

Ouray County Regional Service Authority

Regular Board Meeting January 16, 2020

10:30 AM – Alpine Bank Conference Room Ridgway, CO

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of Minutes
5. Old Business
 - a. Completion of Roof project- Gutter/Snow Fences
 - b. Room 3 – leak
 - c. Final Inventory Report
 - d. Action Item Review
6. Report from the Administrator
7. New Business
 - a. Election of Officers
 - b. Resolution 2020-01 To Appoint Designated Election Official 2020 Elections
 - c. Resolution 2020-02 To Update Signers at Citizens State Bank
 - d. Transparency Notice
8. Next Meeting: February 20, 2020 Board Meeting at **10:30 am**, Alpine Bank, Ridgway, CO
9. Adjourn

Executive Session: Discussion with Medical Provider (Dr. Gates)