

RSA BOARD MEETING MINUTES
June 21, 2022
12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:34pm. Present: *Board Members:* Vonnie Kuijvenhoven, Bill Halterman, Joey Huddleston, Nancy Nixon *Public:* Dr. Carolyn Dresler Absent: Coleen Mc Elroy, Dr. Joel Gates
2. Review of Agenda: Under new business scheduling special Board Session
3. Public Input: None
4. Approval of April 19, 2022 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR APRIL 19, 2022. Joey moves Bill seconds, all in favor. MOTION PASSED.
5. Provider Input: None
6. Old Business
 - a. Ridgway Valley Enterprises Project – Additional Services
 - i. While meeting with RVE, it was determined that additional work needed to be done. MOTION TO APPROVE ADDITIONAL \$2,050 TO COMPLETE RVE WORK. Bill motions, Nancy seconds. All in favor. MOTION PASSES.
 - b. Ball valve for Irrigation
 - i. During the installation of the second back flow preventer, it was discovered that the ball valve needed to be replaced. This will be installed in the fall. Kennans will be contacted.
7. NEW BUSINESS:
 - a. Horizon Proposal for Irrigation/Landscape 2022-2023
 - i. Proposal is for maintenance of new landscaping, for this season only. MOTION TO ACCEPT HORIZON PROPOSAL AS PRESENTED. Bill moves, Nancy seconds, MOTION REJECTED. The proposal was examined by line item. Weeding was deemed too expensive for the amount of work. Fertilization of trees is needed. Fall clean up can be done by RSA. MOTION TO ACCEPT FIRST 3 SERVICES LISTED ON PROPOSAL. Bill moves, Joey seconds, all in favor. MOTION PASSED.
 - b. Ridgway Valley Enterprises – Parking Lot Proposal

i. \$82,600 proposal for parking lot. This exceeds threshold of what can be spent without advertising for bids. RVE proposal includes re-grading and a retaining wall. This would be a non-budgeted item. MOTION TO PREPARE AND PUBLISH BID REQUEST FOR PARKING LOT REPLACEMENT. Joey moves, Bill seconds. MOTION REJECTED. MOTION TO INVESTIGATE OPTIONS IN ORDER TO REPLACE PARKING LOT. Joey moves, Bill seconds, all in favor. MOTION PASSED.

c. Other: Special Board Meeting scheduled for Wednesday June 29, 6 pm at MMC

8. Review and Payment of Invoices

a. Keenans: \$825.50 Backflow Preventer 2nd installment

b. Ridgway Valley Enterprises \$21,550

c. Horizon Maintenance: \$20,652 Remaining balance

d. eClinical: \$2,642.36

e. Coleen McElroy: \$204.30 Office Supplies reimbursement

f. Vonnie Kujvenhoven: \$104.04 landscaping reimbursement

MOTION TO APPROVE PAYMENT OF BILLS AS PRESENTED. Nancy moves, Bill seconds, all in favor. MOTION PASSED.

9. Adjourn: MOTION TO ADJOURN MEETING. Joey moves, Nancy seconds, all in favor. Adjourned at 1:53 pm.