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The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on October 27, 2015 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Staff from the Sunset Review Commission were present. Motion was made by Bill Hood, seconded and carried unanimously to approve the minutes from the September 29, 2015 meeting.

**Introduction of the Sunset Review staff, an overview of the process and an opportunity for any questions:**

The Sunset staff introduced themselves and gave an overview of the review process with an opportunity for those present to ask questions. Information for the review is on file.

**Monthly activities report as presented by Management Consultant and UCRA Staff:**

UCRA staff apprised the Board of routine activities, the report is 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 \$50,000 from the investment account to the checking account.

The **next regularly scheduled meeting** will be held at **3:00 p.m.** on **Tuesday, November 24, 2015** at the UCRA office. The meeting was adjourned at **3:40 p.m.**

*Ellem Groth*

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Respectfully Submitted

*Jeffie Roberts, 11.24.15*

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Approved by and Date: