

# Ouray County Regional Service Authority

## Regular Board Meeting December 10, 2020

12:30 PM – Ouray County Fairgrounds & 4H Center, Ridgway, CO

**PLEASE NOTE THAT ALL ATTENDEES MUST WEAR A MASK**

### AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of Minutes: RSA Board Meeting November 19, 2020
5. Discussion with Medical Provider (Dr. Gates)
6. Old Business
  - a. Comprehensive building plan
  - b. Inventory Update
  - c. Action Item Review
7. Report from the Administrator
8. New Business
  - a. Certification of Election
  - b. Resolutions
    - i. 2020-06 Resolution: Adoption of 2021 Budget
    - ii. 2020-07 Resolution: Certification of Mil Levy
    - iii. 2020-08 Resolution: Appropriation of Funds
  - c. Other
9. Next Meeting: 2021 Board Meetings at **12:30pm**, Ouray County 4H Center, Ridgway, CO
  1. January 21, 2021
  2. February 18, 2021
  3. March 18, 2021
  4. April 15, 2021
  5. May 20, 2021
  6. June 17, 2021
  7. July 15, 2021
  8. August 19, 2021
  9. September 16, 2021
  10. October 21, 2021
  11. November 18, 2021
  12. December 9, 2021
10. Adjourn

