

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on May 28 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Kathryn Mews was absent. No public was present. Guests included David Byrd, Carol Atkins and Zach Reyes with First Financial Trust. A motion was made by Erica Hall, seconded and carried unanimously to approve the minutes from the April 30, 2019 meeting.

Opportunity for Public Comment:

No public present.

Presentation by First Financial Trust regarding UCRA's Investments:

Representatives from First Financial Trust made a presentation of UCRA's current investment status and projections for the coming year. No action required.

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 \$20,000 from the investment account to the checking account.

Discussion/Action regarding a board resolution for adoption of the updated 2019 Water Conservation Plan:

Motion made by Bill Holland, and carried unanimously to adopt the updated 2019 Water Conservation Plan.

Discussion/Action regarding a board resolution for adoption of the updated 2019 Drought Contingency Plan:

Motion made by Tanner Mahan, and carried unanimously to adopt the updated 2019 Drought Contingency Plan.

Discussion/Action regarding potential water sales contracts with a sub-contractor of Recurrent Energy:

Discussion only, no action taken at this time.

Discussion/Action regarding authorization of Chairperson to sign an application for new employee credit cards:

Motion made by Erica Hall, seconded and carried unanimously to authorize Chairperson to sign application.

Monthly staff activities report for informational purposes only:

Report on file.

The next regularly scheduled meeting will be held at 2 p.m. on June 25, 2019 at the UCRA office. The meeting was adjourned at 3:15 p.m.

Ellen Groth

Respectfully Submitted

Eva Horton 07.30.19

Approved by and Date: