

**Ouray County Regional Service Authority**  
**REGULAR BOARD MEETING October 20, 2016**  
12:30 PM – Alpine Bank Conference Room, Ridgway

**AGENDA**

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from September 15, 2016
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
  1. Quickbooks status
  2. Action Item review
7. Report from Administrator
  1. Calendar review
  2. Correspondence
  3. Financial statements
  4. Invoices/checks
8. New Business
  1. 2017 Budget
  2. Executive Session to discuss issues subject to contract negotiation
  3. Other
9. Next meetings
  1. November 10, 2016 at 5:30 pm at Land Use Conference Room:  
Special Meeting: Public Hearing on Proposed 2017 Budget, Executive session regarding contracts subject to negotiation
  2. November 17, 2016 at 12:30 pm at Alpine Bank Conference Room
10. Adjourn Regular Meeting