

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **January 5, 2016** at the Avalon Community Center. The meeting was called to order at 7:05 PM.

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

Others in Attendance: Gawain Snow, Shane Hamblin, Eric Jones, Karalee Brown

Miscellaneous Business: Shane Hamblin began the meeting by presenting information on the bifurcation project they want to install in the river. They are going to all of the river users and asking for a letter of commitment to the project. The total estimate for the project is \$854,000. UWCD is spearheading the effort to apply for grants. There are two that they are applying for. Eric Jones reported there was another potential source of funding through NRCS. The amount requested from OPIC will depend on the grant that is awarded. Currently the estimate they are asking for is a \$76,870 commitment. Steve asked what would happen if the grant was not approved and Gawain said they will apply for another grant. This number was based off a proportionate usage of water. Maps were presented to show where the proposed location is. The board members didn't feel like that location was going to do Ouray Park much good. However, if the project was moved up river to a location where OPIC has to go in yearly and do work, they felt that there might be a situation where they could support the structure. However, they didn't want to write a letter of support for the project if the project wasn't in the location that was beneficial to OPIC. Eric suggested that the letter could be written in such a way that reflected the feeling of the board. Gawain pointed out that if OPIC doesn't participate the tribe could cause problems for OPIC trying to clean out the river later. The question was asked if the conservancy district would work with OPIC so that the whole chunk of money doesn't come out all at once. Gawain wasn't able to speak for the board but said it was something that could be addressed. Gawain, Shane, and Eric excused themselves and the board continued discussion. Gene pointed out that the majority of OPIC's water use is for winter storage and didn't feel the project was necessary. Shane said he felt like OPIC was already on borrowed time as it related to having to go up and clean out the river yearly. Sooner or later that is going to be shut down to OPIC and he felt this project would be good. Shane moved to give a letter of commitment with wording added that stated OPIC would support the project if it was in a location beneficial to OPIC's shareholders. Steve seconded. Motion carried with Gene voting Nay. He is opposed and feels it is unnecessary. Steve asked Dave to word the letter in such a way that if they choose the original location that OPIC will not support the project.

Meeting minutes were read and Shane moved to approve as presented. Mitch seconded. Motion passed.

Accounts Receivable was presented as follows:

Karalee Brown (Payroll) 554.10	Karalee Brown 519.92(Reimbursements)
Aycock Miles & Associates 380	Tri County Concrete 1,120
Moon Lake Electric 52.95	USDA forest service 157.08
RB &G Engineering 10,661.63 (Cliff Lake)	IRS 40.07
RB&G Engineering 2,063 (Brough)	IRS 264.12
Utah Unemployment Fund 5.18	WE Machine & Welding 1,167.12
J&S Construction 25,806 (Brough)	Skyline 44,266.81 (Cliff Lake)
Four Star 4,569 (canal work)	

Steve moved to approve all bills. Gene seconded. Motion passed.

Brough – Jimmy has the project mostly completed. He is waiting on the supplier for a few bolts. Additionally, the engineer requires compaction tests he wont be able to get the right compaction with

frozen dirt. The compaction tests will be done in March when the ground is thawed out. The check paid today is for material and the labor portion will be paid in March when the project is finished.

Dave asked if anybody had gone and looked at the canal besides Gene. He felt that the work done there was similar to what would need to be done at Bill and Grace's place. Shane asked how much it would cost to go and stock pile the rock and have it available. Gene suggested that is a project that we ought to have bid out. Shane suggested waiting until Pelican is full and then have some guys price out the project.

Pelican 88 has lost their water certificate. They mailed in a signed affidavit and 25 dollars and request a new certificate. Dave brought up the question about whether the current process for replacing existing water certificates adequately protected the company. He wondered whether or not there should be additional verbiage added to the affidavit to protect the company. After discussion, the board decided the affidavit as it stands was sufficient. Shane moved to approve the transfer. Mitch seconded. Transfer was approved.

