

Ouray County Regional Service Authority
Regular Board Meeting November 21, 2019

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

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Hearing- 2020 Budget
4. Public Input
5. Approval of Minutes
6. Discussion with Medical Provider (Dr. Gates)
7. Old Business
 - a. Completion of Roof project- Gutter/Snow Fences
 - b. Room 3 odor abatement
 - c. Fax Machine
 - d. Inventory Update
 - e. Action Item Review
8. Report from the Administrator
 - a. Calendar Review
 - b. Correspondence
 - c. Financial Statements
 - d. Invoices/checks
 - e. Other
9. New Business
 - a. Budget Resolutions
10. Next Meeting: DECEMBER 12, 2019
11. Adjourn