

September 15, 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 August 18, 2016**
- 4. Public Input**
- 5. Discussions with Medical Provider (Dr. Gates)**
- 6. Old Business**
  - a. Storage Building
  - b. Rainmaker Replacement
- 7. Report from Administrator**
- 8. New Business**
  - a. 2016 Elections
  - b. Other
- 9. Adjourn**
  
- 10. Strategic Planning Workshop**
  
- 11. Next Board Strategic Planning Workshop – Thursday, October 13, 2016**  
(5:30 – 7:30 pm)
- 12. Next Regular Board Meeting – Thursday, October 20, 2016**

*Public participation is welcome*