

**Ouray County Regional Service Authority**  
**Regular Board Meeting May 17, 2018**

12:30 PM – Alpine Bank Conference Room, Ridgway

**AGENDA**

1. Call to Order
2. Review of Agenda
3. Approval of Minutes from March 15 and April 19
4. Public Input
5. Discussions with Medical Provider (Dr. Gates)
6. Old Business
  - a. Alternative method of payment, PayPal.....
  - b. Updates to Facility Reference Book
    - Plumbing
    - Sprinkler
    - Lawn care
  - c. Action item review
7. Report of the Financial Review Committee
8. Report from Administrator
  - a. Calendar review
  - b. Correspondence
  - c. Financial statements
  - d. Invoices/checks
    - Old invoices – A&B mechanical?
9. New Business
  - a. New shelving/cabinets for MMC.....
  - b. Drop Box v. hard files
  - c. Plumbing – filtration system
  - d. Old outdoor electronic sign
  - e. Computer desk
  - f. Lawn care
  - g. Posting legal notice/agenda location
  - h. Reminder: open meetings; ethics policy
10. Next meeting: Regular meeting 12:30 July 19, 2018 at Alpine Bank, Ridgway.
11. Adjourn