

# Ouray County Regional Service Authority Regular Board Meeting November 16, 2017

12:30 PM – Alpine Bank Conference Room, Ridgway

## AGENDA

1. Call to Order
2. Review of Agenda
3. PUBLIC HEARING - 2018 Budget
4. Public Input
5. Approval of Minutes from October 19 and November 9, 2017
6. Discussions with Medical Provider (Dr. Gates)
7. Old Business
  - a. Insurance policy
  - b. Inventory update
  - c. Building maintenance update
  - d. Action item review
8. Report from Administrator
  - a. Calendar review
  - b. Correspondence
  - c. Financial statements
  - d. Invoices/checks
9. Executive session to discuss issues subject to negotiation pursuant to C.R.S. §24-6-402(4)(e)
10. New Business.....
11. Other
12. Next meetings: Regular meeting December 14, 2017 at the Alpine Bank, Ridgway, Colorado
13. Adjourn