

Ouray County Regional Service Authority
Regular Board Meeting February 21, 2019
12:30 PM - Alpine Bank Conference Room, Ridgway, CO

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of Minutes
5. Discussions with Medical Provider (Dr. Gates)
6. An introductory presentation by Ahmad JP Sawalmeh on C-PACE, Colorado Commercial Property Assessed Clean Energy
7. New Business
 - a. Review of Energy Audit Performed by BLACK HILLS ENERGY/Lotus Energy Solutions
 - b. Open Office
8. Report from Administrator
 - a. Calendar review
 - b. Correspondence
 - c. Financial statements
 - d. Invoices/checks
9. Old Business
 - a. New-Member Drop Box Set Up: Completed/Working
 - b. ALPINE BANK CD 54604
 - c. ALPINE BANK Signature Cards
 - d. HIPPA Form - New Members
 - e. Action Item Review
 - f. Building Update
 - g. Other
10. Next Meetings: March 21, 2019
11. Adjourn