

Ouray County Regional Service Authority
Regular Board Meeting February 15, 2018
12:30 PM - Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from January 18, 2018
4. Ratification of actions taken at the January 18, 2018 meeting.
5. Public Input
6. Discussions with Medical Provider (Dr. Gates)
7. Old Business
 - a. Ratify Resolution 2018-01, Designation of Election Official.
 - b. Audit exemption request
 - c. Action item review
8. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
9. New Business
 - a. 2018 mileage reimbursement
 - b. Other
10. Next meeting: Regular meeting 12:30 March 15, 2018 at Alpine Bank, Ridgway.
11. Adjourn