

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

AGENDA

1. Call to Order
2. Review of Agenda
3. PUBLIC HEARING - 2019 Budget
4. Public Input
5. Approval of Minutes
6. Discussions with Medical Provider (Dr. Gates)
7. Old Business
 - a. Inventory Update
 - b. Building Maintenance Update
 - c. Action item review
8. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
9. New Business
 - a. Window
 - b. Leaky ceiling
 - c. Other
10. Next meetings
 - a. Regular meeting November 15, 2018, 1230, Alpine Bank
 - b. December meeting scheduled for December 13.
11. Adjourn