

# Ouray County Regional Service Authority

## Board Meeting September 17, 2024

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

### AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input:

*“Public Input” agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required. Each speaker will be limited to a maximum of three minutes, and the format shall be limited to presentation only. The Board will not engage with any speaker during the “Public Input” item. Personal attacks, personnel and employment matters, the use of profanity or ethnic, racial or gender-oriented slurs are prohibited, as is any “disorderly conduct” which violations State or Local law and shall not be permitted. If any individual disregards these rules, they will be asked to leave the RSA Board Meeting.*

4. Provider Input
  - a. Introduction of Dr. Bryce Lokey
  - b. Cedar Point Health Annual Report
  - c. Discussion
5. Approval of minutes:
  - a. RSA Regular Board Meeting August 26, 2024
  - b. RSA Special Board Meeting September 4, 2024
6. Old Business
  - a. Citizens CD
7. NEW BUSINESS:
  - a. Resolution 2024-07: DECLARATION DEEMING CANDIDATES ELECTED
  - b. Public Input policy
  - c. Director & Officer Liability Policy Review
  - d. Blinds for office and waiting room
  - e. Budget 2025
  - f. Irrigation system operation
8. Administrator Report
9. Next Meeting:
  - a. **Scheduled for October 15, 2024** Board Meeting at **12:30 am**, Ridgway Public Library, Ridgway, CO
10. Adjourn