

Ouray County Regional Service Authority
Regular Board Meeting December 14, 2021

12:30 PM – Ridgway Public Library, Ridgway, CO

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of November 16, 2021 RSA Board Meeting Minutes
5. Provider Input
6. Old Business
 - a. East Wing Update
 - b. Backflow Preventer Update
 - c. Inventory Update
7. NEW BUSINESS:
 - a. Resolutions
 - i. 2021-05 Resolution: Certification of Mil Levy
 - ii. 2020-06 Resolution: Adoption of 2022 Budget
 - iii. 2020-07 Resolution: Appropriation of Funds
 - b. Other
8. Next Meeting: 2022 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO
 1. January 18, 2022
 2. February 15, 2022
 3. March 15, 2022
 4. April 19, 2022
 5. May 17, 2022
 6. June 21, 2022
 7. July 19, 2022
 8. August 16, 2022
 9. September 20, 2022
 10. October 15, 2022
 11. November 15, 2022
 12. December 13, 2022
9. Adjourn