

**Ouray County Regional Service Authority**  
**Regular Board Meeting Agenda, December 9, 2025**  
Ridgway Public Library, Ridgway, CO

Zoom Access: <http://bit.ly/4maL6EV> - Meeting ID: 810 5404 3593 – Passcode: 81432

**12:00 PM**

**Call to Order & Roll Call** Board Members Laura Berg (D1), Nancy Nixon (D2), Mary Ann Guilinger (D3), Carolyn Dresler via Zoom (D4), Deborah Denise Boerner (D5)

**EXECUTIVE SESSION** The RSA Board Members will enter in a closed session for the purpose of an annual performance review of the Board Administrator and discussion regarding compensation.

**12:30 PM**

1. Additions and deletions to the agenda
2. Approval of November 18, 2025 RSA Board Meeting Minutes
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 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.
4. Medical Provider Input
5. Administrator Report
  - a. Annual Inventory Report: (Exhibit 2 listing of RSA Property under lease agreement)
6. Public Hearing
7. Old Business
  - a. Regional Equity Adjustment plan for 2026
  - b. OCEMS / OCPH MOU & Survey Project
8. New Business
  - a. Resolution 2025-05 Approval of Final 2025 Budget
  - b. Resolution 2025-06 Resolution of Appropriation of Funds
  - c. Resolution 2025-07 Approval of Tax Levies for 2025
    - i. Mill Levy Public Information Form Pursuant to 39-1-125 C.R.S.
  - d. Renewal of SDA Membership
  - e. Administrator Annual Review
  - f. Set 2026 Meeting Schedule
9. Next Meeting:
  - a. January 20, 2026  
Board Meeting at **12:30pm**, Ridgway Public Library, Ridgway, CO

**Adjournment**

Deadline for agenda items for the next regular meeting:  
Tuesday, January 13, 2025 4:00pm. [ouraycountyrsa@gmail.com](mailto:ouraycountyrsa@gmail.com)