

JULY 2010 MINUTES:

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

Discussion/Action regarding approval of annual FYE11 budget and amendments to the FYE10 budget:

Motion made by Hyman Sauer, seconded and carried to approve FYE11 budget as presented by Finance committee and to also approve amendments to the FYE10 budget, also presented by Finance committee.

Discussion/Action regarding authorization for payment of per diem and mileage to Directors for additional meetings:

Motion made by A.J. Jones, seconded and carried unanimously to authorize payment of Director's request for additional per diem in attendance of the CRP Steering Committee Meeting.

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 \$70,000 from the investment account to the checking account. Motion also included authorization for Treasurer to move \$300,00 from the investment account into a new CD.

Project updates and presentation from Staff/Management Consultant:

No action, discussion and presentation only.

The next regularly scheduled meeting will be held at 3 p.m. on either August 31, 2010 at the UCRA offices.

Meeting was adjourned at 3:45 p.m.

Ellen Groth

Respectfully Submitted:

Jeffie Roberts 8.31.10

Approved by and Date: