

## RSA BOARD MEETING MINUTES

July 16, 2024

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, Carolyn Dresler MD *Staff:* Karla Cline *Provider:* Susie Blakney Absent: Nancy Nixon
2. Review of Agenda: add Board of Director Binder, CPH quarterly reports
3. Public Input: None
4. Provider Input:
  - a. Thank you for the beautiful paint job!
  - b. Susie is leaving at the end of September. Interviews are being held.
  - c. Dr Gates is out of town. He is currently booked through mid-September
5. Approval of July 16, 2024 RSA Board Meeting Minutes
  - a. MOTION TO APPROVE THE MINUTES FOR RSA BOARD MEETING ON MAY 21, 2024. Coleen motioned, Vonnie seconded, all in favor. MOTION PASSED
6. Old Business
  - a. Exterior Painting Project: Joshs' is on track to start the painting project in the very near future, once they have completed the house they are currently painting. Paint colors have already been selected and a deposit paid.
  - b. Horizon Maintenance: Garden bed maintenance charges through June have already totaled the entire \$520 estimated through October. There are large weeds growing in the rocky area. Horizon was notified of the condition and charges, to which they replied that \$520 was only an estimate and maintenance for the coming 4 months will be billed additionally. Dissatisfaction was expressed with Horizon's care of the irrigation system and cost of maintenance. MOTION TO PAY CURRENT HORIZON INVOICE AND THEN DISSOLVE FURTHER USE OF SERVICES. Carolyn moves, Coleen seconds, all in favor. MOTION PASSED. Board will seek maintenance services from other providers. Interim weeding will be preformed by the Cline boys.
7. NEW BUSINESS:
  - a. Board Election:
    - i. The Board will submit a Letter of Intent to Participate in the 2024 Election to Ouray County
    - ii. Discussion around the need to increase knowledge and interest in open Board positions. Call for Nominations take place July 28-August 22. This will be published in the Plaindealer and on the RSA website. Carolyn will develop an informational poster that can be hung throughout the county and published in the paper.
  - b. Inter-Governmental Agreement

- i. OCRSA will receive an Inter-Governmental Agreement from Ouray County regarding election services. The RSA Board Meeting for August will be moved to Monday August 26 at 2 pm to allow for better attendance and timely submission of the IGA to Ouray County.

c. Other: none

8. Report from Administrator

- a. 2023 Exemption from Audit was approved by State Auditor. Results have been published in the newspaper
- b. Review of election calendar
  - i. Special Board Meeting regarding the election scheduled for Wednesday September 4, 2024 at 10 am.
- c. Bills:
  - i. Alpenglow Publishing: legals \$12.18
  - ii. Horizon re Garden bed maintenance \$462.50
  - iii. Karla Cline: mileage reimbursement \$102.51

Motion to approve bills as presented. Vonnie moved, Coleen seconds.  
All in favor. Motion passes.

9. Next Meeting:

- a. **MOVED TO Monday August 26, 2024** for RSA Board Meeting at **2:00 pm**,  
Ridgway Public Library, Ridgway, CO

10. Adjourn

- a. MOTION TO ADJOURN MEETING. Coleen moves, Vonnie seconds. Adjourn meeting at 2:25pm.