

## **Ouray County Regional Service Authority**

### **Regular Board Meeting May 16, 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. Old Business
  - a. Review of HVAC Proposals
  - b. Review of HVAC Annual Maintenance Proposals
  - c. Parking Lot Repair or Replacement
  - d. Action Item Review List
7. Report from the Administrator
  - a. Calendar Review
  - b. Correspondence
  - c. Financial Statements
  - d. Invoices/checks
  - e. Other
8. New Business
  - a. Methane Gas Order Room 3
  - b. Amend 2019 Budget
9. Next Meeting: June 20, 2019
10. Adjourn