

**Ouray County Regional Service Authority**  
**Regular Board Meeting September 21, 2017**  
12:30 PM - Alpine Bank Conference Room, Ridgway

**AGENDA**

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from August 17 and September 14, 2017
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
  - a. Budget development, schedule.
  - b. Outside sign rejuvenation.
  - c. MMC requested procurement items
  - d. Action item review
7. Report from Administrator
  - a. Calendar review
  - b. Correspondence
  - c. Financial statements
  - d. Invoices/checks
8. New Business
  - a. Managing procurement - assignment/ process/periodic reviews - calendar
  - b. Electrical system repairs.
  - c. Master resource binder concept.
  - d. Insurance review
  - e. Other
9. Next meetings
  - a. Regular meeting October 19, 12:30 at Alpine Bank in Ridgway.
  - b. Workshop to develop 2018 budget, October 12, 5:30 p.m. at Land Use office.
  - c. Special meeting for executive session to discuss issues subject to negotiation, October 12, 6:30 p.m. at Land Use office.
10. Adjourn

Workshop - continuation of 2018 budget development