

**MINUTES OF TELEPHONIC MEETING
ROCKY MOUNTAIN LOW-LEVEL RADIOACTIVE WASTE BOARD**

November 9, 2005

Attendants

Larry Boschult, Nevada
Ron Curry, New Mexico
Howard Roitman, Colorado
Leonard Slosky, Executive Director
Vicki Green, Administrator
Brenda Fredrickson, Wells Fargo Investments

At 2:10 p.m. MST, the Board held a telephone meeting to consider items of sufficient urgency that they could not await until the next Regular Meeting.

Mr. Slosky referred the Board to the memorandum provided by Brenda Fredrickson, the investment advisor from Wells Fargo, regarding investment options and suggestions in terms of the Board's investment ladder. Of the \$350,000 that will mature in November and December, she recommended that the Board invest \$100,000 with a 2007 maturity, \$100,000 with a maturity in 2008 and \$150,000 with a 2009 maturity.

Mr. Boschult made the motion to give Mr. Slosky the authority to invest \$100,000 with a 2007 maturity, \$100,000 with a maturity in 2008 and \$150,000 with a 2009 maturity in the highest yielding Federal Agency Notes, Certificate of Deposits or Tnotes available when the funds are available. Mr. Roitman seconded; the motion carried unanimously.

Mr. Curry suggested that he would like the Board to consider meeting tentatively in January of 2006.

Mr. Slosky updated the Board on the status of the drinking water residuals work group.

Mr. Slosky informed the Board regarding the open records request from Adams County.

The meeting was adjourned at 2:20 p.m. MST.