## Ouray County Regional Service Authority Regular Board Meeting March 15, 2018

12:30 PM - Alpine Bank Conference Room, Ridgway

## **AGENDA**

- 1. Call to Order
- Review of Agenda
  Approval of Minutes from February 15, 2018
  Public Input
  Discussions with Medical Provider (Dr. Gates)

- 6. Old Business
  - a. Audit Exemption Request
  - b. Sidewalk & Parking lot data
  - c. McKesson invoice issues
  - d. Action item review
- 7. Report from Administrator
  - a. Calendar review
  - b. Correspondence
  - c. Financial statements
  - d. Invoices/checks
- 8. New Business
  - a. Water damage/repair/replacement of plumbing
  - b. Rain gutters and exterior woodwork
  - c. Other
- 9. Next meeting: Regular meeting 12:30 April 19, 2018 at Alpine Bank, Ridgway.
- 10. Adjourn