
March 17, 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 February 18, 2016**
- 4. Public Input**
- 5. Discussions with Medical Provider (Dr. Gates)**
- 6. Old Business**
 - a. Workmen's Comp
 - b. Inventory Project
 - c. 2015 Audit Exemption Process
 - d. Building Projects
 - i. Lighting
 1. Motion Sensor Locations
 - ii. Flooring
 - e. Ratification of Resolutions
 - i. 2016-02
 - ii. 2016-03
 - f. Roof Leak at MMC
 - g. Tablet Review/Recommendations
 - h. Charter of Accounts
 - i. Proposed Expenditure Authorization Policy
 - j. Action Item Review
- 7. Report from Administrator**
 - a. Invoice Review
 - b. Correspondence
 - c. Financial Statements
- 8. New Business**
 - a. AED
 - b. 2016 Elections
- 9. Other/Next Regular Board Meeting – Thursday, April 14, 2016**

Next Board Strategic Planning Workshop – Thursday, April 21, 2016 (5:30-7:30pm)
- 10. Adjourn**

Public participation is welcomed.