

Ouray County Regional Service Authority

Regular Board Meeting October 17, 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. Gutter/Snow Fence
 - b. Room 3 odor
 - c. Fall HVAC maintenance
 - 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. New signage
 - b. 2020 Preliminary Budget Proposal
8. Next Meeting: NOVEMBER 21, 2019
9. Adjourn