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The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on June 28, 2016 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Bill Holland was absent. The minutes from the May 31, 2016 meeting were approved as read. Visitors included Rink Donnelly and Bobby Roberts.

**Opportunity for Public Comment:**

No comments made.

**Discussion/Action regarding the public hearing for the Sunset Review.:**

Discussion only, no action

**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 \$25,000 from the investment account to the checking account.

The **next regularly scheduled meeting** will be held at **3:00 pm** on **Tuesday, July 26, 2016** at the UCRA office. The meeting was adjourned at **3:40 p.m.**

*Ellen Groth*

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Respectfully Submitted

*Jeffie Roberts 7.26.16*

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Approved by and Date: