

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **August 2nd, 2023**, at the Avalon Community Center. Board Members present: Paul Smart, Steve Hanberg, Shane Frost, Joe Frost, and Mitch Hacking acting as chair. Others in attendance: Secretary Amber Allred, Colt Atwood with Animal Control and Alfredo Antillon.

Meeting called to order at 7:05 p.m. Alfredo Antillon requested the transfer of 1 OPIC share, which he recently sold. Steve motions to approve the transfer, with the understanding that the water is drawn from the same location. Shane seconded. Motion carried.

Colt Atwood with Uintah Animal Control, came to discuss recent complaints regarding Scott Iorg. Board discussed their lease with Scott Iorg and debated terminating the lease due to the number of complaints received. Mitch will confer with Gayle McKeachnie to see if OPIC can legally terminate the lease.

Board reviewed the meeting minutes from July 5th, 2023. Shane motioned to approve. Steve seconded. Motion passed.

Payables:

Amber Allred – \$738.80 (secretary)

Blue Stakes - \$74.30

Blue Northern Constructors, Inc. - \$1,444.00 (repairs)

Mountainland Supply- \$224.48 (air vent)

Aycock & Miles – \$440.00 (CPA)

Moon Lake Electric- \$53.73

Shane Frost – \$1,000.00 (Pres. monthly stipend)

Steve motioned to approve payables. Paul seconded. Motion carried.

Board discussed upcoming dam inspections. Cottonwood and Brough are scheduled for August 22nd and Shane will attend. Cliff and Whiterocks are scheduled for August 23rd and Mitch and Paul will attend. Blue Northern will finish putting road base on Cottonwood dam in preparation for the inspection, which will cost approximately \$9000 for 15 loads. OPIC will contact Steve Richens to mine rock from Cottonwood to place along the face of the dam.

Board discussed water reading data on the upper lakes. More equipment is needed for data to be accessible. Tracey with Vanaheim Industries will has given a couple different options- \$12,00 vs \$5,000 depending on the capabilities. Shane will contact Tracey and get more information.

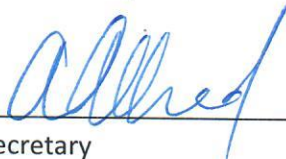
Board discussed spraying Russian olive trees along the canal. Shane will contact either Devin or Quinton to get started.

Water Report: GR pump will run on Aug 1st through Aug 31st. Whiterocks Irrigation Company is taking 500 ac/ft out of upper lakes. The booster pump will be started this month. Board discussed an additional allocation. Shane motioned to allocate an additional 1 ac/ft for Pelican and 0.7 ac/ft for Brough/Cottonwood. Steve seconded. Motion passed.

Shane motioned to adjourn at 8:26 p.m.



President



Secretary