Water Report as emailed in by Devin:

Cottonwood elev. 5258 which is about 80 % full. We are holding it there until it warms up a little so the adjustments on the gate at the river can be made more easily.

Brough elev. 5104.3 about 75% full.

Pelican elev. 4801.7 about 70% full.

There is about 5 cfs being delivered to Gardners pond, about 47 cfs to Pelican, and about 12 cfs to Brough. We are taking about 65 cfs from the river to cottonwood. At these current rates everything should be full mid Feb.

The board discussed the agreement that needs to be put together for recapturing water from Whiterocks Irrigation. John Hunting originally said he would put together the agreement but isn't going to do it. He will send Karalee a letter detailing the ways that water can be returned to Ouray Park. The agreement needs to detail how the water will be returned. It needs to operate kind of like a flow chart. If Green River water can be pumped then that could be the first option but if that doesn't work then the second option and third option needs to be spelled out. Additionally, if they are using Green River water they need to share in the O&M costs. Dave said he will begin working on an agreement.

Quiet Title – Dave reported that he spoke with David Day. Stonegate has filed a motion for Summary Judgement. Ouray Park is also going to file for a Summary Judgement against Stonegate. This will be done in the next week. Shane asked that Gene work with Dave to ensure that Ouray Park has their motion filed with all of the information that Ouray Park would deem pertinent.

Dave discussed some of the proposed changes on the by-laws. He didn't have a copy at the meeting so it decided that Karalee would send out the by-laws for shareholders to review after she emailed it to board members to review.

Shane moved to adjourn. Steve seconded. Meeting adjourned.


President

Approved 2/2/15


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **February 2, 2016** at the Avalon Community Center. The meeting was called to order at 7:07 PM.

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

Others in Attendance: Andrew Dutson, Karalee Brown

Miscellaneous Business: Andrew with Division of Water Rights attended the board meeting in order to clarify and answer questions on some of the changes in water law. One of the biggest changes is how shareholders can change their use of water. Shane pointed out that it was the boards job to protect the rest of the shareholders. Andrew said it was really important that OPIC be proactive. He also indicated that it was important to have it written down so that when the board switches out the next board knows the protocol. The proposed by-law changes will address the changes and be a proactive approach for OPIC.

David asked the question about how the company should regulate shareholders when it comes to idling land. Andrew illustrated on the board how the land should be idled. Most importantly he said not to irrigate more land than what water was available. Steve asked who polices the idling. Andrew said it was up to the company and that it would not be good to have them involved because there could be water taken away if they were involved. He recommended working with NRCS or someone to have a well developed map of water use. The ditchrider should be the one monitoring the usage so that the company is well protected against a possible attack from a savvy water attorney. Karalee suggested that if there is extra work required to watch for water use then the assessments should reflect the additional cost. Dave asked if the change of use applications need to be on a yearly basis or longer. Andrew said it is kind of up to the shareholder. He also suggested that good records need to be kept and the ditchrider should read meters for the commercial water.

Shane moved to approve the minutes. Mitch seconded. Motion Passed. Accounts Payable was presented as follows:

Karalee Brown (Payroll) 587.63	Leavitt Group of Vernal 115
Aycock, Miles & Associates 380	Moon Lake Electric 114.40
Day Shell & Liljenquist L.C. 4,903	Skyview Excavation& Grading 71,611
Karalee Brown (Reimbursements) 302.23	Whiterocks Irrigation Co 6,000

Steve moved to pay the bills. Mitch seconded. Motion Passed.

Steve asked where the status on the Quiet Title was. The judge needs to rule on both of summary of judgements. Hopefully the judge will rule on it this month.

Shane asked about the finances of Cliff Lake. He wondered if the overrun on the project would be covered with the grant. Steve reported that there was 40,000 left in the account at the state, but that leaves about 40,000 we would have to cover. Steve has contacted the state to see if they would cover the overage. Steve was hopeful that the state would cover the 40,000 so that the 20,000 we got last year could be applied to Brough.

