

Ouray County Regional Service Authority
Regular Board Meeting December 13, 2018
12:30 PM - Alpine Bank Conference Room, Ridgway, CO

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. Resolutions and Certifications - to county
 - b. Action item review
8. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
9. New Business
 - a. New Board Members - Oath of Office
 - b. Other
10. Next Meetings
 - a. 2019 meeting schedule:
 - i. Regular Board meeting, 3rd Thursday of month, 12:30pm, Alpine Bank
 - ii. Workshops, special meetings, 2nd Thursday of month if needed
11. Adjourn