

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on August 30, 2016 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Eva Horton was absent. The minutes from the July 26, 2016 meeting were approved with a motion by Che Stone , seconded and carried unanimously.

**Opportunity for Public Comments:**

No public present at the meeting.

**Presentation of FYE17 budget and amendments to FYE16 budget:**

The FYE17 budget and amendments to FYE16 budget were presented to the UCRA Board of Directors.

**Discussion/Action of Finance Committee recommendations to approve the FYE17 budget and FYE16 budgeted amendments:**

Motion made by Martin Lee, seconded and carried unanimously to approve the FYE17 budget and the FYE16 budget amendments.

**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 \$60,000 from the investment account to the checking account.

The **next regularly scheduled meeting** will be held at **3:00 pm on Tuesday, September 27, 2016** at the UCRA office The meeting was adjourned at **4:05 p.m.**

*Ellen Groth*

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Respectfully Submitted

*John Nikolauk, 9.27.16*

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Approved by and Date: