

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on December 17, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. Kathryn Mews was absent. A motion was made by Mason Vaughan, seconded and carried unanimously to approve the minutes from the November 26, 2019 meeting. Gayla Thornton and Connie Kelley, Armstrong, Backus & Co. LLP, were also present.

Opportunity for Public Comment:

No public comment

Discussion/Action regarding approval of FYE19 audit as presented by Armstrong, Back & Co. LLP:

The FYE19 audit was presented by Gayla Thornton with Armstrong, Backus & Co. LLP. Motion was made by Che Stone, seconded and carried unanimously to accept the audit as presented.

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. Motion was made by Tanner Mahan, seconded and carried unanimously to approve the report, authorize payment of bills and transfer up to \$35,000 from the Public Funds, Money Market Account to the Checking account.

Discussion/Action regarding personnel matters:

All business was conducted in open session. Chuck Brown announced his resignation from UCRA and that his last day would be Friday, January 3, 2020. Motion made by Eva Horton, seconded and carried unanimously to accept Chuck Brown's resignation from UCRA with a termination date of January 3, 2020.

Discussion/Action regarding the Clean Rivers Program:

Chuck Brown stated that he was starting his own business and proposed working on the Clean Rivers Program as an independent contractor. Consensus was that the board members would need to think about it and discuss further at the January meeting. No action required.

Discussion/Action regarding the water sales contract with the City of Paint Rock: Discussion only, no action.

Discussion/Action regarding holiday office closure:

Motion made by Eva Horton, seconded and carried to authorize closure of the UCRA offices from December 24, 2019—January 2, 2020 for the holidays.

Announcements:

No announcements

The **next regularly scheduled meeting** will be held at **2 p.m. on January 28, 2020** at the UCRA office. The meeting was adjourned at **3:00 p.m.**

Ellen Groth

Respectfully Submitted

Eva Horton 01.28.20

Approved by and Date: