

RSA BOARD MEETING MINUTES
March 21, 2023
12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:33pm. Present: *Board Members:* Vonnie Kuijvenhoven, Coleen McElroy, Joey Huddleston, Bill Halterman, Nancy Nixon *Staff:* Karla Cline
Provider: Dr. Joel Gates *Public:* Dr. Carolyn Dresler, Liz Teitz, Ouray County Plaindealer
2. Review of Agenda: no changes
3. Public Input: none
4. Approval February 21, 2023 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR FEBRUARY 21, 2023.
Vonnie moves, Bill seconds, all in favor. MOTION PASSED
5. Provider Input: none
6. Old Business:
 - a. Parking Lot Sealing Update
 - i. When temperatures are above 50 degrees for an extended period of time they will continue seal coating. They plan to do the work on a Saturday.
Bill and Joey will meet to spray exactly where handicap parking will be, next to the new ramp on the east side of building. The 2 parking spots to the west of the ramp will be handicap parking.
 - b. Flooring Project Update
 - i. Next week a contractor will meet and go through the building to discuss the scope of the project and possibility of two phases, done consecutively, allowing CP to continue operations.
 - ii. Coleen passed out floor plan identifying where flooring will be replaced. Bathroom will be left as is. ER is in bad shape. Vonnie will add a color to the floorplan so that it indicates 1) what to change 2) what to leave 3) what MIGHT be changed depending on price
 - c. FAMLII
 - i. Discussion around the fact that this FAMLII has no financial impact on the RSA if they participate or opt out. Most local governments have opted out, although it is not clear why. Perhaps they have a similar program already in place. Discussion that this might be a small “benefit” to offer an employee. ASAP will administer this benefit.
7. NEW BUSINESS:
 - a. Resolution 2023-01: Request for Audit Exemption
 - i. COLEEN MOTIONS TO ADOPT RESOLUTION 2023-01 REQUEST FOR AUDIT EXEMPTION. VONNIE SECONDS. ALL IN FAVOR. MOTION PASSED.
 1. Exemption will be submitted hardcopy this year
 2. RSA will work to set up what is needed for portal use next year
 - b. Horizon Maintenance Proposal 2023

- i. VONNIE MOVES TO ACCEPT PROPOSAL FOR IRRIGATION MAINTENANCE, AND TREE FERTILIZATION. Coleen seconds. All in favor. MOTION PASSED. Irrigation maintenance quote is acceptable. Garden fertilization does not seem necessary. Trees look unhealthy. Vonnie will ask Horizon for tree health inspection
 - c. Other
- 8. Administrator Report
 - a. Karla will submit the Exemption from Audit
 - b. Karla presented Citizens CD paperwork to
 - i. Close the old CD
 - ii. Open the new CD
 - c. Alpine Bank Money Markets for PDPA are at 4.75%
VONNIE MOVES TO OPEN A MONEY MARKET AT ALPINE WITH \$50,000 FROM CHECKING. Nancy seconds. All in favor. MOTION PASSED.
- 9. Next Meeting: April 18, 2023 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO
- 10. Adjourn
 - a. MOTION TO ADJOURN MEETING. Vonnie motions, Bill seconds, all in favor. ADJOURNED AT 2:38 PM.