

Ouray County Regional Service Authority
Regular Board Meeting September 17, 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 August 20,2020 Minutes
5. Medical Provider Input
6. Old Business
 - a. Ballot Question
 - b. Backflow Prevention
 - c. MMC expenditure request
 - i. Automatic-Remote Door / intercom system
 - ii. Body Temperature Kiosk
 - d. Action Item Review
7. Report from Administrator
8. New Business
 - a. Alpine CD renewal
 - b. Reception/Waiting Room Plan Review
 - c. Preliminary Budget
 - d. Other
9. Next Meeting:
 - a. October 15, 2020 Board Meeting at **12:30 pm**, Alpine Bank, Ridgway, CO
 - b. Work session???
10. Adjourn