

**Ouray County Regional Service Authority**  
**Work Session and Special Board Meeting September 14, 2017**  
Land Use Conference Room, Mall Road, Ridgway

Note: RSA practice is to limit work sessions and special meetings held Thursday evenings to a maximum of two hours, requiring appropriate discipline.

**AGENDA**

**WORK SESSION: 5:30 p.m. to 6:15 p.m.**

**First board discussion of 2018 budget.** It is anticipated this work session will identify budget issues requiring some research and further discussion at future work sessions leading to a public hearing in time for final consideration and adoption of a budget this fall. The first discussion will also focus on items MMC has requested RSA purchase in the remainder of 2017.

**SPECIAL BOARD MEETING: 6:15 p.m. to 7:30 p.m.**

1. Call to Order
2. MMC current procurement requests
  - a. chairs
  - b. curtain rod and curtains
  - c. Towels, gowns, etc.
  - d. vital signs monitor
  - e. dermatoscope
  - f. computer and printer for Susie
  - g. exterior lights
  - h. advertising sign
  - i. drinking fountain
3. Social event update
4. Executive session to discuss issues subject to negotiation pursuant to C.R.S. §24-6-402(4)(e) (to start at 6:30 p.m.)
5. Return to special board meeting open session
6. Adjourn