

RSA BOARD MEETING MINUTES

JUNE 20, 2023

12:30 PM – Ridgway Public Library Ridgway, CO

1. Meeting Called to Order at 12:37pm. Present: *Board Members:* Vonnie Kuijvenhoven, Bill Halterman, Coleen McElroy, Joey Huddleston *Staff:* Karla Cline *Provider:* Dr. Joel Gates, Susie Blakney *Public:* Alexander Price Absent: Nancy Nixon
2. Review of Agenda: move Alexander Price after Provider Input
3. Public Input: None
4. Approval of March 21, 2023 RSA Board Meeting Minutes
 - a. MOTION TO APPROVE RSA BOARD MEETING MINUTES FOR MARCH 21, 2023. Coleen moves, Bill seconds, all in favor. MOTION PASSED
5. Provider Input
 - a. Food borne illness outbreak has been identified. CPH is working with Public Health.
 - b. Anti-biotics are being dispensed
 - c. Jackie has resigned. There are 2 new providers starting, Lee and Sandy Dukins, a PA and nurse. Still no radiation tech so x-ray machine not in use. Esthetician has just been hired and will work in Montrose as well as Ridgway.
 - d. Summer season has led to increase in usage
 - e. SNIPPS has not done the HVAC inspection. **Vonnie will contact SNIPPS to follow up.**
6. Old Business
 - a. Parking Lot Completion: Completed including employee parking and Gates slab. Parking Lot looks great. Van Accessible signs need to be posted. **Vonnie will order signs. Vonnie will provide green fence poles and she and Joey will attempt to post signs.**
 - b. Flooring Project Update: \$38,293 bid from Pepe, plus flooring to be purchased by RSA. Pepe did a wonderful job with the east side of building so the Board feels very good about using him again for the west side of building. He will be paid for pick up of flooring. There is possibility of upcharge if removal is more difficult than anticipated. JMB will provide a more detailed contract
 - i. MOTION to accept JMB Work Proposal WO 0509-2023 to Remove and Replace Flooring on West side of the building. Joey moves, Coleen seconds. All in favor. MOTION PASSED.
 - c. Backflow check and certification Keenans inspected. We passed and the results have been emailed to the Town of Ridgway.
 - d. Audit Exemption Update: 2021 & 2022 Exemptions have been approved. **Karla will publish the results in the paper.**

7. New Business:

- a. Citizens State Bank President: Alexander Price
 - i. Alexander stressed the local community focus of Citizens State Bank. Employees are the largest shareholders of CSB. Alexander presented several different available products. Rate /Access/Insurance are the 3 “legs of the stool” to consider.
 - 1. Money Market 4.75%, guaranteed for 1 year. This product includes 6 withdrawals monthly.
 - 2. CDs
 - a. 5 month @ 5.05%
 - b. 13 month @ 4.55%
 - c. 2&3 year @ 3.05%
 - 3. Insured Cash Sweep tracked with Colo Trust rate currently at 5.24%
- b. CD Review
 - i. Financial Position and Statement of Activity passed out for review.
 - 1. Citizens CD 111549537, matures July 22, 2025
 - 2. Citizens CD 111549538, matures March 21, 2024

Resolution 2023-02: Closing of Citizens State Bank CDs and Opening of 5-month CD & Money Market

MOTION to adopt Resolution 2023-02 instructing the closure of Citizens CD 111549537, and convert it to 5-month CD and the closure of Citizens CD 111549538 and rolling its funds into a new Money Market. Vonnie moves, Bill seconds, all in favor. MOTION PASSES.

- ii. Alpine CD: Mature 9/30/23
 - 1. \$40 charge for closing out this CD. Is there an interest penalty?
Vonnie will investigate with Alpine Bank and authorized to use discretion in enacting Resolution 2023-03 .

Resolution 2023-03 Closing of Alpine CD and transferring funds to existing money market.

MOTION to adopt Resolution 2023-03 instructing the closure of Alpine CD 42174 and rolling funds into existing Alpine Money Market 1534. Vonnie moves, Bill seconds, all in favor. MOTION PASSED.

- c. General Election November 7, 2023 Participation
 - i. Review of board member terms
 - 1. No need to participate in 2023 election, but in 2024 will need to elect District 1, 3, and 5.

2. Discussion around need to recruit/encourage potential new board members.

d. Other:

- i. Horizon recommends expanding the fencing around the trees. Board felt that this is not needed this year but should be considered in 2024.
- ii. Due to high likelihood that the flooring project will come in considerably under budget, discussion around possibility of interior painting being done this year. A couple of bids will be elicited, including asking Pepe.
- iii. Discussion around possibility of increased revenue due to property value increase. Board considered if it would be appropriate to decrease mil levy or not appropriate funds. Board members discussed difficulty of forecasting costs with inflation as well as political climate. Property values are assessed for only 2 years, so uncertain where values will go after that. Board is committed to wise stewardship of all funds allocated.

8. Administrator Report

- a. NO participation in 2023 General Election
- b. FAMLI & ASAP Payroll are streamlined in collecting and paying FAMLI premium
 - i. MOTION to raise Karla's wage to \$30.00 per hours starting July 1, 2023. Vonnie moves, Bill seconds. All in favor. MOTION PASSED
- c. Alpine needs a FULL administrator for on-line account use. **Vonnie will investigate with Alpine.**
- d. Invoices/Checks
 - i. Keenans: \$373.07 Backflow inspection
 - ii. This Is true: \$500 website hosting 6/9/23-6/8/25
 - iii. Horizon: \$150 Irrigation Start Up
 - iv. Vonnie Kuijvenhoven: \$41.18 weed control

Motion to approve bills as presented. Bill moves, Coleen seconds. All in favor. MOTION PASSED

9. Next Meeting: July 18, 2023 Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, Co

10. Adjourn

- a. MOTION TO ADJOURN MEETING. Coleen motions, Joey seconds, all in favor. ADJOURNED AT 2:44 PM.