

Ouray County Regional Service Authority

Regular Board Meeting October 15, 2024

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

AGENDA

1. Call to Order
2. Review of Agenda
3. Public Input
 - a. “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 five 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 violates 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. Approval of September 17, 2024 RSA Board Meeting Minutes
5. Provider Input
 - a. Cedar Point Health Q3 Report
6. Old Business
 - a. Preliminary 2025 Budget
 - b. Blinds Project
 - c. Irrigation winterization
 - d. Director & Officer Insurance
7. New Business:
 - a. Josey Scoville- RSA Administrator Introduced
 - b. Other
8. Administrator Report
9. Next Meeting: November 19, 2024 Public Hearing on 2025 Budget and Board Meetings at **12:30pm**, Ridgway Public Library, Ridgway, CO
10. Adjourn