
The regular meeting of the Upper Colorado River Authority was called to order at 2:05 p.m. on March 27, 2018 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. A motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the February 27, 2018 meeting with one correction to reflect that the vote to pay additional per diem for Director's was unanimous.

Opportunity for Public Comment:

No public comments

Discussion/Action regarding authorization of Chairperson to sign Interlocal Agreement with LCRA Labs :

Motion made by Eva Horton, seconded and carried unanimously to authorize the Chairperson to sign the Interlocal Agreement with LCRA Labs.

Discussion/Action regarding renewal of health insurance policy and options for UCRA employees:

The following motion was made by Che Stone, seconded and carried unanimously: The Board hereby authorizes the renewal of the 2019 health insurance re-rate for UCRA's employees and their dependents. The insurance premiums for employees and their dependents will be paid by UCRA with the cost of dependent coverage capped at the 2019 rate. This policy will be incorporated into the revised Employee Handbook.

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

The **next regularly scheduled meeting** will be held at **2 p.m. on Tuesday, April 24, 2018** at the UCRA office. The meeting was adjourned at **3:45 p.m.**

Ellen Groth

Respectfully Submitted

Jeffie H. Roberts 04.24.18

Approved by and Date: