

Ouray County Regional Service Authority

Regular Board Meeting January 21, 2021

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. Approval of December 10, 2020 RSA Board Meeting Minutes
4. Medical Provider Input
5. Old Business
 - a. 2021 Proposed Building Improvements
 - b. Final Inventory Reports
 - c. Action Item Review
6. Public Input
7. Report from Administrator
8. New Business
 - a. Finalize End of Year Books
 - b. Elect officers
 - c. Decide which CPA to use for Audit Exemption
 - d. Set date for 2021 annual MMC Report
 - e. Other
9. Next Meeting:
 - a. February 18, 2021 Board Meeting at **12:30 pm**, Ouray County Fairgrounds and 4H Center, Ridgway, CO
10. Adjourn