

**Ouray County Regional Service Authority**  
**Regular Board Meeting April 20, 2017**

12:30 PM – Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from March 16, 2017
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
  - a. Ratify Resolutions 2016-09, Certification of Tax Levies, and 2016-10, Appropriating Funds
  - b. Make Resolution 2016-02, Ethics, into a policy
  - c. MMC chair procurement
  - d. Year end requirements procedure (proposed 3/9/17)
  - e. Review charter of accounts (financial)
  - f. Electronic item disposal, Resolution 2017-05, Ratification of Property Disposal
  - g. Action item review
7. Report from Administrator
  - a. Calendar review
  - b. Correspondence
  - c. Financial statements
  - d. Invoices/checks
8. New Business
  - a. Publish results of (or availability of) audit exemption request
  - b. Water heater/A&B Mechanical invoice
  - c. Next provider contract
  - d. Training opportunity
  - e. Signatory authority for CD's
  - f. Other
9. Next meetings
  - a. Regular meeting May 18, 2017, 1230
  - b. Workshop? May 11, 2017, 1730
10. Adjourn