

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on July 25, 2017. Chairperson Jeffie Roberts presiding. The meeting was held at the UCRA office and a quorum was present. Legal counsel was also present. The minutes from the June 27, 2017 meeting were approved as read.

Opportunity for Public Comment:

No public comments

Discussion/Action regarding contract negotiations for Johnson Dam project and any matters relating to real property:

Discussion only. No executive session required.

Discussion/Action regarding personnel matters:

Discussion only. No executive session required.

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

UCRA staff apprised the Board of routine monthly activities (report on file). No action required.

Discussion/Action regarding employee car allowance:

Motion made by Eva Horton, seconded and carried to increase the monthly car allowance for Scott McWilliams by \$275. The car allowance will be added to McWilliams' paycheck. UCRA does not provide vehicles for its employees but gives a car allowance in lieu of.

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. Motion also included authorization to renew Special Water Reserve Fund CD#2683 for 3 months.

The **next regularly scheduled meeting** will be held at **2 p.m. on Tuesday, August 29, 2017** at the UCRA office. The meeting was adjourned at **2:50 p.m.**

Ellen Groth

Respectfully Submitted

Jeffie Roberts, 8.29.17

Approved by and Date: