

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held January 7, 2015 at the Avalon Community Center. The meeting was called to order at 7:03 PM.

Board Members Present: Dave Yeaman, Steve Hanberg, Leon Batanian, Mitch Hacking
Shareholders Present:

Others in Attendance: Harrison Cox, Paul Smart, Scott Iorg, Tara Miller, Jacob Woodland, Karalee Brown

Miscellaneous Business:

David Yeaman welcomed Tara Miller and Jacob Woodland to the meeting. As representatives of Bill Barrett Corporation they were at the meeting to discuss their offer to OPIC. They countered with an offer of \$25,000 a location, 40 a rod. One of the locations is shared with the Kosoffs so the \$25,000 would be split between the two owners. OPIC's share of the \$25,000 would be \$16,005. This number is based off of acreage owned by each owner. The question was asked how far from the reservoir the holes are and they are a minimum of 200 feet. David asked what the initial BBC offer was. Initially they had offered \$15,000 then moved \$20,000 before it was presented to the board in January. Since one of the wells will have two holes there was discussion about additional compensation. Jacob made it clear that the requirement for compensation is only for surface damages, the amount of production is not a factor. Steve asked Jacob what they needed to see tonight, Jacob wanted to hopefully have an agreement tonight, but at minimum have it so that both sides knew what needed to be done to come to an agreement. Discussion moved on to the location of the wells. The first well's location didn't seem like it would have a big impact on the community. The second well was more of a question, and Steve wanted more discussion. Jacob volunteered to take anyone out to look at the location and answer any questions. It was decided to speak with the Kosoffs and make the same deal they are making since it is a shared compensation. The board asked if Jacob was ok if they talked to Kosoff and then made an agreement. An agreement was made to talk to Kosoffs and they would let BBC know what the position of the board is by Thursday the 14th.

The board then moved on to Scott Iorg and his requests of the board. He had three requests.

1 – There is a French drain that comes off Cottonwood Reservoir. It pools up and leaves him a big mud hole. He would like to tie on to the end of the drain to move it further down and run it through a trough then drain it further down. He talked to Dam Safety and they said he would need a letter from OPIC before they would approve that. After discussion by the board it was decided that Karalee would send a letter to Scott Iorg with the following verbiage: Ouray Park Irrigation Company does not claim ownership of the water after it leaves the toe drain on Cottonwood Reservoir.

2- Further down the canal that is functioning as a spillway for Cottonwood, Scott would like to build a small dam for his irrigation while providing a spillway that would accommodate any surge that needed to release from Cottonwood. It was his understanding that this canal was abandoned. However, this canal is not abandoned. It is part of the reservoir system as required by Dam Safety. The board's main concerns were if this would be a Dam Safety Issue and additionally the precedent that it would set. Even if the board was willing to do this, they didn't know if this would be approved by Dam Safety anyway. The board was concerned about putting obstructions in the spillway. Scott tried to explain the way he thought it would work. The board didn't see how his concept was going to work. Scott said he was going to develop a plan with NRCS. The board said to bring that plan back after it has been developed and then they could discuss it from a more informed stance.

3 – Further down he gets waste water and would like to take his water out of the canal. The board worries that any obstruction in the canal limits our use as the spillway. Scott said he would put a pipe and a headgate on the canal but he would only use it when it was not in use. Again precedence becomes an

issue because if Scott does that, then what stops somebody down the road from wanting to do the same thing. David asked how Scott suggested we regulate his water use. He suggested installing a meter if the board approves the move. The area is currently washed out and Scott suggested if he repaired the area in exchange for the right to put in a pipe. Mitch suggested a conditional use permit for a year to see how it worked. No decision was made. Scott will bring in specs and discuss it at a future meeting.

After Scott left, Mitch made the comment that it would be better to work with landowners and not against them. The board discussed items 2 and 3. Mitch wondered if Dam Safety would even allow item 2 to happen so Mitch was given the assignment to check with Dam Safety. Karalee was asked to get contact information and send it to Mitch. Mitch also brought up the point that all we own on the canals is the right away. He wasn't sure we even had to authority to let someone build a dam in the canal.

Leon read meeting minutes. Steve made the motion to accept the minutes as corrected. Leon seconded. Motion voted on and carried.

David reported on the status of the mineral rights quiet title. The firm is currently working on a title report. The title report has to be completed before anything can move forward.

The following report was emailed by Devin:

Lake elevations are: Cottonwood 5257 that's six ft from full and the mark where dam safety wants weekly data instead of monthly so we are holding it there until the 1st of Feb then we will top it off in feb. Pelican 4802.8 That's 1.2 ft from full with about 30 cfs running into the lake at that rate it will be full in the 1st week in Feb. Brough 5096 that's 14 ft from full and about 45% of the total storage for OPIC. We are waiting on Jim Slaugh to finish the fusing on the 48" mainline break in order to resume filling the lake. I hope we will be filling the pipeline again by Friday. There is currently 45 cfs going to cottonwood from the river heading. We are regulating that to match what i can send down the canal and gain slowly on Cottonwood plus cover ditch loss.

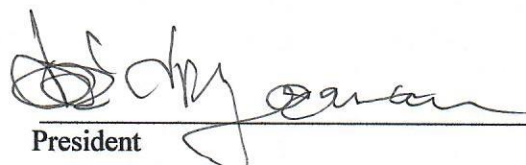
Aycock Miles – 340.00
Karalee Brown – 111.14
Four Star Ranch – 1,038.20
IRS – 34.12
Unemployment Compensation – 5.66
Utah State Division of Finance – 15,000.00

Moon Lake Electric – 18.28
Uintah Conservancy Water – 5,040.00
Whiterocks Irrigation - 6,000.00
IRS – 216.66

Steve made the motion to pay the bills as presented. Leon seconded and the motion carried. The question was asked why we were being billed by the Conservancy district. It was determined it was work done at Brough and authorized by Shane Frost.

Leon said he needed to take care of personal things and is resigning effectively this month.

The insurance carrier we used on our dams last year is no longer carrying our policy. Karalee and David have been working with Christi at Leavitt Insurance to get a new policy. Christi had several questions that Karalee went over with the board. Karalee will keep working with Christi to get the policy updated. Meeting moved to adjourn at 9:45 by Leon. Mitch seconded.



President

Approved 2/11/15


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held February 11, 2015 at the Avalon Community Center. The meeting was called to order at 7:17 PM.

Board Members Present: Dave Yeaman, Steve Hanberg, Mitch Hacking, Shane Frost
Shareholders Present:

Others in Attendance: Harrison Cox, Paul Smart, Gene Brown, Karalee Brown

Miscellaneous Business:

Dave introduced a president's letter to the board that he had written as a highlight of the past year's activities. With the board's approval Karalee sent out the letter as a part of reminders for the annual shareholder's meeting.

Discussion began about the ditchrider situation. Dave told the board about the applicants that had turned in resumes. Jesse Walton will arrive at 8:00 for an interview. Gene asked Dave if he had spoken with Gawain at all about the ditchrider situation. Dave said he hadn't and Gene reported a conversation he had had with Gawain. Gawain told Gene that if UWCD and OPIC sat down and made a contract of the required duties that UWCD would not only adhere to that but that they would also hire an additional man specifically for OPIC. Shane also set up a meeting with Gawain for next Tuesday to go over the agreement. Steve brought up the 2010 ditchrider agreement and said he would like to see OPIC stay with UWCD, especially with the water situation being what it is, now is not the time to try and break in someone new. Shane agreed that he thought it was best to work things out with UWCD. Mitch noted that the UWCD has had a contract in the past, and it has not been fulfilled. His observations have been that the contract is not being fulfilled and he thinks OPIC should hire their own ditchrider. Dave said he thought if we hire a ditchrider that it needs to be done in a way that does not offend the UWCD, rather do it in a way where all parties are satisfied. Dave thought that OPIC would be best served by having control over their own ditchrider. After more discussion the board began leaning toward hiring their own ditchrider. In order for the ditchrider to work, they are going to have to interface well with the UWCD. After the board interviewed Jesse they were impressed with him and were interested in offering him the position. However, they didn't want to hire anyone before meeting with the UWCD to see if differences could be worked out. The decision will not be made until after meeting with Gawain next Tuesday.

Dave brought up the need to fill Leon's vacated seat. The by-laws state that the directors can appoint someone to fill a vacancy. The board discussed potential shareholders as candidates. Steve asked Gene Brown what he saw in the future for the Green River board and the Ouray Board. Gene said that Green River isn't really recognized anyway, so he thought that Green River ought to be dissolved or combined. Shane brought up the reason for why the Green River board was formed but Steve thought that nobody in the valley is more listened to and it might help having Gene on both boards especially if the two boards are combined. Gene reluctantly agreed. Steve moved that Gene Brown be appointed to fill Leon's seat. Shane seconded. Motion carried.

Shane read meeting minutes. Steve made the motion to accept the minutes as corrected. Gene seconded. Motion voted on and carried.

Steve read the following payables

Green River Pumping	260.00	Karalee Brown	191.15
Moon Lake Electric	96.33	Liberty Mutual	94.00
Aycock, Miles	560	Utah State Division of Finance	92,063.80
Four Star Ranch	443.37	Utah State Division of Finance	79.11

Shane Motioned we pay bills as read. Steve seconded. Motion carried.

Dave reported on his meeting with the river commission. The meeting was basically to give the commissioner a raise of \$5,000 a year. He also met with Fish and Game to discuss some remediation of Pelican Lake. Dave brought up the fact that water is being lost due to the fact that Pelican Lake does not have as much capacity because of sediment build up. Fish and Game is looking at getting funding to help remove the extra sediment. They are going to work with the Army Corp of Engineers in getting a plan approved.

Advertising has happened for the unpaid assessments. Additionally all delinquent shareholders were sent a certified letter with OPIC's official policy of dealing with unpaid assessments. Dave called Agri-Service and they will be sponsoring lunch for the annual meeting.

Devin emailed in the following report: Cottonwood 5257.6 that is 5 1/2 ft from full and represents about 81% of the active capacity stored. We will top it off by the 1st week in March. Brough 5102.5 that is 7 1/2 ft from full and represents about 65% of the active capacity stored. There is about 30 acft gain daily, so it will take about 35 days to fill. Pelican 4803.6 that is 5 inches from full but Four Star added a board to the spillway to gain an extra 6 inches or so. I think that we will need about another 1600 to 1800 acft to get it there. We are currently gaining about 54 acft a day so it will take about 35 days to fill to that point. Currently there is 50 cfs running into cottonwood and 42 running out. We are gaining 8 cfs or 16 acft on Cottonwood daily. Of the 42 cfs leaving cottonwood about 15 is going to Brough and 27 to Pelican.

Cliff Lake Report – The Conservation District has a program that will give 20,000 to help with the Cliff Lake reports. We just need to send in an invoice. Additionally, the legislature has passed a new canal safety law. Everybody's canals are going to have to be evaluated. They have set aside money for the evaluations but it is there on a first come first served basis. We just need to send in a request to help OPIC with their canal evaluations.

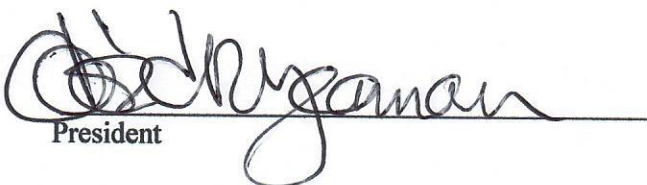
The tribe requested information on the high lakes sales including permits, dam safety reports, and other information as needed. OPIC has turned over all of the information requested and it has been turned in to the business committee and the lawyers.

Brough reservoir's most recent dam safety report shows work that has to be done in order to keep the reservoir operational. Karalee gave the information for civil engineer Aaron Averett to Shane Frost so they can talk about what needs to happen.

Shane reported on the insurance situation. Christi with the Leavitt group has been working with Shane. They wont give insurance on Cliff or Brough. Without those 2 lakes the price was still going to be more than all five being covered. Shane was going to get a copy of our old policy with Colorado Casualty and shop it around.

David reported on the status of the mineral rights quiet title. The law firm is currently working on a title report. As soon as he gets the title report from Dale Brady they will file the quiet title action.

Meting moved to adjourn at 9:45 by Shane. Mitch seconded.


President

Approved 3/4/15

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held March 4, 2015 at the Avalon Community Center. The meeting was called to order at 7:15 PM.

Board Members Present: Dave Yeaman, Steve Hanberg, Mitch Hacking, Shane Frost, Gene Brown
Shareholders Present:

Others in Attendance: Harrison Cox, Karalee Brown

After reading the meeting minutes Steve had one correction to the minutes. Shane moved that minutes be approved as corrected. Steve seconded the motion. Motion passed unanimously.

Officers were put in as follows:

Dave Yeaman – President – Shane moved to suspend the rules and put him in by acclamation, Mitch seconded, passed unanimously.

Steve Hanberg – Vice President – Gene moved to suspend the rules and put him in by acclamation, Shane seconded, passed unanimously.

Karalee Brown – Corporate Secretary – Steve moved to reaffirm as the corporate second. Mitch seconded. Motion passed unanimously.

Steve suggested giving specific board members specific assignments. He brought up the renewal of the UWCD contract and how that was going to require an intermediary between OPIC and the district. He moved that Gene be appointed to the designated representative. Gene asked that he be given a limit of what he could authorize with spending before needing board approval. Steve amended his motion to have Gene be appointed the designated representative and is authorized to spend \$1,000 before needing to discuss it with the board. Shane seconded. Motion passed.

Mitch asked about what the composition of the steering committee. Shane expressed the desire to be one of the two appointed members. After discussion as to who would be best, it was suggested that we have alternates to the appointed members. Mitch suggested that for the first couple meetings that all board members attend the steering committee meetings. Two would be the designated representatives but the other three would be there as non voting members. Gene suggested that as president Dave ought to be one of the representatives. Mitch wondered if it had to be the same two every time and Shane explained it is best to have the same two just because it lends to continuity. Shane moved that he and Gene be the steering committee members for the coming year. Steve seconds Shane's motion with the addition that the other three be made alternates. Motion passed unanimously. Gene suggested that it would be good to rotate the members yearly.

Other assignments were made as follows:

Steve – Continue on with Cliff Lake assignment

Dave – Covers the legal issues and oil situations

Mitch – Permit and dam safety compliance officer

Discussion moved on to issues brought up at the annual meeting. The Green River annual meeting authorized board members to begin investigating the possibility of merging the two companies. Dave laid out the three different ways to merge the companies. After discussing the merits of the different approaches, Dave suggested that he could set up a meeting with David Day to get an official legal opinion. Steve mentioned that

Bills were read as follows:

Aycock and Miles	3,165.00	Associated Water Users	25,124.00
Karalee Brown	411.98	Moon Lake	402.19
Risk Manager Insurance	6,001.50	Uintah Basin Standard	63.25

Shane moved to pay the bills but he was going to do some investigation on the Moon Lake bill to see why it was so high. Mitch seconded and the motion passed unanimously.

New Certificates were issued as follows:

Joe and Dianne Batty's transfer to UPL was made official. It was done last year but the certificates were never changed.

Jim Lekas purchased 30 shares from Bradley Jorgensen.

Four Star Ranch purchased 6 shares from Roland Oman.

Shane moved that we make the transfers as noted. Gene seconded. Motion passed unanimously.

Reservoir level report:

Brough is full and spilling, Cottonwood will be full in a couple of days, Pelican is 5 full. The bird refuge will start pulling next week and we will increase the amount coming in when they start pulling water. Shane reported on the patch on the pipeline. It was a good fix as it was needed but nobody is confident it is going to hold. After discussion the board decided it needed to be fixed. Steve moved that the board authorize the fix. Shane seconded. Motion passed unanimously.

Shane talked to Gawain and he would like OPIC to firm up some of the verbiage in agreement. Steve said to take off the red letters and leave the rest as it reads. He wrote it so it should be good to go. The financing of the agreement needed to be updated and the board decided to change the per share cost to a lump sum of \$60,000. There were a few other minor changes made and Shane made notations. Steve moved that we present the agreement with the changes specified and offer it to the conservancy district. Shane seconded. Motion passed unanimously.

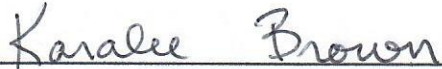
Cliff Lake is on schedule and as weather allows construction will continue.

Shane reported that the insurance is renewed on all of the dams and is in good standing.

Steve moved to adjourn the meeting at 9:01. Mitch seconded. Motion passed unanimously.



President

Approved 4/1/15


Secretary

Minutes of the Ouray Park Irrigation Company Special Board of Directors Meeting held March 12, 2015 at David Yeaman's Home. The meeting was called to order at 9:33 AM.

Board Members Present: Dave Yeaman, Steve Hanberg, Gene Brown, Shane Frost
Shareholders Present:

Others in Attendance: John Hunting, Vernon Richens, Karalee Brown

The meeting began with discussion on the pipeline. Gene explained that according to his understanding at the high point of the pipe there were 90 lbs of pressure and at the low point there were 100 lbs. The pipe is rated for 100 psi so there was concern as to what should be done to alleviate some of the pressure. John explained that there is a pressure gauge at the upper PRV 20' higher than where it broke. The 20' drop adds about 10lbs of pressure to the reading of that gauge. He also explained that the range of operation goes anywhere from 50-91 lbs of pressure while in operation. Additionally, at time the Conservancy District will see a 5 lb fluctuation that can get the pressure to almost 100% capacity. Shane asked what is happening when the pressure gets to 90+ lbs of pressure and John explained that is mostly when people start shutting off water.

Gene brought up the fact that nobody is very confident that the existing patch on the pipeline will hold. He wondered if the continuous flow could be cut back to 30 lbs. John said that with the lower flow there is friction loss that will actually increase pressure. Board members didn't think that friction loss applied in this situation. The next possibility that was proposed, was the idea of not opening Cottonwood all the way so the pressure would be lower and the pipeline could function safely. John said this wouldn't work because it would then it would no longer be an on demand system. Shane agreed that nobody was going to want to take water turns. Shane asked if a pressure relief valve would work. John thought this was an idea to be seriously considered. He said it was possible that a 6" valve might work but he didn't know. He would want to see that it was engineered correctly. Steve wondered if multiple PRVs would be beneficial.

Dave brought up a conversation he and Gene had about the possibility of a co-gen turbin generator. This would reduce the pressure while also producing power that would help pay for itself. Steve thought that was an option that should be explored, but that in the mean time the pipeline needed to be repaired and the PRVs installed. He suggested we look at the possibility of conducting a feasibility study to address issues such as whether we would have the flows necessary to make the generator feasible.

Shane had spoken with Jimmy and he isn't available to make the fix until beginning of April. John wondered if there was a drop dead date where if the repair wasn't made that OPIC would want to just run the pipeline for the season and repair it in the fall. Gene brought up that Jimmy wasn't the only option, and that if the timing didn't work with Jimmy we could go a different route. Steve agreed that if we can use Jimmy we will but it doesn't have to be that way. John asked again about the drop dead date and Shane said just have it done by April 15.

