

Ouray County Regional Service Authority

Board Workshop July 13, 2022

6:00 PM – Ridgway Public Library, Ridgway, CO

1. Meeting called to Order at 6:01 pm Present: *Board Members:* Vonnie Kuijvenhoven, Joey Huddleston, Nancy Nixon, Coleen McElroy, Bill Halterman *Staff:* Karla Cline *Public:* Dr. Carolyn Dresler
2. Old Business:
 - a. Parking Lot Project

Civil Engineer Report: A civil engineer was contacted and met at Board member at MMC parking lot. The civil engineer felt that the bid received from Ridgway Valley was appropriate for cosmetic repaving of the parking lot. However, this would not cure drainage issues. The drain in the employees parking area does not lead anywhere and there is no drainage existing near highway. To solve the drainage problem RSA would need to dig a hole and install a special tank that would collect the water and allow it to slowly seep out. Some manner of sump pump could be installed, but it would be difficult to pump. He estimated \$225,000 for drainage solution and repaving. Engineering services would be an additional cost.
3. New Business:
 - a. 2022 Budget Review

Tax Revenue Receipts: \$57,395 in 2022 to date. RSA believes it is on track to meet budget revenue projections of \$77,500.

2022 Project Expenditures: Budget \$50k, expended \$49,191.04. Board noted that the vendors used were very good, local choices

Budget Projections Review of spreadsheet: estimating 30k in expenses for remainder of year. Using 90k as typical annual budget and \$77,500 as tax revenue, while keeping rent steady, and no special projects, RSA should not begin spending down reserves until 2029. Discussion of various projects that will likely be needed prior to 2030 including flooring, exterior painting, x ray machine.
4. Executive Session MOTION TO ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE SESSION TO DISCUSS CONTRACTS. Joey moves, Coleen seconds, all in favor. MOTION PASSED. Executive session began at 6:34pm and ended at 8:42pm.