
The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on July 31, 2018 by Chairperson, Jeffie Roberts. The meeting was held at the UCRA office and a quorum was present. Martin Lee and Che Stone were absent. A motion was made by Bill Hood, seconded and carried unanimously to approve the minutes from the June 26, 2018 meeting.

Opportunity for Public Comment:

No Public Present

Presentation of the Strategic Planning Report, FYE19 Budget and amendments to the FYE18 budget:

UCRA staff presented a Strategic Planning Report (SPR) Worksheet, the FYE19 Budget and amendments to the FYE18 Budget. UCRA staff plans to prepare a Strategic Planning Report Power Point for the August meeting.

Discussion/Action Strategic Planning Report, FYE19 Budget and amendments to the FYE18 budget:

Motion made by Hyman Sauer, seconded and carried unanimously to approve the FYE9 budget, FYE18 budget amendments and Strategic Planning Report worksheet as presented. The board would like to review the budget in 4-5 months to assess what progress has been made in regards to water sales, investments and pending projects.

Discussion/Action regarding revised Personnel Policies:

No action taken this month. The Personnel Committee will meet a final time to discuss the policy and come back with a recommendation to the board at the August meeting.

Discussion/Action regarding modifications to the Operating Policies & Procedures to reflect job titles approved at the June meeting:

Motion made by Eva Horton, seconded and carried unanimously to approve modifications to the Operating Policies and Procedures.

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

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.

Recognition of Board Member Service:

Service awards were presented by Eva Horton to outgoing board members, Jeffie Roberts and Hyman Sauer. Chuck Brown will deliver John Nikolauk’s award to his family on behalf of the UCRA.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **August 28, 2018** at the UCRA office. The meeting was adjourned at **3:35 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 08.28.18

Approved by and Date: