

Ouray County Regional Service Authority
Special Board Meeting Minutes - September 4, 2024

10:00 AM – Ridgway Public Library, Ridgway, CO

1. Meeting Called to Order at 10:04am. Present: *Board Members:* Vonnie Kuijvenhoven, Coleen McElroy, Joey Huddleston, Carolyn Dresler MD *Staff:* Karla Cline
Absent: Nancy Nixon
2. Review of Agenda: Concern expressed about an incident that occurred. Discussion around reviewing the CPH contract. Board decided to put this item on a future agenda.
3. Old Business
 - a. Citizens CD
 - i. Current 12 month CD will roll into 3.5% 12 month CD. 6 month at 4.0%. This was below the rate authorized last meeting for roll over.
 - ii. Alpine Bank CD: 13 month at 4.45% or 5 month at 4.7%
 - iii. MOTION: Vonnie moves to direct Karla to approach Citizens so see if they will meet Alpine's rates, and if so, roll the CD into a new 12 month CD and if they say no, close the Citizens CD. Joey seconded. All in favor. MOTION PASSED
 - b. Cedar Point Health Annual Report: CPH requested postponing the Annual Report until October 15 RSA Board Meeting.
4. NEW BUSINESS:
 - a. 2024 Election
 - i. RSA has received 3 self-nominations by due date, 1 from each open district. Therefore, the election can be cancelled.
 - ii. Resolution 2024-06 Cancellation of 2024 Election
 1. MOTION: Joey moves to accept Resolution 2024-06 Cancellation of 2024 Election. Coleen seconds. All in favor. MOTION PASSED.
 - iii. New board members will be encouraged to attend RSA Board meeting in October .
5. Next Meeting:
 - a. **Scheduled for September 17, 2024** Board Meeting at **12:30 am**, Ridgway Public Library, Ridgway, CO
6. Adjourn
 - a. MOTION TO ADJOURN MEETING. Coleen moves, Vonnie seconds. Adjourn meeting at 10:23am.