

Ouray County Regional Service Authority
Regular Board Meeting January 18, 2018
12:30 PM - Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from December 2017
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
 - a. 2017 Inventory final
 - b. Update Policy 2015-01, Inventory & Valuation
 - c. RSA 2017 calendar
 - d. Building maintenance/repair
 - e. Action item review
7. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
8. New Business
 - a. Election of officers
 - b. Designation of Election Officer - Resolution 2018-01
 - c. Financials package for auditor
 - d. 2018 Procurement action plan
 - e. AED battery & pads
 - f. Other
9. Next meeting: Regular meeting 12:30 February 15 at Alpine Bank in Ridgway.
10. Adjourn