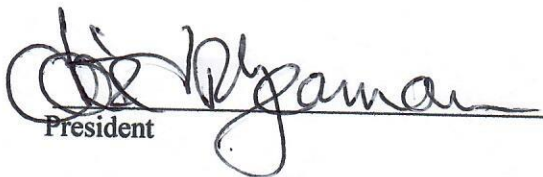
John said that they would get the ball rolling since it appeared everyone was in agreement. Shane recommended having someone else do the prep work and then Jimmy could come in and only worry about the actual fusion. Gene threw out the idea of replacing the joint with 150 psi. Dave then asked if parts would slow down the repair. Steve said that even if we had to wait on the actual PRVs we could plumb it in and get everything to go, then when the parts come in it is an easy fix.

The Greek cut was discussed. Jimmy thought that with a chain and trackhoe the rocks could be moved. Gene did not like that idea at all because he didn't feel it would be a safe option. Instead he recommended taking a dozer on one side to open it up and then the trackhoe could get down to do the work as needed.

Steve noted that with the downturn in the economy there ought to be plenty of equipment and operators available. Shane asked John if OPIC or UWCD should be in charge. John said he would prefer that OPIC do the repairs because UWCD really doesn't know that much about it. The board members agreed that OPIC would do the repairs. Dave brought up a section in the canal where the telephone poll is going to fall in. Gene has offered to provide the rock for the fix free of charge. Again this will be a repair that OPIC will be in charge of.

Steve asked John how the pumps are looking and if everything was ready for the season. John thought that things seemed ready to go.

Meting moved to adjourn at 10:20 by Steve. Gene seconded.



President

Approved 4/1/15


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held April 1, 2015 at the Avalon Community Center. The meeting was called to order at 8:53 PM.

Board Members Present: Dave Yeaman, Steve Hanberg, Mitch Hacking, Shane Frost, Gene Brown
Shareholders Present:

Others in Attendance: Harrison Cox, Karalee Brown

Meeting minutes were read. Shane moved to approve. Mitch seconded. Motion passed unanimously.
Accounts Payable:

*Uintah Water Conservancy District 49,875.00
Karalee Brown Payroll – 337.99
Aycock Miles – 340.0
Karalee Brown Reimbursement – 150.98
Moon Lake Electric – 209.17

Mountainland Supply – 212.79
Uintah Basin Standard – 27.25
Internal Revenue Service – 217.57
Utah Unemployment – 4.27

*Shane was going to do research on whether or not this should be paid. Is this something to be paid before services are provided or after? Steve motioned to pay bills as presented, with clarification on the UWCD bill. Mitch seconded. Motion passed unanimously. Gene brought up the wage being paid to Karalee. He mentioned that especially with the possible merger with Green River there will be more work. He also discussed her qualifications and recommended a raise. Gene motioned her hourly rate be raised to 15.00. Steve seconded. Motion carried unanimously.

Shane asked if anyone was opposed to moving the monthly meeting to the first Tuesday of each month. Gene asked if that violated the bylaws. In looking at the bylaws there was nothing that said the meeting had to be the first Wednesday. They just mentioned that traditionally it has been held on the first Wednesday.

Reservoir levels – Reservoirs are all full. The tribe turned on April 1 and they are not up to duty yet. Steve mentioned that Moffat has been watering for a couple weeks and was wondering where the water right was from. Gene clarified that it was excess water in the river. Shane reported that at the Steering Committee meeting that they chose not to pull any Cottonwood water.

Shane reported that the ditch rider agreement has been worked out between the Conservancy District and Ouray. After discussion Shane moved to approve the ditch rider agreement and the track hoe lease. Steve seconded. It was approved unanimously and Dave signed the agreement.

Steve reported on Cliff Lake they had to go through the Army Corp of Engineers to get a 404 stream bed alteration permit. It has been quite a process but it has finally been issued and everything is place for work to take place. The sooner we can get it drained the sooner we can get it fixed.

Dam Safety issues – Gene has volunteered to give Ouray all the Rip Rap needed to fix Brough and the Canal.

Dave was following up on Quiet Title Action and expected that the time to respond was about up. He will have a report at the next meeting.

Website report – All of the old information has been removed from individual shareholder pages. New information has been updated and added. Karalee is hoping for board members to review the website and give feedback on the overall feel of the site.

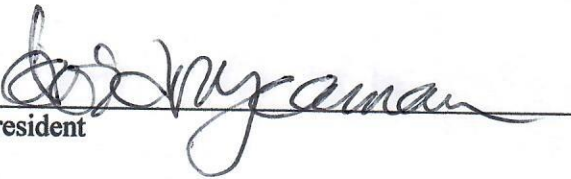
Pipeline update -- Because irrigation season is upon us it seems like a bad time to fix the pipeline now. The Conservancy district has pressured it up full and the patch has held. Jimmy has guaranteed that he will have his machine on standby so that if the patch fails he can come fix it immediately. Steve said with that in mind he was ok with not having the fix made now but that it needs to be scheduled for the fall so everything is in place for it to be fixed as soon as irrigation season is over.

Greek Cut -- 3 bids were received, Craig Energy \$15,600; RW Field Service \$14,996; Max Chapoose \$17,400. Steve noted that none of the bids showed that they planned to clean the canal. Gene said no they will clean the canal. We need to have it in writing that it will be cleaned. Shane moved that RW Field Service be selected with the stipulation that it will be cleaned by them. Steve seconded. Motion passed unanimously. Dave will notify RW Field Service that they were the low bid. Gene mentioned that as the cut is being cleaned it would be a good time to get some Rip Rap. Dave mentioned he has 3 or 4 dump trucks that could be used to haul the rocks to wherever they needed to go.

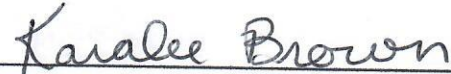
Approved

5/5/15

President



Secretary



Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held May 5, 2015 at the Avalon Community Center. The meeting was called to order at 7:08 PM.

Board Members Present: Dave Yeaman, Steve Hanberg, Mitch Hacking, Shane Frost, Gene Brown
Shareholders Present: Terry Hogan

Others in Attendance: Harrison Cox, Karalee Brown

Meeting minutes were read. Shane moved to approve with corrections. Mitch seconded. Motion passed unanimously.

Accounts Payable:

Day Shell & Liljenquest 5,134.54

Karalee Brown Payroll – 554.10

Aycock Miles – 420.0

Karalee Brown Reimbursement – 122.71

Moon Lake Electric – 16.97

Travelers CL Remittance Center – 844.00

Tri County Concrete – 1,115.54

Utah Water Users Association – 150.00

RW Field Services – 14,996.00

Steve moved to approve the bills. Shane seconded the motion. Motion passed unanimously

Jim Lekas mailed in an affidavit of lost certificate from Melva Neumeyer. She sold her 2 shares to him. Steve moved to approve the transfer. Shane seconded. Motion passed unanimously.

Devin emailed in the following report:

Cottonwood elev. 5260 down 3ft from full

Brough 5107.5 down 2.5 ft

pelican is still basically full 4804.

Right now without any water from the high lakes and factoring 600 acft of evaporation from Cottonwood. and 400 from Brough which is a total of -1000. I would recommend they allocate 1 ac ft for now and when we can see what is stored in Whiterocks lake maybe there will be enough to get another .5 for the total to be 1.5 for the OPIC water for the year. We do have the main 48" line repaired and running at full capacity. The GR at full capacity The booster pump at the valley pond has been running for a week or so and the greek cut is dug out. There is a very large beaver dam in the canal a little above the greek cut that would be great to get out while the trackhoe is close. We need rock at the valley pond, along the canal above pelican at the drop structures, and maybe some more at Brough Dam or and Pelican intake structure. They can call to discuss these projects. I have dug out a small leak on the 30" line going to Brough and am waiting for Jim Slough to come help fix it later this week. We can use the excursion gun because there is little to no pressure right before it dumps to the canal above the lake

Gene wondered where the beaver dams were. Shane wondered why if the trackhoe was there why the conservancy district just didn't go get it. It was clarified that the trackhoe that is up there is not ours. Shane asked Gene if, as the approved go between, he would get with Devin and get that taken care of. Steve moved to allocate 1 acre foot for all reservoirs until next meeting. That will give everybody adequate water and we can evaluate next meeting. Shane seconded. Motion passed unanimously.

Dave brought up the insurance settlement. Shane and Dave have both been contacted by companies wanting to buy out the rest of the settlement. Dave said he got an offer of 69% but that sounds better than it really is. They would pay out so that OPIC received 69% off the initial settlement. So if the insurance company had already paid 39 this company would pay an additional 30%. It really is only like 30 or 40 cents on the dollar. The board decided to just sit on it and wait.

Last meeting Dave said he would have dump trucks available for moving rock but he has a lot more going on and is wondering if OPIC shouldn't get some other trucks and get more of them to be more efficient. While Randy's trackhoe is up there it just makes sense to have the rock hauled out so that it is available as it is needed. Discussion ensued about where to find dump trucks. Steve made the motion to hire Randy to load dump trucks to get the rock where it needs to be. Dave thought the more trucks running the better. Shane seconded the motion. Motion passed unanimously. Dave said his trucks would be available if it was only for a couple of days. Shane thought that if we could get the guys hired that Devin would probably show them where it needed to go.

Shane wanted a list of priorities of work that needed to be done to take to the steering committee. Brough rip rap is the number one priority for OPIC. We can haul to Valley View pond but it should be kept separate as the conservancy district should pay for that. Gene wondered if they ought to help with Brough as well. Brough, Harris' Place, Valley View and Pelican outlet were identified as things that need done.

Moving on OPIC/GRPP merger Dave is looking in his files for a merger agreement he has already drawn up so we don't have to pay an attorney to do it all. Once it is approved by the board they will have an attorney look at it.

Steve reported on Cliff Lake. The sooner it is drained the sooner work can begin on it.

There have been some problems with surrounding users letting Devin on site. Gene will talk to them to help them see that legally OPIC has a right to be on site.

Terry Hogan addressed the board about the pressure on his pipeline. He regularly has 90 PSI and cant control it. He has replaced pipe multiple times. He is concerned that if the pressure cant get under control he will flood out Harrison below him, damage the highway, or hurt someone changing water. Steve asked what he saw as a solution. Terry wasn't sure. The pressure needs to be reduced. Dave wondered if it was something the Conservancy District should help with because the line wasn't engineered correctly or if it was something that each guy needed to take care of himself. Gene felt that we needed to help Terry. After considerable discussion Steve moved that Ouray Park buy the pressure reducer and materials and Terry would be responsible for installing and maintaining it. Mitch Seconded. Motion passed.

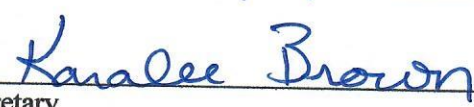
Shane got a bid from RB&G for the design on Brough for 8,700. Steve moved that we retain RB&G for design work to satisfy the dam safety requirements. Gene seconded. Motion passed.

Dave reported on the quiet title. One respondent's attorney brought up some arguments about the agreements that were made. In the letter sent to OPIC they threaten to sue for damages if we continue with the quiet title. The board agreed that they are blowing smoke and that OPIC should continue on with the quiet title. Steve moved that OPIC continue with the quiet title. Gene seconded. Motion carried.

Shane moved to adjourn. Mitch seconded. Motion passed. Meeting adjourned 9:18.



President

Approved 7/6/15


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **June 2, 2015** at the Avalon Community Center. The meeting was called to order at 7:23 PM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown.

Meeting minutes were read and approved. Shane moved to approve the minutes as read. Steve seconded. Motion carried.

Payables were read as follows:

Karalee Brown payroll – 555.22

Moon Lake 16.97

Aycock Miles – 1115.00

Basin Irrigation - 3793.19

Karalee Brown reimbursement -199.30

Tri County Concrete 250.00

Workers Compensation 401.20

Shane moved to pay the bills. Steve seconded. Motion carried.

A landowner has been causing issues with the canal. Devin has been threatened and doesn't feel comfortable going on site. Karalee went to the county and got the right of way that is recorded at the recorder's office. When the pipeline was being built Scott Ruppe promised them that the canal would be abandoned. However, the canal can't be abandoned for two reasons. 1 – Dam safety requires that it stay in operation as an emergency spillway. 2 – Scott Ruppe didn't have the authority to abandon an asset of Ouray Park. Gene went and talked to the owners and got things smoothed out until their son heard about it. He wasn't ok with it. The board discussed getting a judge to order them to let us on site and if they don't we can get the sheriff to get us where we need to be. Gene said that isn't the right approach to take. Gene said the problem is they can't fill their pond with the connection off the moffat line that they have. He recommends sitting down with them and working out an agreement so that they feel like they are being taken care of. If they are willing to meter their water there is no reason not to give them a bigger line and get their flow increased. The cost should be shouldered by the conservancy district as they were the ones to offer to abandon Ouray Park's asset. He told the owners to write down what things they would like to see happen. Gene, Gawain, and Dave were going to meet with them sometime in the next week or two.

Gene bought half a share from IXP last year at the annual meeting to pay their delinquent assessment. He never was issued the certificate. Gene paid the 800 dollars and Shane moved that we approve the certificate for half a share. Steve seconded. Motion passed.

Water levels are as follows:

"From river in combined canal 220 cfs. OPIC is getting about 165 of that. Canal to Brough 20 cfs. Park canal to Pelican about 50 cfs. Cottonwood elevation 5261.6 down 350 ac ft. Brough 5108.6 down about 200 ac ft. Pelican down 8 inches from spillway. Pelican would take about 8 days to fill. The others about 4."

With all of the water coming with high water the board decided to not to have the original 1.0 allocation take effect until high water is over, this is with the contingency that the lakes are full at the end of high water. Karalee was directed to send out a letter to share holders letting them know this is the plan.

With recent changes to some legislation that affects water companies it was decided that OPIC's by-laws needed to be reviewed to make sure the company is in compliance with what is now being required. One thing that needs to be addressed is if the user wants to change the use from Agricultural to M&I what our process would be for that. Gene wondered about having a separate class of stock for M&I use with a separate assessment. Additionally the point of delivery needs to be protected. If a shareholder approaches Ouray Park and requests their water use to be changed, the proposed change will be analyzed by the board and a letter of direction will be given to the state engineer. This letter will address what needs to be done to protect the point of delivery and Ouray Park's rights. Any water that is converted from agricultural to another use will need to be reclassified into a separate stock. This separate stock will have different assessment rates from agricultural water due to the increased administration that will be required and the additional legal and distribution issues that will arise. Steve asked what the status on the rip rap was and Dave reported that between he and Gene they had decided to wait until fall. Nobody has had time to coordinate trucks and in the fall OPIC can use their own track hoe as well. Dave reported the status of the GRPP/OPIC merger. He is currently looking for his file that he has on old hard drives so that OPIC doesn't spend money unnecessarily.

Cliff Lake Report – River Commissioner made it in there in May. There was only 160 ft captured, the Tribe was going to get the rest of the water but with conditions having changed they are expecting the lake to fill and have the water available to OPIC. We need to drain the water ASAP. The contract we have in place ends this year. If they can't get in to finish it this year then the contract becomes null and void. Shane asked if we could get the water as soon as high water is over. That might make a week or two difference in being able to drain the lake faster. Steve noted that the reason we were allowed to close the toe drain was so that Dam Safety could see how the drain was working. The drain was installed but the weir was not so when Devin goes up there needs to be some coordination so that it can be installed.

Dave reported on the sale of the high lakes. Max Chapoose reported that with the attorney and business committee turn over, the group that is in seems to be more agreeable to the sale of the lakes. The sale can't go through even if the tribe wants it to until Cliff Lake meets Dam Safety standards so Dave will let them know when the repairs have been made. Shane hired the engineer to do the work on Brough reservoir so we will meet Dam Safety requirements.

Dave reported on his communications with the attorney about the quiet title action. Dave suggested the attorney should look to see if anybody other than Boulda was contesting the quiet title. If it isn't contested then those rights will default to us. Then the next step is dealing with Boulda's group. Steve asked if Michael Day was the right attorney. It was decided to stay with him for now. If it comes to litigation then we can reconsider who we are using at that point in time. Dave is going to invite Michael Day to our next meeting so the board can talk to him about the case. Karalee showed the updates on the website. Updated numbers from Devin are on the website. Meeting adjourned at 9:43

Approved May July 7, 2015

Karalee Brown
Secretary

David Yeaman
President

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **July 7, 2015** at the Avalon Community Center. The meeting was called to order at 7:16 PM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown.

The meeting began with a conference call to Michael Day about the Quiet Title action. There are no contracts on record with the county or in possession of OPIC or the defendants. The defendants' lawyers went back to the meeting minutes of county commission meetings. These minutes show an agreement that was made for a payment plan. Additionally there was an abstract on file describing a contract with OPIC. There is not anything definite but there are enough pieces of information that could put a question in the judge's mind. With this additional information Michael Day thinks it makes OPIC's chances of success slim. He is concerned that with the installment contract that they will argue that equitable title was conveyed with the Quit Claim title. Gene asked if OPIC sold their rights then why did we specify that mineral rights were reserved when we sold land to Earl Brimhall? Michael said that OPIC may have already parted with the minerals so even if there was a document saying they were reserved it wouldn't necessarily mean OPIC still owned them. After discussing with the board it was decided that Karalee would go do some research in county minutes as well.

Shane reported on the Steering Committee meeting. The main point of concern was the water that had already been pumped before high water. It was pretty much assumed that the exchange people will use that water so OPIC will not be on the hook for pumping costs it didn't use. Cliff Lake has been pulled down and is basically empty.

Accounts Payable was read and approved as follows:

Aycock, Miles & Associates	\$380.00	IRS	\$239.78
Karalee M Brown	\$255.38 (Reimbursements)	Moon Lake Electric	\$16.97
Karalee M Brown	\$554.10 (Payroll)		
Utah Unemployment Compensation Fund	\$4.70		

Karalee requested permission to buy a new printer as the one that she is currently using is no longer able to feed paper and print correctly. The board approved the request. David reported on a change to the way OPIC transfers money. Traditionally the accountants have issued a check to be signed at the meeting for the transfer of funds and Karalee has taken it back to the accountant to be deposited. Last month the accountant sat on the check for two weeks while one of the employees was on vacation. This prompted OPIC to transfer the funds at the monthly meeting so there is no chance of overdraft fees. We were assessed two overdraft charges last month and Karalee was directed to ask the accountants to reimburse those charges.

At last month's meeting board members discussed changing the by-laws to come into compliance with the new state laws on water change of use applications. David brought a write up to the meeting for the board to review. The new laws can actually be beneficial to the water company as it allows OPIC to have a better say in why or why not changes should be allowed. The way the by-laws are written allows OPIC to have control over the water uses. For example, when water impairment is implemented the loss will be assessed to the user changing use and not to the overall company. We will introduce the new by-law changes at the next shareholder meeting. Shane asked about the by-law changes for incorporation of green river stock and asked David to bring the proposal for those changes as well so that all by-laws can be approved at the same time.

Gene reported on his meeting with the Clarks and the right of way concerns. They were concerned that they weren't getting their water and it was pointed out that their dispute was with Moffat not Ouray. Ouray told them that they could put two small headgates in the canal to draw their Moffat water out of the canal. Ouray is going to give them a copy of the R-O-W filing, a copy of the letter from the state Engineer showing the canal can not be abandoned and a copy of the agreement made with the board. *"Be it hereby resolved by the board of directors of the Ouray Park Irrigation Company that this day the board voted unanimously to grant the Clark Family Estate permission to install two 8" headgates in the combined canal that meet with the Uintah Water Conservancy District's specifications. Inasmuch as water rights are regulated by the State Engineer, with water filings being made for specific parcels of land, only water from the Uintah River Irrigation water filing can be used on the Clark's property. The newly installed headgates can be used to pull Uintah River Irrigation water only, to fulfill their water rights when water is available in the canal. Ouray Park Irrigation Company and the Uintah Water Conservancy District agree to give the Clark Family a courtesy call whenever ditchrider activities are necessary for the maintenance of the canal."* Steve suggested that we have Devin and the Conservancy District supervise the installation of the headgates so that it is done to Water District standards.

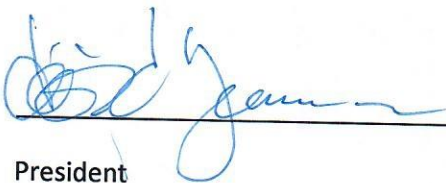
Shane moved to allocate 1.0 acre ft for all shareholders. Water can then be reassessed in August. Steve seconded the motion. Motion passed unanimously.

Shane brought a letter about new power lines going over the canal and Gene suggested we send a letter directing the BLM to ensure that work is done properly.

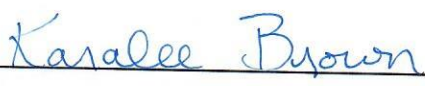
Shane brought up the fact that when OPIC ran water through the Ouray Valley Canal some of the Whiterocks people started complaining because OPIC had abandoned the canal and shouldn't be using it. Shane wondered if the board wanted to get 30 days of use out of the canal as they had done before signing away the r-o-w. Gawain said OPIC could probably get it back. The board needs to decide if it wants that access. Whiterocks is going to want OPIC to help pay for maintenance in order to have access to the canal for the 30 days. Gene said Whiterocks doesn't pay for mountain reservoirs. Shane wanted to know if we want to try and negotiate a deal. Shane will talk to Gawain and bring up that OPIC is not being compensated for the use of our infrastructure. OPIC will want use of the canal but not with additional cost. The Cliff Lake repair for the 2015 year can begin when the lake is empty and work will commence from there.

Shane will follow up with the Engineers on their design for the Brough reservoir repairs. Meeting minutes were read and approved as corrected. Meeting moved to adjourn at 9:40 by Steve, seconded by Gene. Motion passed unanimously.

Approved Aug 4, 2015



President



Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **August 5, 2015** at the Avalon Community Center. The meeting was called to order at 7:05 PM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown.

First order of business was to change Irene Wayland's water certificate. She produced a death certificate for her husband and requested the new certificate be in her name as well as her son Travis. Steve moved to allow the transfer. Shane seconded. Motion passed. Steve read the minutes. Shane moved to approve minutes as corrected. Steve seconded. Motion passed.

Dave reported on conversations he had on the Whiterocks canal. It was Vaughn's understanding that the canal had been abandoned. Gene didn't feel that they would be able to abandon the canal because Dam safety will require it to stay maintained. Dave asked what our action should be. Board members felt OPIC had a good negotiating position. Shane suggested a meeting with Whiterocks. Dave thought a meeting with a state engineer first would be a good first step. Gene and Dave will set up a meeting with the Engineer and will report back to the board.

Devin McKee gave his report. Randy Winn has been helping move rock, about 17 loads so far. Randy is keeping track of rock taken to Valley View so it can be billed separately. They also need a couple of loads above Bill & Grace's house. Another spot that can use some rock is over above Pelican where it has straightened out. It is pretty good right now, but by adding the rocks it will help it stay good. The other things he has been working on is just dam maintenance. One of the issues is at Brough on the West dike. The crest is rounded and they want a 2% grade to the upstream side. Devin wondered about taking a good grader out to site and see if they can get an operator to grade it on the slope using the existing material there. Devin didn't know how much OPIC wanted to spend, when they wanted him to start, or any of the specifics so he asked the board to decide what they want and just let him know and he will get started. Mitch observed that doing this "fix" will disturb the existing compaction and cause more problems. Shane suggested waiting and talking to dam safety to see if we can explain the situation. Steve asked Devin to get a cost estimate.

Brough Elevation – 5104.3 – 6 ¾ from full. Cottonwood – 5255.4 Pelican 4802.1

Up until a couple of days ago theyd been pushing water to keep Brough balanced with Cottonwood. Devin wondered if it needed drained or what the plan was. The plan is to T off with a valve to discharge. It just needs to be engineered and approved. Devin asked if he should be trying to equalize Brough and Cottonwood. The answer was put the water up there when they can, but we didn't want to pump Green River unnecessarily. Devin said they are having trouble satisfying all the water needs without running the pumps. OPIC doesn't want to pay pump bills for water used on exchanges. After discussing water levels Steve moved that an allocation of 1.7 be made starting June 23. Gene seconded. Motion passed. Accounts Payable were read as follows:

Aycock Miles & Associates	310.00	RW Field Services	510
Day Shell & Liljenquist LC	5,007.45	Tri County Concrete	250
Karalee Brown – Reimbursement	189.51	Uintah Water Conservancy	8,144.42
Karalee Brown – Payroll	610.62	Wild Mountain Supply	527.78
RB&G Engineering	2,128	Moon Lake Electric	16.97

Gene wondered why the Conservancy bill was so high, and why it took 13 people to fix the pipeline. After discussing why it was such a high cost Steve observed that we paid a higher amount because nobody was able to be the overseer. We pretty much told them to just deal with it. While the bill is excessive we asked them to do it. We need to pay it. Shane moved that we pay the bills Steve seconded. Motion carried. Steve said in the future OPIC should maybe have more involvement. It's a question of who has time to do it. Shane said in the next steering meeting Shane will bring up the bill and say we need to and want to be more involved. Gene suggested requiring board approval of bills over 2500. The question was brought up about what if it is an emergency. Dave said we needed to have an approved board member in charge of overseeing the project. Gene suggested having Karalee designated as a representative on some of the projects. Karalee was willing, but hesitant about having subcontractors be willing to take direction from her. Dave suggested that Karalee wouldn't necessarily need to give the orders she could just be aware of what's happening and have someone else come and get things on track. Mitch moved to have Karalee be the representative. Steve seconded. Motion carried. Shane abstained from the vote.

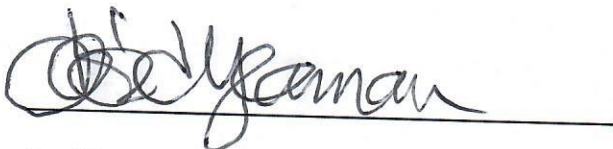
Discussion moved on to the bill from the lawyer and the status of the quit claim. With the additional information uncovered the lawyer thinks the case is no longer a strong case. Gene thinks that we should talk to an oil and mineral attorney before giving up on this case. Steve asked Gene if he had someone in mind and Gene said there was a woman in SLC who dealt only with oil and gas issues. After extensive discussion Shane moved that Gene contact his attorney to get a second opinion. Dave said lets go to Salt Lake and meet with the attorney. Gene seconded. Motion passed.

Dave presented the board with a draft for merger of the two boards. He asked the board members to read it over and come back with suggestions or corrections. Steve reported on Cliff Lake. They started mobilizing this week. On the 11th the surveyor should be there marking the dam and they expect to be done in October.

Gene brought up the fact that when Brough Reservoir was built there was an amount of water that doesn't get pumped out, and that he has been approached by the culinary people about possibly working together to utilize a portion of unpumped water for use in an alternative system and possibly a small treatment plant. He just thought at bare minimum there should be conversations held. Shane moved to adjourn the meeting. Steve seconded. Meeting adjourned 9:14.

Approved

9/11/15



President



Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **September 1, 2015** at the Avalon Community Center. The meeting was called to order at 7:06 PM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown.

Meeting minutes were read and Steve moved to accept the minutes. Shane seconded. Motion carried.

Devin's Report:

Pelican Elevation: 4800.3 – There is enough water to make an additional .3 allocation for a 2.0 allocation since 6/23.

Cottonwood: 5243.2 – 100 acre feet. Devin asked the board if it would be ok to give Vern Richens the 100 acre feet he would have used in his allotted time frame had his wife not been in a car accident.

Gene moved that we allow him to use the water, Shane seconded. Motion carried. The board directed Devin to give that water to Vaughn

Brough: 5094 – There is enough to allocate an additional .1 for a total of 1.8 for Cottonwood and Brough since 6/23. Shane moved to allocate the .1 for Brough and Cottonwood and .3 for Pelican. Gene seconded. Motion carried.

Accessibility: Most of the shareholder's meters are easy to access, however there are a few meters that are very difficult to access. **Shareholders need to remember that accessibility and maintenance of the meter is their responsibility.**

Meters: Devin asked what the board's stance was on shareholders who don't have meters. He was reminded that it is company policy that any shareholder using water must have a meter.

Devin reported on the dam inspections done at Whiterocks and Cliff Lake. Dam Safety wants the internal pipe to be scoped at Whiterocks. The spillway needs cleaned but Devin felt like it was going to be pretty easy to get everything in compliance with Dam Safety. He has also spent multiple days spraying weeds at Cottonwood and the combined canal. They are also running the trackhoe to finish the rock at Brough. There was a flash flood that affected the canal so Devin is working on cleaning it up and making sure everything is where it needs to be.

