

The regular meeting of the Upper Colorado River Authority was called to order at 2:05 p.m. on February 27, 2018 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. The minutes from the January 30, 2018 meeting were approved by a motion from Hyman Sauer, which was seconded and carried unanimously.

**Opportunity for Public Comment:**

No public comments

**Discussion/Action regarding election of officers for the calendar year 2018:**

Nominations Committee Chairperson, Ronnie Alexander presented the following nominees for calendar year 2018:

**Chairperson,** Jeffie Roberts

**Vice Chairperson,** Eva Horton

**Treasurer,** Hyman Sauer

**Secretary,** Hugh "Che" Stone

There were no nominations made from the floor. Nominations ceased and a motion was made by Bill Hood, seconded and carried unanimously to elect each nominee listed above.

**Discussion/Action regarding adoption of a Negotiated Rulemaking and Alternative Dispute Policy, Appendix E to be added to UCRA Policies and Procedures:**

A motion was made by Che Stone, seconded and carried unanimously to adopt the Negotiated Rulemaking and Alternative Dispute Policy as presented.

**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 of payment for Per Diem for Director's attendance at additional meetings:**

Motion made by Bill Hood, seconded and carried unanimously to authorize payment of per diem and mileage for Jeffie Robert's attendance at the Brady Creek Stakeholder meeting on February 15, 2018 and to any Director's who may attend the upcoming annual Clean Rivers Program Upper Basin Water Quality Advisory Committee meeting on March 20, 2018.

**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 \$50,000 from the investment account to the checking account.

**Distribution of Board Member Training Manuals and acknowledgement of receipt:**

Ellen Groth (staff) reviewed the training manual with board members and members signed receipts which will be on file at the UCRA office.

The next regularly scheduled meeting will be held at 2 p.m. on Tuesday, March 27, 2018 at the UCRA office. The meeting was adjourned at 3:02 p.m.

*Ellen Groth*

Respectfully Submitted

*Jeffie H. Roberts 03.27.18*

Approved by and Date: