

---

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on November 29, 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 October meeting contained an error which was corrected by staff in regards to the presiding officer. The minutes were approved as corrected with a motion from Bill Holland, which was seconded and carried unanimously.

**Opportunity for Public Comments:**

No public present at the meeting.

**Presentation of FY16 audit by Webb & Webb and discussion/action to approve audit as presented:**

Motion made by Hyman Sauer, seconded and carried unanimously to approve the audit as presented.

**Strategic Planning Committee report and discussion:**

Committee Chairperson, Eva Horton reported the committee activities to the board. Discussion only, no action. The report is on file.

**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 payment of per diem and applicable mileage to board members for attendance at the Strategic Planning Committee meeting:**

Motion made by Bill Hood, seconded and carried unanimously to authorize payment to committee members for meeting attendance.

**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.

The **next regularly scheduled meeting** will be held one week early at 3 p.m. on **Tuesday, December 20, 2016** at the UCRA office. The meeting was adjourned at **4:10 p.m.**

*Ellen Groth*

---

Respectfully Submitted

*Jeffie Roberts, 12.20.16*

---

Approved by and Date: