

## Ouray County Regional Service Authority

### Regular Board Meeting January 9, 2024

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

#### AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
4. Approval of December 12, 2023 RSA Board Meeting Minutes
5. Old Business
  - a. Flooring Project Update
6. NEW BUSINESS:
  - a. Additional Revenue Reduction
  - b. Resolutions
    - i. 2024-01 Resolution: Certification of Mil Levy
    - ii. 2024-02 Resolution: Adoption of 2024 Budget
    - iii. 2024-03 Resolution: Appropriation of Funds
  - c. 2024 Budget Message
  - d. Election of Officers
  - e. 2024-04 Resolution: Designation of Election Official
7. Report from Administrator
8. Next Meeting:
  - a. **February 13, 2024** Board Meeting at **12:30 pm**, Ridgway Public Library, Ridgway, CO
9. Adjourn