

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on March 26, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Che Stone and Erica Hall were absent. No public was present. A motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the February 26, 2019 meeting.

**Opportunity for Public Comment:**

No public present.

**Resignation of Bill Hood and recognition of his service to the Board of Directors of the Upper Colorado River Authority:**

Bill Hood was recognized for his years of service as Officer and Board Member to the Upper Colorado River Authority.

**Chairperson to Appoint Officer Nominating Committee:**

Eva Horton appointed Tanner Mahan and Kathy Mews to a Nominating Committee to bring suggestions to the April meeting for the position of Vice Chairperson which is now open due to the resignation of Bill Hood.

**Discussion/Action regarding approval of Financial Report, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:**

The Treasurer's Report and request for payment of bills was presented. A motion was made by Bill Holland, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$35,000 from the investment account to the checking account.

**Discussion/Action regarding employee health insurance re-rate for FYE19-20:**

Motion made by Tanner Mahan, seconded and carried unanimously to accept the employee health insurance re-rates for FYE19-20 as presented by staff.

**Monthly staff activities report for informational purposes only:**

Report on file.

The next regularly scheduled meeting will be held at 2 p.m. on April 30, 2019 at the UCRA office. The meeting was adjourned at 2:45 p.m.

*Ellen Groth*

Respectfully Submitted

*Eva Horton 04.30.19*

Approved by and Date: