

Ouray County Regional Service Authority
Special Board Meeting October 12, 2017, 5:30 p.m.

Land Use Conference Room, Mall Road, Ridgway

Note: RSA practice is to limit work sessions and special meetings held Thursday evenings to a maximum of two hours, requiring appropriate discipline.

AGENDA

1. Call to Order
2. Review of agenda
3. Presentation by Mountain Medical Clinic (30 minutes)
4. Resolution 2017-06 to join Special Districts Association
5. Resolution 2017-07, Designation of Budget Officer
6. Review budget development procedure changes
7. Adopt preliminary budget and budget message for purposes of the public hearing
8. Other business
 - a. tbd
 - b. tbd
9. Executive session to discuss issues subject to negotiation pursuant to C.R.S. §24-6-402(4)(e) (to start at 6:30 p.m.)
10. Return to special board meeting open session
11. Next meetings:
 - a. October 19, 2017 regular meeting, Alpine Bank, Ridgway, at 1230.
12. Adjourn