

Ouray County Regional Service Authority
Regular Board Meeting - March 16, 2017
12:30 PM – Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes
 - a. From February 16, 2017
 - b. From March 2, 2017
 - c. From March 9, 2017
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
 - a. Election of officers
 - b. Asset report to county assessor
 - c. Action item review
 - d. Procedures review/adoption (agenda; budget; elections; audit; procedures development)
7. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
8. New Business
 - a. Ratification of Resolutions 2017-01 and 02.
 - b. Ratification of Resolutions 2017-03 and 04.
 - c. Update of inventory policy to include depreciation support.
 - d. Financial review committee, Policy 2017-xx
 - e. Ratify MMC procurement of computer for Josie; update inventory
 - f. Other
9. Next meetings
 - a. Special Meeting/Workshop April 13, 1730, Land Use office.
 - b. Regular Meeting April 20, 1230, Alpine Bank.
10. Adjourn