

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on January 30, 2018 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. The minutes from the December 19, 2017 meeting were approved by a motion from Eva Horton which was seconded and carried unanimously.

Opportunity for Public Comment:

No public comments

Discussion/Action regarding authorization of Chairperson to sign statement of withdrawal for a hearing with the Public Utilities Commission in reference to Petra Firma:

Motion made by Che Stone, seconded and carried unanimously to authorize Chairperson to sign statement of withdrawal.

Discussion/Action regarding the approval of modifications to UCRA's Operating Policies & Procedures:

A motion was made by Hyman Sauer, seconded and carried unanimously modifications to UCRA's Operating Policies and Procedures, which includes updates to the By-laws.

Discussion/Action regards adoption of a Code of Ethics, HUB Policy, Policy for Managing Finances & Professional Services Policy for UCRA:

A motion was made by John Nikolak, seconded and carried unanimously adopt the Code of Ethics, HUB Policy and Policy for Managing Finances & Professional Services Policy for UCRA.

Monthly agency activities report presented by UCRA Staff for informational purposes only:

UCRA staff apprised the Board of routine monthly activities. No action required.

Discussion/Action regarding approval of Treasurer's Report, presentation of bills & approval of bills as presented:

Hyman Sauer presented the Treasurer's report and request for payment of bills. A motion was made by Hyman Sauer, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$100,000 from the investment account to the checking account.

Chairperson to appoint a Nominating Committee for the purpose of Officer Elections:

Chairperson Roberts appointed Ronnie Alexander, Bill Holland and Che Stone to prepare an officer slate. Ronnie Alexander will serve as Chairperson of the committee.

The next regularly scheduled meeting will be held at 2 p.m. on Tuesday, February 27, 2018 at the UCRA office. The meeting was adjourned at 2:55 p.m.

Ellen Groth

Respectfully Submitted

Jeffie Roberts, 02.27.18

Approved by and Date: