

June 16, 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 May 19, 2016**
- 4. Public Input**
- 5. Discussions with Medical Provider (Dr. Gates)**
- 6. Old Business**
 - a. Resolution 2016-05
 - b. Sprinkler System Leak
 - c. Building Projects
 - d. Action Item Review
 - e. Work completed by Jake Coulter
 - f. 2016 Elections
- 7. Report from Administrator**
- 8. New Business**
 - a. Election Calendar
- 9. Next Board Strategic Planning Workshop – Thursday, July 14, 2016**
(5:30 – 7:30 pm)
- 10. Next Regular Board Meeting – Thursday, July 21, 2016**
- 11. Adjourn**

Public participation is welcome