

Ouray County Regional Service Authority

Regular Board Meeting August 15, 2019

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

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Minutes
4. Discussion with Medical Provider (Dr. Gates)
5. Old Business
 - a. Roof / Gutters / Deflectors
 - b. Room 3 odor
 - c. Parking Lot
 - d. Action Item Review
6. Report from the Administrator
 - a. Calendar Review
 - b. Correspondence
 - c. Financial Statements
 - d. Invoices/checks
 - e. Other
7. New Business
 - a. Fall HVAC maintenance
 - b. September Board Meeting Date Change
 - c. Plaindealer Article
8. Next Meeting: SEPTEMBER 12, 2019
9. Adjourn