quickbooks Memorized Reports
  - c. Chart of Accounts, Budget Alignment, Possible Budget Amendment
- 9. Board Workshop (2016 and 2017 Budget, RSA Presentation, Strategic Plan)  
Thursday, August 11, 2016  
(5:30 – 7:30 pm)**
- 10. Next Regular Board Meeting – Thursday, August 18, 2016**
- 11. Adjourn**

*Public participation is welcome*