
MAY 2010 MINUTES:

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on May 25, 2010 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Absent was Martin Lee and Hyman Sauer. Motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the last board meeting.

Discussion/Action regarding authorization of Signatures required on all UCRA checks:

Motion made by Ronnie Alexander, seconded and carried unanimously to approve the resolution to change the signature required on all banking transactions to John Nikolauk, Vice Chairperson, who has replaced Hope Huffman. The other two signatories, Jeffie Roberts and Hyman Sauer will remain the same.

Discussion/Action regarding authorization for approval of North Star Helicopter contract services on the O.C. Fisher Restoration Project:

Motion made by Ronnie Alexander, seconded and carried unanimously to approve North Start Helicopter as contractor for the O.C. Fisher project.

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 John Nikolauk, seconded and carried unanimously to approve report, payment of bills and authorize Chairperson to transfer \$135,000 from the investment account to the checking account.

A.J. Jones requested that the meeting be held one week early due to a prior commitment. Staff said that the June 29th date was selected to accommodate Martin Lee who wished to be present for the Bronte discussion. Staff will double check with Mr. Lee and verify the date. Staff will then notify Board members as to whether the date **next regularly scheduled meeting** will be held at 3 p.m. on either **June 22** or **June 29, 2010** at the UCRA offices.

Meeting was adjourned at 3:45 p.m.

Respectfully Submitted:

Ellen Groth

Approved by and Date:

Jeffie Roberts 6.29.10
