
The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on October 25, 2016 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Che Stone was absent. The minutes from the September 27, 2016 meeting were approved with a motion by John Nikolauk, seconded and carried unanimously.

Opportunity for Public Comments:

No public present at the meeting.

Discussion/Action regarding renewal of banking contract with First Financial Bank:

Motion made by Hyman Sauer, seconded and carried unanimously to authorize Chairperson to sign contract as presented with a modification made to the proposal to maintain Special Water Reserve CD #2683.

Discussion/Action regarding authorization of Chairperson to sign the Special Warranty Deed for Mountain Creek Lake & Dam and for UCRA staff to close out the contract and request final payment from the City of Robert Lee:

Motion made by Martin Lee, seconded and carried to authorize Chairperson to sign the deed and for UCRA staff to close out the contract and request final payment.

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

UCRA staff apprised the Board of routine monthly activities. Report on file.

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 \$40,000 from the investment account to the checking account.

Chairperson to appoint Strategic Planning Committee:

Chairperson appointed Eva Horton, Ronny Alexander and Che Stone to the committee. Eva Horton will serve as committee chair.

The **next regularly scheduled meeting** will be held at **3:00 pm** on **Tuesday, November 29, 2016** at the UCRA office. The meeting was adjourned at **3:40 p.m.**

Ellen Groth

Respectfully Submitted

Jeffie Roberts, 11.29.16

Approved by and Date: