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## **SEPTEMBER 2011**

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on September 27, 2011 by Jeffie Roberts, Chairperson. The meeting was held at the Education Center and a quorum was present. Motion was made Hyman Sauer, seconded and carried unanimously to approve the minutes from the August 2011 board meeting.

### **Presentation by Aqua Squad:**

The new Aqua Squad was introduced and the group presented their vision to the UCRA board.

### **Discussion/Action regarding authorization of Chairperson to sign renewal agreement for Counts lease:**

Motion made by Martin Lee, seconded and carried unanimously to renew the lease with Counts family for a period of two years.

### **Monthly Activity Report from Staff/Management Consultant:**

No action, discussion and presentation only.

### **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. Motion made by Hyman Sauer to approve report, payment of bills and authorization to transfer \$35,000 from the Investment account to the Checking account.

The **next regularly scheduled meeting** will be held at **3 p.m.** on **Monday, October 24, 2011** at the UCRA office. The meeting was adjourned at 4:00 p.m.

*Ellen Groth*

Respectfully Submitted:

*Jeffie Roberts 10.24.11*

Approved by and Date: