
May 19, 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 April 21, 2016**
- 4. Public Input**
- 5. Discussions with Medical Provider (Dr. Gates)**
- 6. Old Business**
 - a. Chart of Accounts
 - b. AED
 - c. Building Projects
 - i. Lighting
 - ii. Flooring
 - d. Ratification of Resolutions
 - i. 2016-04
 - ii. 2016-05
 - e. Action Item Review
- 7. Report from Administrator**
 - a. Invoice Review
 - b. Correspondence
 - c. Financial Statements
- 8. New Business**
 - a. Sprinkler System Leak
 - b. 2016 Elections
- 9. Other/Next Regular Board Meeting – Thursday, June 16, 2016**

Next Board Strategic Planning Workshop – Thursday, June 9, 2016 (5:30-7:30pm)
- 10. Adjourn**

Public participation is welcomed.