

**Ouray County Regional Service Authority**  
**Regular Board Meeting October 19, 2017**  
12:30 PM - Alpine Bank Conference Room, Ridgway

**AGENDA**

- A. Call to Order
- B. Review of Agenda
- C. Approval of Minutes
- D. Public Input
- E. Discussions with Medical Provider (Dr. Gates)
- F. Old Business
  - A. Contract status
  - B. Review changes to procurement request form
  - C. Action item review
- G. Report from Administrator
  - A. Calendar review
  - B. Correspondence
  - C. Financial statements
  - D. Invoices/checks
- H. New Business
  - A. CDoT action subsequent to road construction
  - B. Other
- 9. Executive session to review issues subject to negotiation
- 10. Next meetings
  - A. Regular meeting November 16, 2017, 1230, Alpine Bank
  - B. December meeting - move to December 9?
- 11. Adjourn