

Ouray County Regional Service Authority

Regular Board Meeting February 20, 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. Whitey's work- Gutter/Snow Fences
 - b. Room 3 – leak
 - c. Citizen's State Bank CD Cards.
 - d. Signs
 - e. Action Item Review
6. Report from the Administrator
7. New Business
 - a. HIPAA Training
8. Next Meeting:
 - a. March 4, 2020 Work Session at **8:30 am** at Rebekah Lodge, Ouray
 - b. March 19, 2020 Board Meeting at **10:30 am**, Alpine Bank, Ridgway, CO
9. Executive Session:
 - a. Long-range Plans
10. Discussion with Medical Provider
11. Adjourn