David reported on trying to have the canal open for 30 days. In speaking with the salinity people they are very opposed to having the canal open. He asked them about the issue of keeping it open for dam safety for Whiterocks but the guy he talked to didn't feel like that was a very valid argument. Gene asked what will happen in years when Ouray needs to call interference on Whiterocks, is there another avenue available to get our water delivered to us if needs be? Devin said that the canal is not the only way of delivering water to Ouray. They can use Chapeta and Paradise and deliver the water down the river to Cottonwood. The other option is doing an exchange with Indian Irrigation Canals to get the water down. Gene didn't think the Indian Irrigation exchange was really a very feasible option. David said the board needs to have an agreement in place with Whiterocks so that in the future when there is a problem there is an established way to call interference and have the water returned to OPIC. Shane suggested having a policy in place for the different scenarios that could occur. OPIC's board needs to meet as a board with Bob Leak first and then once everything is established then we can meet with Whiterocks and get the agreement in place. One such solution is that they are charged for the price of Green River water if they cant return the water to OPIC.

Jake Woodland addressed the board about the well locations they proposed on January 7. There is one location that is split between OPIC and the Kosoffs, just North of Brough reservoir. The original and current offer was 25,000 a pad to be split proportionately between the two owners. At that meeting the board asked for a full 25,000 for their location. While acknowledging the fact that the market has changed, OPIC's feeling has not changed. The 25,000 is still the amount required by the board to even **consider** the proposal. There were some real misgivings about the location of the well, with it being too close to the water and it being a place where the community recreates. Steve brought up the fact that this is a high risk area. Jake felt it was easily mitigated. Steve wanted him to remember that what we agree to here impacts our community, so its not just a matter of the final dollar amount. Jake took back the boards requirement of 25,000.

Payroll is as follows:

Aycock& Miles	\$380	Moon Lake Electric	\$16.97
Day Shell & Llienquist	\$600	*SkyView Excavation & Grading	\$86,659
Karalee Brown Reimbursement	\$240.65	*RB&G Engineering	\$20,173
Karalee Brown Payroll	\$647.60	**RW Field Services Inc	\$4,757.50
RW Field Services Inc	\$1,880.00	Craig Energy	\$733.00

Steve motioned to pay the bills and Shane seconded. Motion Carried.

*The state has agreed to convert our loan for Cliff Lake to a Grant but they want to do it upon completion. Steve will hold onto the checks until we have received payment from the state and then he will send the payment on.

**This was for Valley View Pond. We will pay now and send a bill to The Conservancy District to reimburse us.

Crescent Point Lease – 3 year lease renewal. Dave sent copies to the board members, they didn't have the verbiage right in front of them but Steve wasn't happy with the wording on the last two clauses and Dave was going to go look at the last clauses, one of which had verbiage for a right of first refusal, which we didn't want to agree to.

Meeting Date Change – Karalee wont be in town next Tuesday, the board agreed to change the date to Wednesday instead.

Dave met with Brad and Andrew with Water Rights Division to do a temporary water use change application. He has two oil wells that want to use water directly from his pipeline. Steve wanted it stipulated that lines would be drained as normal, and that company lines wouldn't be used, they would be David's lines. After discussion about the logistics of how the water was to be taken Gene motioned to approve the application and to have the Vice President sign it. Shane seconded. See the attached application.

Shane reported on his meeting with RB&G, he is taking the Brough plan to dam safety tomorrow and is hoping to have a plan finished by the end of the week to have to OPIC. He is going to try and fast track it so we can get a contractor hired.

David next brought up the insurance settlement letter. David thinks its worth taking the payout. The board asked him to bring the official offer to the next board meeting so that a decision can be made.

Gene and Dave met with Nora Tinkus. She felt that it was at least worth investigating. And she was willing to look at it for no charge. After researching it, her suggestion was an attempt at reaching a settlement with them, she felt that OPIC would lose in court. She also spoke with another guy who specializes in oil and gas litigation and she recommended him to us. His name is Justin Ramell and he spoke with Dave and was very strong in his opinion that he thought OPIC had a strong case based off the theory of the case. OPIC couldn't have given a clear title because of right of redemption. David also mentioned that We are supposed to supply our documents to Stonegate's attorneys. Gene suggested having Jeremy Raymond give us an exact date. David asked Gene to follow up on that.

Mitch said that he talked to Gayle McKeachnie about the proposed changes on the by-laws and there were a few things that needed to be looked at. David was going to get with Mitch and talk to him about it later.

Cliff Lake repairs are going a little slower than expected but they are making progress. Steve wrote them a letter informing them that it isn't uncommon to be snowed off the mountain in October so they needed to get moving faster. They responded asking if they could mobilize more people and work more days and they were given the go ahead.

Karalee reported on letters that were sent out informing shareholders how to get on the website, all shareholders have been given unique passwords. All of the information is up to date on the shareholder websites. Steve moved to adjourn. Steve seconded. Meeting adjourned at 9:36



President

Approved 10/8/2015



Secretary

APPLICATION FOR TEMPORARY CHANGE OF WATER

STATE OF UTAH

Rec. by _____

Fee Amt. \$200.00

Receipt # _____

For the purpose of obtaining permission to make a temporary change of water in the State of Utah, application is hereby made to the State Engineer, based upon the following showing of facts, submitted in accordance with the requirements of Section 73-3-3 Utah Code Annotated 1953, as amended.

CHANGE APPLICATION NUMBER:

(c12631BWEBER)

WATER RIGHT NUMBER: 43-3198

This Change Application proposes to change the PLACE OF USE and NATURE OF USE.

1. OWNERSHIP INFORMATION.

A. NAME: Ouray Park Irrigation Company
ADDRESS: P. O. Box 395
Roosevelt, UT 84066
INTEREST: 100%

B. PRIORITY OF CHANGE:

FILING DATE:

C. EVIDENCED BY: 43-3198 (A9670a)

* DESCRIPTION OF CURRENT WATER RIGHT: *

2. SOURCE INFORMATION.

A. QUANTITY OF WATER TO BE TEMPORARILY REALLOCATED: 100.0 acre-feet

B. SOURCE: Uinta River

COUNTY: Uintah

C. POINT(S) OF DIVERSION.

POINT OF DIVERSION -- SURFACE:

(1) N 1,804 feet W 5,270 feet from NE corner, Section 23, T 1S, R 1E, USBM
DIVERT WORKS: Moffat Ouray Canal
SOURCE: Uinta River

3. STORAGE. Water is diverted for storage into:

(1) Cottonwood Reservoir, from Jan 1 to Dec 31.
CAPACITY: 5,680.000 ac-ft. INUNDATING: 180.000 acs. DAM HEIGHT: 70 ft.

Area inundated includes all or part of the following legal subdivisions:

BASE TOWN RANG SEC	NORTH-WEST $\frac{1}{4}$				NORTH-EAST $\frac{1}{4}$				SOUTH-WEST $\frac{1}{4}$				SOUTH-EAST $\frac{1}{4}$			
	NW	NE	SW	SE	NW	NE	SW	SE	NW	NE	SW	SE	NW	NE	SW	SE
SL 5S 19E 22				***					***				***			
27	X	X	X	X	***				***	X			***			
28				***	X	X	X	X	***				***	X	X	

(2) Pelican Lake, from Jan 1 to Dec 31.

CAPACITY: 20,000.000 ac-ft. INUNDATING: 1,600.000 acs. DAM HEIGHT: 12 ft.
Area inundated includes all or part of the following legal subdivisions:

BASE TOWN RANG SEC	NORTH-WEST $\frac{1}{4}$				NORTH-EAST $\frac{1}{4}$				SOUTH-WEST $\frac{1}{4}$				SOUTH-EAST $\frac{1}{4}$			
	NW	NE	SW	SE	NW	NE	SW	SE	NW	NE	SW	SE	NW	NE	SW	SE
SL 7S 20E 19				***					***				***			
20			X	X	***		X	X	***	X	X	X	***		X	X
21	X	X	X	X	***	X	X	X	***	X	X	X	***	X	X	X
28	X	X	X	X	***	X	X		***				***	X	X	X
29	X	X	X	X	***	X	X	X	***				***			

4. WATER USE INFORMATION.

HISTORICAL USES TO BE DISCONTINUED DURING THE IMPLEMENTATION OF THIS APPLICATION:

IRRIGATION: from Apr 1 to Oct 31. Total Acres: 35.0000.

5. PLACE OF USE.

(Which includes all or part of the following legal subdivisions:)

BASE TOWN RANG SEC	NORTH-WEST $\frac{1}{4}$				NORTH-EAST $\frac{1}{4}$				SOUTH-WEST $\frac{1}{4}$				SOUTH-EAST $\frac{1}{4}$			
	NW	NE	SW	SE	NW	NE	SW	SE	NW	NE	SW	SE	NW	NE	SW	SE
SL 7S 19E 01				***		X		X	***				***		X	X
12	X			X	***		X	X	X	***			***		X	X
12	LOT 1															
12	LOT 2															
13		X		X	***	X	X	X	X	***		X			***	X
24	LOT 1															
24	LOT 2															
SL 7S 20E 06				***					***	X	X	X	X	***		
07	X	X	X	X	***	X	X	X	X	***	X	X	X	***		X
08			X	X	***					***	X	X	X	***	X	X
13				***					***			X	X	***	X	X
14				***					***					***		
15				***					***	X	X	X	X	***		X
16	X	X	X	X	***		X		***	X	X	X	X	***		
17	X	X	X	X	***	X	X	X	X	***	X	X	X	***	X	X
18	X	X	X	X	***	X	X	X	X	***	X	X	X	***	X	X
19	X	X	X	X	***	X	X	X	X	***	X	X	X	***	X	X
20	X	X	X	X	***	X	X			***				***		
21	X			***		X			***					***		
22	X		X	***	X	X			***		X	X	X	***	X	X
23	X	X	X	X	***	X	X	X	X	***	X	X	X	***	X	X
24	X	X	X	X	***	X		X		***				***		X

				26	X	X	X	X	***					***	X	X	X	X	***					
				27	X	X		X	***	X	X	X	X	***										
				28			X	X	***			X	X	***			X	X	***	X	X	X	X	
				32					***			X	X	***			X	X	***	X	X	X	X	
				33	X	X	X		***	X	X	X	X	***					***	X	X	X	X	
				34				X	***		X	X	X	***	X		X		***		X			X
				35	X		X		***					***		X		X	***	X	X	X	X	
SL	8S	20E		03	X	X			***	X	X	X	X	***					***					
				04	X	X	X	X	***	X		X	X	***			X	X	X	***				
				05					***	X	X		X	***					***					
				09	X	X			***	X	X	X	X	***					***					
				11					***			X		***	X	X	X	X	***	X	X	X	X	
				14	X	X			***	X				***					***					
				15		X		X	***	X		X		***			X	X	X	***	X		X	
US	3S	2E		14	X	X	X	X	***					***	X	X	X	X	***					
				15					***	X	X	X	X	***					***					
				23		X		X	***	X		X	X	***					***	X	X	X	X	
				25		X			***					***					***					
				26			X	X	***			X	X	***	X	X	X	X	***	X	X	X	X	
				35	X	X		X	***	X	X	X	X	***		X		X	***	X	X	X	X	
				36	X	X	X	X	***					***	X	X	X	X	***	X	X	X	X	

THE FOLLOWING CHANGES ARE PROPOSED:

6. SOURCE INFORMATION.

A. QUANTITY OF WATER: 100.0 acre-feet

A total of 35 acres of irrigation will be temporarily retired in-order to accommodate the hereafter uses of this change application. According to USU Research Report No. 145, Consumptive Use of Irrigated Crops in Utah, the consumptive use of alfalfa is approximately 2.8542 feet in the Pelican Lake Area. 100 acre-feet of water divided by 2.852 feet equals 35 Acres.

B. SOURCE: Uinta River

COUNTY: Uintah

C. POINT(S) OF DIVERSION. Same as HERETOFORE.

D. COMMON DESCRIPTION: Pelican Lake Area

7. STORAGE. Same as HERETOFORE.

8. WATER USE INFORMATION. Changed as Follows:

OIL EXPLORATION: from Apr 1 to Oct 31.

EXPLORATION:

9. PLACE OF USE. Changed as Follows:

(Which includes all or part of the following legal subdivisions:)

BASE TOWN RANG SEC	NORTH-WEST $\frac{1}{4}$	NORTH-EAST $\frac{1}{4}$	SOUTH-WEST $\frac{1}{4}$	SOUTH-EAST $\frac{1}{4}$
SL 7S 20E	NW NE SW SE	NW NE SW SE	NW NE SW SE	NW NE SW SE
	Entire TOWNSHIP			

10. EXPLANATORY.

Water User Four Star Ranch Inc. c/o David Yeaman HC 69 Box 220 Randalett UT 84063

Portions of the following Quarters have been retired this year and have not been watered. The pivot corners in the NW 1/4 NW 1/4, SW 1/4 NW 1/4, SE 1/4 NW 1/4 Sec. 23, T 7 S, R 20 E, SLM and the NW 1/4, SW 1/4 and SW 1/4 NW 1/4 Sec. 14 T 7 S, 20 E, SLM

11. SIGNATURE OF APPLICANT(S).

The undersigned hereby acknowledges that even though he/she/they may have been assisted in the preparation of the above-numbered application through the courtesy of the employees of the Division of Water Rights, all responsibility for the accuracy of the information contained herein including maps and other documents attached, at the time of filing, rests with the applicant(s).

Ouray Park Irrigation Company

All Company Operated Lines and community or shared Lines will be drained Nov 1 to April 1 each year.

This water will be accessable only thru Dave Yeamans personal lines.
4-star Ranch

All water must be metered.

(Signature)

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **October 8, 2015** at the Avalon Community Center. The meeting was called to order at 7:10 PM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown. Others in attendance: Karalee Brown, Harrison Cox.

Meeting minutes were read and Steve moved to accept the minutes as corrected. Shane seconded. Motion carried.

Accounts Payable:

Karalee Brown – Payroll 485.99

Karalee Brown – Reimbursements 160.28

Aycock Miles & Associates – 380

Moon Lake Electric - 16.97

Utah Unemployment Compensation Fund – 5.89

*RB&G Engineering - 35,635.63

*Skyview Excavation & Grading - 270,425.48

Tri County Concrete - 200.00

Internal Revenue Service - 300.25

*Checks will be held until OPIC has received reimbursements from the state. Steve moved to pay the bills. Shane seconded. Motion passed.

Steve noted that when the state pays, they pay the full draw. However we are holding back 15% retention. Steve wanted to make sure that the money is available when it comes time to pay it. Dave could go online and see the deposits that have been made and make sure there is 15% of those in a savings account.

Devin emailed the following report in:

Cott. elev 5232

Brough 5087

Pelican 4798.6 or about 3500 acft usable.

Recommendation: allocate another .1 acft to make the total 1.9

Gene moved to make the additional allocation. Shane seconded. Motion passed.

Shane reported on Brough. We have the plans from the Engineer. The state has approved them. Shane talked with the State Engineer about being able to fill. He asked if we hire the contractor and give them a start date for when they will get going, can we get started filling before. They thought they would probably lift the ban once we have everything in place. The plan is fairly simple. It won't be a big fix. Gene wondered if there would be any problem with the state road. It was decided to have Jimmy Slaugh, Randy Winn, and Max Chapoose bid on the project. Bid date was set as the 20th of October. The project will require putting a T into the 42" pipe. Steve thought the lead time would be about 30 days. Shane was going to talk to RB&G about different options than the steel T that is currently calls for.

Steve reported on Cliff Lake. Skyview is getting after it. They have Equipment up there. They are just about done with the cutoff. They are trenching into bed rock and then they screen rocks out, seal it and compact it. They have 300 yards done with about 70 yards left to go. Best case scenario they will be done by the end of the month.

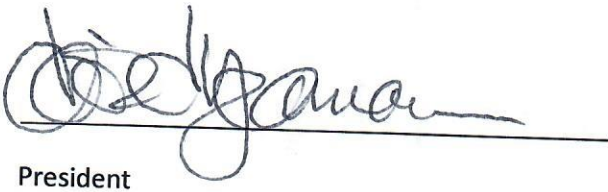
Dave asked about settling the insurance claim. There are 2 companies sending letters who are interested in settling. One company offered 75% of the balance which is 18,145.36. The second company offered less. Shane moved that If Dave can get the 18,145.36 or more the board will accept the settlement. Steve seconded. Motion passed.

Dave reported on the Quiet Title action. Justin Rammell was not as excited about the case as he once was. With additional information he thinks the equitable title issue makes the case difficult. He believed OPIC should try for a settlement of 1 or 2%. Dave went to a deposition for 3 hours on the case earlier today. They recognized that Clark Allred was representing Stonegate and that is a conflict of interest. Steve moved that we get Rammell on retainer and contest having Clark represent Stonegate. Shane seconded. Motion passed. Karalee looked at digitized meeting minutes during the meeting and found minutes that pertained to the quiet title action. The minutes reflected that OPIC wanted to retain 20% of the mineral rights. Karalee was directed to email the minutes to the attorney so they had the new information.

Dave reported on the areas where the canal is in bad shape. Steve moved that the work on the canal be done. Shane seconded. Motion passed. Randy and Fernando (Four Star) will both work on it in different sections.

Dave reported on the draft he worked on for the GRPP/OPIC merger. Shane asked when we were going to be able to have a copy in the hands of shareholders so that they could review it before the February meeting. Dave said he would work on it.

Steve moved to adjourn the meeting. Shane seconded. Meeting adjourned.



President

Approved

 11/3/15



Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **November 3, 2015** at the Avalon Community Center. The meeting was called to order at 7:05 PM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown. Others in attendance: Karalee Brown, Harrison Cox.

Meeting minutes were read and Shane moved to accept the minutes as presented. Mitch seconded. Motion carried.

Eric Major with Jones & Demille Engineering discussed the services his firm would provide to bring OPIC in compliance with the new regulations for canal safety. The work his company would provide would be funded 100% by the state. After discussing the different services he was asked to provide a proposal to the board so they could vote on it. Shane moved to have him submit a proposal. Gene seconded. The motion carried.

Accounts Payable:

Karalee Brown – Payroll 554.10
Karalee Brown – Reimbursements 129.71
Aycok Miles & Associates – 380
Moon Lake Electric - 16.97
RW Field Services – 8,180
Four Star Ranch – 33,981.60

*RB&G Engineering - 33,912.38
*Skyview Excavation & Grading - 218,060.91
Uintah County Treasurer – 323.82
Day Shell & Liljenquist – 3,091.20
Uintah County – 548

*Checks will be held until OPIC has received reimbursements from the state. Shane moved to pay the bills. Mitch seconded. Motion passed.

The board discussed retention on the Cliff Lake project again. It was decided that since the retention will be paid out soon that there was no need to put it in a separate checking account.

