Ouray County Regional Service Authority

Regular Board Meeting March 21, 2023

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

AGENDA

- 1. Call to Order
- 2. Review of Agenda
- 3. Public Input
- 4. Approval of February 21, 2023 RSA Board Meeting Minutes
- 5. Provider Input
- 6. Old Business
 - a. Parking Lot Sealing Update
 - b. Flooring Project Update
 - c. FAMLI
- 7. NEW BUSINESS:
 - a. Resolution 2023-01: Request for Audit Exemption
 - b. Horizon Maintenance Proposal 2023
 - c. Other
- 8. Administrator Report
- 9. Next Meeting: April 18, 2023 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO
- 10. Adjourn