

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on October 29, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Che Stone & Erica Hall were absent. A motion was made by Tanner Mahan, seconded and carried unanimously to approve the minutes from the September 24, 2019 meeting.

**Opportunity for Public Comment:**

No public present.

**Welcome new Board members:**

Introductions were made and new board members were welcomed.

**Recognition of Bill Holland and his service to the Board of Directors of the Upper Colorado River Authority:**

Bill Holland was recognized and thanked for his years of service as an officer and Board Member to the Upper Colorado River Authority.

**Discussion/Action regarding nomination and election of a new Treasurer due to vacancy left by outgoing board member:**

Motion made by Tanner Mahan, seconded and carried to accept the nomination and elect Kathryn Mews to the office of Treasurer.

**Discussion/Action regarding approval of Financial Report, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:**

The Treasurer's Report and request for payment of bills was presented. A motion was made by Kathryn Mews, seconded and carried unanimously to approve the report, authorize payment of bills and transfer up to \$75,000 from the investment account to the checking account. Further discussion included authorization by consensus for Treasurer to move money (if necessary) from CDs renewing in November into the public funds money market account for payment of bills in December and January. No motion was required as management of these funds falls under the duties of board treasurer.

**Discussion/Action regarding payment of per diem and mileage to Directors for attendance at the new board member training on October 9, 2019:**

Motion made by Kathryn Mews, seconded and carried unanimously to authorize payment of per diem and mileage to Directors for attendance at the new board member training on October 9, 2019.

**Discussion/Action regarding the water sales contract with the City of Paint Rock:**

The current Paint Rock agreements were discussed and it was determined that UCRA staff, Chuck Brown, should contact the city of Paint Rock about attending the city council meeting with Scott McWilliams to extend the amendment

that reflects four payments of \$375 per quarter through the end of the year ( \$1500 annually), with the understanding that the contract terms will revert back the original agreement at the beginning of FYE21. If the city is interested in continuing under those terms, a new agreement will be written. Staff will report back at the November board meeting to get authorization from the board to contract for Sam Allen's services to work on a new agreement.

**Monthly staff activities report for informational purposes only:**

Report on file.

**Discussion of current job descriptions and job titles for UCRA staff:**

The latest Job descriptions and job titles were presented to the board. Discussion only, no action required.

**Announcements:**

No announcements

**Discussion/Action regarding selection of November and December 2019 meeting dates**

After some discussion it was determined that the board will meet on November 26, 2019 and December 17, 2019.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **November 26, 2019** at the UCRA office. The meeting was adjourned at **3:30 p.m.**

*Ellen Groth*

Respectfully Submitted

*Eva Horton 11.26.19*

Approved by and Date: