

OCTOBER 2009 MINUTES:

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on September 29, 2009 by Jeffie Roberts, Chairperson. The meeting was held at the Education Center at 417 S. Oakes and a quorum was present. Hope Huffman and A.J. Jones were absent. Motion was made by Bill Hood, seconded and carried unanimously to approve the minutes from the last board meeting

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 move \$110,000 from the investment account to the checking account.

Next regularly scheduled meeting will be held at 3 p.m. on November 24, 2009 at the UCRA offices. Meeting was adjourned at 3:50 p.m.

Respectfully Submitted:

Ellen Groth

Approved by and Date:

Jeffie Roberts . 11.24.09
