

Ouray County Regional Service Authority

Regular Board Meeting March 19, 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. Room 3 – leak
 - b. Signs
 - c. Action Item Review
6. Report from the Administrator
7. New Business
 - a. Appointment of Board Secretary
 - b. Exemption from Audit
 - i. Approval
 - ii. Resolution 2020-03
 - c. COVID-19 Clinic Support
8. Next Meeting:
 - a. Tentative March 26, 2020 Work Session at **8:30 am** at Rebekah Lodge, Ouray
 - b. April 16, 2020 Board Meeting at **10:30 am**, Alpine Bank, Ridgway, CO
9. Executive Session:
10. Discussion with Medical Provider
11. Adjourn