

Ouray County Regional Service Authority

Regular Board Meeting July 18, 2019

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

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Hearing Regarding Amending of 2019 Budget
 - a. Presentation of Budget vs. Actual and discussion points
 - b. Public Input
 - c. Board Deliberation
4. Approval of Minutes
5. Discussion with Medical Provider (Dr. Gates)
6. Old Business
 - a. Roof Project Update
 - b. HVAC maintenance contracts
 - c. Room 3 odor
 - d. Parking Lot maintenance
 - e. Action Item Review New Business
7. Report from the Administrator
 - a. Calendar Review
 - b. Correspondence
 - c. Financial Statements
 - d. Invoices/checks
 - e. Other
8. New Business
 - a.
9. Next Meeting: August 15, 2019
10. Adjourn