

Ouray County Regional Service Authority

Regular Board Meeting August 20, 2020

12:30 PM – Alpine Bank, Ridgway, CO

PLEASE NOTE THAT ALPINE BANK REQUIRES ALL PARTICIPANTS IN THE RSA BOARD MEETING TO WEAR A MASK WHILE IN THE PUBLIC AREA OF THE BANK

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of July 16, 2020 Minutes
5. Medical Provider Input
6. Old Business
 - a. Resolution 2020-05 Mill Levy Initiative
 - b. Agreement Concerning Election Services
 - c. Architect hire
 - d. Action Item Review
7. Report from Administrator
8. New Business
 - a. MMC expenditure requests
 - b. Other
9. Next Meeting:
 - a. September 17, 2020 Board Meeting at **12:30 pm**, Alpine Bank, Ridgway, CO
 - b. Work session???
10. Adjourn