Betty asked that we check with the board on whether or not we can close the ASAP account. It was decided it was probably an account with the Salinity project. Karalee was going to check exactly what it was but would close it if its empty.

Dave reported on the work Four Star did to repair the canal. Harrison and David both made significant donations of cement. He also reported on gravel that was used for the canal. Gene suggested using the 80 acres by the valley view pond. There were 114 loads pulled from that location instead of having to pull it from another pit. Dave said the bill was higher than he anticipated but the job was done and it was done well. After discussing the bill, it was decided in the future on bigger projects that we should get bids and have more transparency. It was noted that the board members were pleased with the work on the canal. Discussion moved on to the bridge that needs to be repaired. Shane wanted to get somebody down there to look at it. Dave suggested running steel plates and jacking it into the concrete and welding 6" pipe along the top. Steve was worried about the integrity of the concrete after trying to jack it around. The drop structure under the bridge is Ouray parks and the bridge is Daves. Gene suggested getting train box cars.

Steve reported that Cliff Lake is substantially complete. SkyView is finishing their punch list. OPIC got permission to put in a gate instead of boulders. Devin went up and poured the cement for the fence. They have to do some final calculations for concrete. It looks like the project is going to be close to budget. The headgate is shut and there is 2' of water. Steve was going to follow up with the Engineer to find out what the process was for paying out retention.

Dave reported the numbers that Devin gave for reservoirs. These were just ball park numbers as the actual levels had not yet been read.

Cottonwood was about 1000 acre feet. Brough 600 acre feet. Pelican 25%. Right now Whiterocks is taking about 30 second feet and we are only getting about 45 acre feet. Dave was going to set up a meeting with Bob Leak and Shane Hamblin. Steve brought up the fact that he was approached about the bifurcation project that they want OPIC to pay a portion of. The board members didn't feel this was a project that affected Ouray Park.

Shane presented the numbers on the contract selection for the Brough Repair. Jimmy turned in his bid of 35,000. Randy's bid was 41,000. Max never turned in a bid. Neither bid had much detail as to what was entailed in the bid. After discussion, Shane moved to select Jimmy as the contractor, pending approval from the state on Jimmy's approach using the saddle instead of using a T. In addition, Jimmy must be the one to do the work, delegate it out. Gene seconded. Motion passed. Steve abstained as he was a part of the bidding process. Steve pointed out that we needed to instruct Jimmy to daylight the pipe and measure the exact diameter of the pipe. Dave brought up the fact that Devin asked about filling Brough now that the irrigation season is over. Shane thought we needed to shut it off until we had the official go ahead from Dam Safety to fill. Once we have the contractor hired, we anticipate they will lift the fill restriction.

Karalee asked about the hosting company. Homestead currently hosts the website and Karalee is going to look at getting a cheaper option.

Discussion moved onto setting the assessment. The board members talked about the costs of fixing Brough, the canal, and the fact that there is the upcoming fix to the bridge and drop structure that needs to be repaired. Shane moved to set assessment at 26.00. Mitch seconded. Motion passed unanimously. Dave reported on the Quiet title and the conversations that have been had. We need to send meeting minutes to Stonegate but we are going through them first.

Gene moved to adjourn the meeting. Shane seconded. Meeting adjourned.


President

Approved 12/11/15

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **November 12, 2015** at the Avalon Community Center. The meeting was called to order at 10:07 AM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown, and Mitch Hacking. Others in attendance: Karalee Brown, Shane Hamblin, Bob Leak, and John Hunting.

The reason the meeting was called was to talk about Whiterocks being able to store water ahead of Ouray Park's water filing. David gave a summary of the board's frustration. The board didn't feel they were given notice of the pending decision. The board asked how notification was given. Bob reported that Ouray Park was notified using legals and they were mailed a copy as well. Since there isn't any way to reverse the decision now, the board wanted to know what avenue they could use to ensure that they could get their water when Whiterocks' reservoirs fill and OPIC's reservoirs don't. Due to salinity requirements, OPIC abandoned the canal that Whiterocks would have used to return the water to OPIC. The board discussed the filing that Whiterocks has, including the stock water filing.

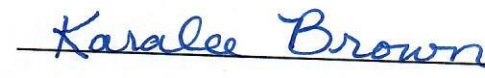
Bob Leak told the board that the order of the state engineer only allows Whiterocks to pull 5 cfs. The board is less concerned with the 5 cfs. The next step is to get a legal agreement in place with Whiterocks that spells out what exactly should happen when water needs to be returned to OPIC. John Hunting mentioned fixing an old head gate in the canal that could return water to Cottonwood. Once the water is in Cottonwood it can be moved as needed. This would actually be better than running it all down the canal anyway. Another option is using the pumps with Green River and having them pay the pump bills. With the district involved with Whiterocks' water, OPIC is better positioned to get water returned to them when necessary. It should be Whiterocks responsibility to set up an agreement, however they aren't going to write up an agreement. OPIC is going to have to drive the agreement. Steve asked John if the Conservancy district will take the lead on putting together the agreement. The agreement should address the 5 cfs flow requirement. Additionally there should be verbiage in place that says according to the water right, if OPIC doesn't fill Whiterocks will return the water and spell out how it will be returned. The agreement could list several different ways the water could be returned and Whiterocks could choose which avenue to use. Additionally the Memorandum should include that any water returned to OPIC will be measured as it goes into OPIC's reservoirs, not as it leaves Whiterocks reservoirs. Filing #s 43-3720, 43-3819.

Shane asked Bob about the stop order to fill Brough. OPIC has hired a contractor, construction is scheduled to start Nov 23. He wondered if we can get the fill restriction lifted. Bob thought that would work. He gave Shane Dave Marble's number so that he can get the restriction lifted. Steve Hamblin brought up the bifurcation project. UWCD is working on getting a 50% grant and then all of the users of the system will pay equally on a per acre basis. Gawain is looking for a letter of commitment so that he can show that with the grant application. Shane moved to adjourn the meeting. Mitch seconded. Meeting adjourned.

Approved 12/1/2015



President



Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **December 1, 2015** at the Avalon Community Center. The meeting was called to order at 7:08 PM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown. Others in attendance: Karalee Brown, Harrison Cox.

Minutes for the Nov 3 and Nov 12 were read and approved as corrected. Shane moved to approve. Gene seconded. Motion passed unanimously. Steve asked about the bifurcation project. Gene didn't feel it needed to be fixed. The water scatters but it eventually comes back to the main river. We've lived with it forever. During high water some of the secondary users might have some issues but as far as Ouray Park goes, we won't benefit from this project. Whiterocks, Dry Gulch, Moffat, and all of the users ahead of OPIC benefit but not OPIC.

Steve asked if the fill restriction for Brough has been lifted. Shane reported that it has been lifted. The question was also asked if John had put together the agreement for Whiterocks returning OPIC water when needed. Dave was going to follow up on the status of the agreement. Once OPIC has an agreement in hand a meeting can be set up with Whiterocks.

Dave brought up the change with the bonds with the conservancy district. He has been talking back and forth with Gawain and counsel because he was concerned with some of the verbiage in the new bonding. He wanted to make sure there was nothing happening that would diminish the existing water rights.

Bills were returned as undeliverable for Michelle Dennison-Hulse and Lonnie & Judy Hogan. Karalee will talk to Terry for Lonnie's address but has no information on how to get ahold of Michelle.

Payables were presented as follows:

Four Star Ranches	9,080.00		
Aycock Miles & Associates	380.00	Contour Construction & Excavating	2,542.50
DOI/BLM	835.00	Karalee Brown (reimbursement)	194.98
Moon Lake Electric	16.97	Tri County Concrete	3,050.00
Utah State Division of Finance	15,000.00	Karalee Brown (Payroll)	554.10

The question was asked what Contour's bill was for. This was to clean out the river, (he was used because he has tribal clearance.) Shane moved to pay the bills. Gene seconded. Motion passed unanimously.

Steve asked what was done on the bridge and drop structure. Dave explained what was done. Was the downstream built up so that there won't be another problem that needs to be fixed in the next few years. After some discussion Gene moved that OPIC finish the work behind the drop structure to stabilize the downstream side. Steve seconded. Motion passed unanimously. Shane said that every year the canal needs to be cleaned so that it minimizes some of these fixes.

Shane reported that as soon as parts are in, Jimmy will get to work on the Brough fix. Gene brought up the fact that Karalee was voted as a representative for the board to watch over projects and asked if she would have time to oversee the project. She agreed that she would do so. She asked Shane to have Jimmy call her when he was ready to get to work.

Reservoir levels are as follows:

Cott. elev is 5255.5 about 4100 acft of stored water. 5700 acft is full. At current flow rates 20 days to 100% full.
Brough elev. 5097 about 1300 acft stored. At current rate 82 days to full.
Pelican elev. 4798.5 about 4150 stored. 90 to 100 days to fill.

Dave reported that he has tried calling Justin Rammel on the Quiet Title action several times. Justin said the information we have found is a game changer. Dave would like to meet with Nora Pincus again and get a fresh perspective.

Shane reported on the most recent Green River Steering Committee meeting. It was decided that everybody that used Green River water would get billed the water they used. The remaining acre feet that was pumped and not used was to be allocated evenly across the board to all shareholders. The capital costs have gone up again this year. Shane pointed out that if the new bond is approved then the costs will go down for all shareholders.

Dave recommended having a special board meeting in the next couple of weeks to hammer out details on the bylaw changes. He brought up some issues that he wanted the board to start thinking about before the meeting, such as voting rights, and representatives on the board of directors. The meeting was set for December 15 at 6:00.

Gene moved to adjourn. Shane seconded. Motion passed unanimously.

Approved _____

President

Secretary