

## **Ouray County Regional Service Authority**

### **Regular Board Meeting February 18, 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 January 21, 2021 RSA Board Meeting Minutes
4. Public Input
5. Medical Provider Input
6. Old Business
  - a. 2021 Proposed Building Improvements
  - b. Set Date for 2021 MMC Annual Report
  - c. Budget vs Actual QB Reports
  - d. AED Battery to be paid to J. Huddleston
  - e. Action Item Review
7. Report from Administrator
8. New Business
  - a. Board Member Resignation
  - b. Other
9. Next Meeting:
  - a. March 18, 2021 Board Meeting at **12:30 pm**, Ouray County Fairgrounds and 4H Center, Ridgway, CO
10. Adjourn