

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

July 14, 2004

Attendants

Matt Knoedler, Colorado  
Larry Boschult, Nevada  
Ron Curry, New Mexico  
Leonard Slosky, Executive Director  
Brenda Fredrickson, Wells Fargo Investment Advisor

At 1:00 p.m. MT, the Board held a telephone meeting to consider an item of sufficient urgency that it could not await until the next Regular Meeting.

The Board met to discuss the investment options for a Certificate of Deposit of \$100,000 that would matured on July 6, 2004.

After some discussion of the various investment options, Mr. Knoedler moved that the \$100,000 be invested in a three-year Certificate of Deposit at a federally insured bank institution at the highest rate possible. Mr. Curry seconded the motion. The motion passed unanimously.

As there was no further business, the meeting as adjourned at 1:15 p.m.

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