

Ouray County Regional Service Authority
Regular Board Meeting August 16, 2018
12:30 PM - Alpine Bank Conference Room, Ridgway

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Hearing regarding Amendment of 2018 Budget
 - a. Presentation of proposed amendment
 - b. Public input
 - c. Board deliberation
4. Approval of Minutes from July 19, 2018
5. Public Input
6. Discussions with Medical Provider (Dr. Gates)
7. Old Business
 - a. Facility issues
 - i. Toilets
 - ii. Tree removal
 - iii. Roof heat tape.....
 - b. Action item review
8. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Election Process / Nominations
 - d. Financial statements
 - e. Invoices/checks
9. New Business
 - a. Second Quarter Financial Report
 - b. 2019 Budget development
 - c. Budget Workshop - Sept. 6th ?
 - d. Stage III & IV Ridgway Town Water restrictions
 - e. Other
10. Next meeting: Regular meeting 12:30 September 20, 2018 at Alpine Bank, Ridgway.
11. Adjourn