

## **Ouray County Regional Service Authority**

### **Regular Board Meeting April 18, 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. Guest Speaker – Armando of Pro Services
7. Old Business
  - a. Review of Roof Proposals
  - b. Review of HVAC Proposals
  - c. Review of HVAC Annual Maintenance Proposals
  - d. Parking Lot and Sidewalk
  - e. Action Item Review List
8. Report from the Administrator
  - a. Calendar Review
  - b. Correspondence
  - c. Financial Statements
  - d. Invoices/checks
  - e. Other
9. New Business
  - a. Exterior Facia Painting
10. Next Meeting
11. Adjourn