

Ouray County Regional Service Authority
Regular Board Meeting December 13, 2022

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

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of November 15, 2022 RSA Board Meeting Minutes
5. Provider Input
6. Old Business
 - a. Parking Lot Improvement
 - b. Year End Inventory
7. NEW BUSINESS:
 - a. Resolutions
 - i. 2022-04 Resolution: Certification of Mil Levy
 - ii. 2022-05 Resolution: Adoption of 2023 Budget
 - iii. 2022-06 Resolution: Appropriation of Funds
 - b. 2023 Budget Message
 - c. Cabinet Door Hinges
 - d. Other
8. Next Meeting: January 17, 2023 Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO
9. Adjourn