

# Ouray County Regional Service Authority

## Regular Board Meeting, December 10, 2024

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

### AGENDA

1. Call to Order & Roll Call
2. Additions and deletions to the agenda
3. Approval of November 19, 2024 RSA Board Meeting Minutes
4. 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 presentations 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.
5. Medical Provider Input
6. Old Business
  - a. Exam Room Finishing
7. New Business:
  - a. Ratification of new board members to:
    - i. Give access to Citizens State Bank and remove outgoing board members.
    - ii. Give access to Alpine Bank and remove outgoing board members.
    - iii. Give access to RSA Dropbox and remove outgoing board members.
    - iv. Discuss changing Dropbox plan.
  - b. Ratification of Josey Scoville as the new administrator to get Citizens State Bank online view-only access.
  - c. Irrigation valve fix.
  - d. Repair of entrance lighting.
  - e. Renewal of SDA Membership
  - f. Approve final 2025 budget
    - i. Certify Mill Levy
    - ii. Approval of Budget
    - iii. Appropriation of Funds
    - iv. Approval of Mill Levy
8. Administrator Report
9. Next Meeting:
  - a. January 21, 2024  
Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO
10. Adjournment

Deadline for agenda items for the next regular meeting:

Tuesday, January 14, 2024 at 4:00pm.

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