

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **April 3rd, 2024** at the Avalon Community Center. Board Members present: Shane Frost, Mitch Hacking as chair, Paul Smart, David Yeamon. Others in attendance: Secretary Katie Davis, Jim Hopper with Kinder Morgan Pipeline.

Meeting called to order at 7:08 p.m.

Jim Hopper with Kinder Morgan Pipeline discussed with the Board crossing OPIC Canal, and Pipeline with a natural gas pipeline. OPIC will get an agreement with our requirements for Kinder Morgan Pipeline on crossing our pipeline.

The Board Discussed Trans West transmission Line crossing, OPIC will have an agreement of our requirements for Trans West to cross our pipeline.

The Board reviewed the meeting minutes from March 6th, 2024. **Shane motioned to approve the minutes. Paul seconded. Motion carried.**

Payables:

Katie Davis- \$738.80 (secretary)
Moon Lake Electric- \$54.28
USDA Forest Service- \$5,721.43 (reservoir permit)
IRS- \$275.40 (taxes)
UWCD - \$52,500 (Ditch rider)
Ground Control - \$95.00 (MTN Res. Measurement data)

Aycock & Miles – \$440.00 (CPA)
Mountain Land Supply- \$512.04 (supplies)
Blue Northern Contractor- \$5,159.00
(maintenance on Cottonwood dam)
Shane Frost – \$1,000.00 (Pres. monthly stipend)

Shane motioned to approve payables. Paul seconded. Motion passed.

Water Report: All of the lakes are full, and all pipelines are full.

Maintenance: Board discussed there was a leaky valve on Barny line, Blue Northern broke pipe when fixing the valve, Blue Northern will need to fix broken pipe. There is another leak, water will need to be put in to find other leak.

Shane motioned to adjourn at 8:05 p.m.



President

Katie Jo Davis

Secretary