

The regular meeting of the Upper Colorado River Authority was called to order at 11:00 a.m. on December 17, 2018 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Guests included Auditors, Wesley Smith, CPA and Richard Webb, CPA. No other public was present. A motion was made by Che Stone, seconded and carried unanimously to approve the minutes from the November 27, 2018 meeting.

**Opportunity for Public Comment:**

No public present.

**Presentation of FYE18 Audit by Richard Webb, CPA:**

The FYE18 audit was presented by Wesley Smith, CPA with Richard Webb, CPA.

**Discussion/Action regarding approval of audit:**

Motion made by Che Stone, seconded and carried unanimously to approve the FYE18 audit as presented.

**Discussion/Action regarding authorization of payment of per diem and reimbursement for expenses associated with the December 18, 2018 Governor Training for new appointees:**

Motion was made by Bill Hood, seconded and carried unanimously to authorize payment of per diems and reimbursement of expenses for any Director attending the Governor’s New Appointee training on December 18, 2018.

**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 Martin Lee, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$55,000 from the investments account to the checking account.

**Discussion/Action regarding office closure for the holidays:**

Motion made by Martin Lee, seconded and carried unanimously to close the UCRA office beginning December 24, 2018 through January 1, 2019. The office will reopen on January 2, 2019

The **next regularly scheduled meeting** will be held at **2 p.m.** on **January 29, 2019** at the UCRA office. The meeting was adjourned at **11:40 a.m.**

*Ellen Groth*

Respectfully Submitted

*Eva Horton 1.29.19*

Approved by and Date: