

## APRIL 2010 MINUTES:

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on April 27, 2010 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Absent was Martin Lee and John Nikolauk. Motion was made by A.J. Jones, seconded and carried unanimously to approve the minutes from the last board meeting.

**Discussion/Action regarding approval of services associated with Twin Buttes Restoration Project:**  
Motion made by A.J. Jones, seconded and carried unanimously to approve staff of recommendation of low bidder, North Star Helicopter as services contractor for the spraying of Twin Buttes.

**Project updates and presentation from Staff/Management Consultant:**  
No action, discussion and presentation only.

**Discussion/Action regarding approval of Treasurer's Report, presentation of bills and approval of bills as presented:**  
Motion made by Hyman Sauer, seconded and carried unanimously to approve report, payment of bills and authorize Treasurer to transfer \$210,000 from the investment account to the checking account.

**Next regularly scheduled meeting will be held at 3 p.m. on May 25, 2010 at the UCRA offices.  
Meeting was adjourned at 3:55 p.m.**

Respectfully Submitted:

*Ellen Groth*

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Approved by and Date:

*Jeffie Roberts 5.25.10*

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