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The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on August 28, 2018 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Martin Lee was absent. A motion was made by Ronnie Alexander, seconded and carried unanimously to approve the minutes from the July 31, 2018 meeting.

**Opportunity for Public Comment:**

No Public Present

**Officer Nominations & Elections for Vacancies left by outgoing board members:**

Chairperson, Eva Horton called for nominations from the floor. Ronnie Alexander nominated Bill Hood for Vice Chairperson and Bill Holland for Treasurer. No more nominations were made and nominations ceased with Horton calling for a vote. The vote was unanimous to elect Bill Hood as Vice–Chairperson and Bill Holland as Treasurer. As per the UCRA General Operating Policies and Procedures, all executive officers will also serve as signatories on the UCRA bank accounts, which includes the newly elected Hood and Holland.

**Discussion/Action regarding revised Personnel Policies:**

Motion made by Bill Hood, seconded and carried to approve the revised Personnel Polices with the modification as presented to the “Weapons at Work” section and the section referencing comp time accrual. There was one abstention from Kathryn Mews and one ‘no’ vote by Ronnie Alexander.

**Discussion/Action regarding formation of a Finance Committee to develop strategies for investments:**

Motion made by Che Stone, seconded and carried unanimously for the Finance Committee to be comprised of the four Executive Officers. The committee will meet before the September board meeting and return with recommendations and further discussion.

**Presentation of the Strategic Planning Report:**

UCRA staff, Scott McWilliams made a power point presentation that provides a long term strategy for UCRA.

**Discussion/Action regarding Water Sales Contracts:**

Discussion only, no action.

**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:**

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

The **next regularly scheduled meeting** will be held at **2 p.m. on September 25, 2018** at the UCRA office. The meeting was adjourned at **3:45 p.m.**

*Ellen Groth*

Respectfully Submitted

*Eva Horton 09.25.18*

Approved by and Date: