

Ouray County Regional Service Authority

Regular Board Meeting January 18, 2022

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

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of December 14, 2021 RSA Board Meeting Minutes
5. Provider Input
6. Old Business
 - a. Update on Upper Cabinet Install
 - b. Backflow Preventer Update - Status
 - c. Heat Tape in Gutter at Back Door - Confirm Operational
 - d. Inventory – 2021 RSA Final Inventory List
7. NEW BUSINESS:
 - a. Election of Officers
 - b. Designation of Election Officials
 - c. Engagement of CPA for Audit Exemption
 - d. MMC Reports Discussion
 - i. Contract requirement for “September Presentation”
 - e. 2022 GOALS - Deadlines & Responsibilities Assigned
 1. LAWN/LANDSCAPING
 2. HANDICAP PARKING/SIDEWALK CONCRETE REPLACEMENT
 - f. Other
8. Administrator Report
9. Next Meeting: February 16, 2022 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO
- 10.
11. Adjourn