

Ouray County Regional Service Authority

Regular Board Meeting May 20, 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 April 2021 RSA Board Meeting Minutes
4. Public Input
5. Medical Provider Input
6. Old Business
 - a. East side Improvements
 - b. Sidewalk non-slip products
 - c. Action Item Review
7. Report from Administrator
8. New Business
 - a. District 2 New Board Member Introduction: Nancy Nixon
 - i. Oath of Office
 - ii. Code of Ethics
 - b. Resolution 2021-02 To Update Signers of Checks and Bank Documents
 - c. Change of RSA Board Meetings to third Tuesday of each month
 - d. RSA Board Meeting location: June, July, August
 - e. Other
9. Next Meeting:
 - a. **Tentative:** June 15, 2021 Board Meeting at **12:30 pm**, Ouray County Fairgrounds and 4H Center, Ridgway, CO
10. Adjourn