

## **Ouray County Regional Service Authority**

### **Regular Board Meeting March 21, 2019**

12:30PM – Alpine Bank Conference Room Ridgway, CO

#### **AGENDA**

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of Minutes
5. Discussion with Medical Provider (Dr. Gates)
6. New Business
  - a. Mill Levy Ballot Question Plan
  - b. Review of Roof Proposals
  - c. Review of HVAC Proposals
  - d. Review of HVAC Annual Maintenance Proposals
7. Report from the Administrator
  - a. Calendar Review
  - b. Correspondence
  - c. Financial Statements
  - d. Invoices/checks
  - e. Other
8. Old Business
  - a. 2018 Exemption from Audit
  - b. RSA Administrator Laptop - Confirm received & all in good order
  - c. New Board Member Drop Box and/or Tablet Use Questions
  - d. Solar Installation
  - e. Action Item Review
9. Next Meeting
10. Adjourn