

## Ouray County Regional Service Authority

### Regular Board Meeting December 12, 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. Completion of Roof project- Gutter/Snow Fences
  - b. Room 3 odor abatement
  - c. Inventory Update
  - d. Action Item Review
7. Report from the Administrator
  - a. Calendar Review
  - b. Correspondence
  - c. Financial Statements
  - d. Invoices/checks
  - e. Other
8. New Business
  - a. Budget Resolutions
  - b. Insurance Policies
9. Next Meeting: 2020 Board Meetings at **10 am**, Alpine Bank, Ridgway, CO
  1. JANUARY 16, 2020
  2. February 20, 2020
  3. March 19, 2020
  4. April 16, 2020
  5. May 21, 2020
  6. June 18, 2020
  7. July 16, 2020
  8. August 20, 2020
  9. September 17, 2020
  10. October 15, 2020
  11. November 19, 2020
  12. December 10, 2020
10. Adjourn