Steve also brought up the conversation he had with the engineer who is doing the fish screen study design. The engineer asked Devin for the pipe design into Brough and Devin said he couldn't give that to him without OPICs consent. Steve asked if there was any reason we couldn't give them the design. Dave thought this would be a good time to talk to DWR about having them help repair the canal. Steve recommended caution as we want the canal's primary use needs to be for delivering water and not the

fish. After discussion Steve moved to release the information to the engineers and Shane seconded. Motion passed.

Dave asked if all the board members had read the bylaws and information for the annual meeting. Numbers were discussed as far as how many people would need to be at the meetings to get the 2/3 vote.

Steve Pierson mailed in his certificates along with payment to transfer ownership to Steve Harmsen. Shane moved to approve the transfer. Steve seconded the transfer. Motion carried.

Devin sent the following report in:

The lake elevations as of 2-2-16 are as follows

*Cott. 5258.5 4.5 ft. from full or 80% capacity
Brough 5109.1 .9 ft. from full or 96% capacity
Pelican 4803.7 .3 ft. from full or 96% capacity*

We are currently taking about 70 cfs from the river. Cott. is gaining about 20 acft per day. Brough is gaining about 10 acft per day. Pelican is gaining about 110 acft per day. By mid of next week we will need to shut the flows to Pelican down to about 25 cfs at which point Cott will fill the remaining amount very quickly. All lakes will be full before March 1 at the current inflow rates. At which time, weather permitting and with your approval, I will start to send water down the Pelican line to the Bird Refuge and also allow Moffat or Whiterocks to take whatever excess water they want from the river. Of course we will maintain the full level of the lakes at all times until the BIA takes the water from the river some time in April.

Dave discussed that it would be useful to have a place to store company assets instead of at various board members homes. He suggests getting a semi trailer box trailer and putting it on company property. This way all of OPIC's parts are in one place. Mitch moved to look for a trailer and move forward. Gene seconded. Motion carried.

The canal has washed out in 2 different locations. The drops are washing out. Dave suggested fixing the one location with cobble and cement and didn't try to make it a drop structure and make it more like a cobble bed. Shane asked if we want to just let water run until it warms up. The weather needs to clear up before any work can be done. If the proper work was done with maintenance some of this could have been prevented. Mitch proposed using bailing twine. The possibility of using old cars was proposed. Dave said we just need anchor material to hold things down. Gene asked if we needed to bid out the work. It wont erode if you can get it to stay in place. Shane was going to get ahold of Devin to go have him do some clean up and Dave was going to check on the availability of the box culvert from Bill Barrett. Steve said he has a pond that has about 20 truck loads of cement bricks and junk. Its only a quarter a mile from where it would need to be hauled.

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

Approved _____

President

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **March 1, 2016** at the Avalon Community Center. The meeting was called to order at 7:18 PM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown, Mitch Hacking. Alternate Paul Hacking. Others in attendance: Karalee Brown, DWR and representatives from RB&G.

February meeting minutes were read. A couple corrections were made. With those changes Steve moved to approve the minutes. Shane seconded. Motion carried unanimously. Accounts Payable were read as follows:

Aycock miles & Associates	4,705.00	Karalee Brown	574.88 Paycheck
Karalee Brown	229.29 Reimbursement	Uintah Water Conservancy District	1,303.32
Moon Lake Electric	145.62	Utah State Division of Finance	92,063.78
Uintah Basin Standard	112.25	Utah State Division of Finance	6,014.60

The water conservancy district bill was from Green River. The assessment was a little too low so OPIC paid the \$1303.32 and the Green River assessments will pay for it this fall. The board discussed the necessity of keeping the Green River bank account open. They will rename the account to Ouray Park Class G stock. Shane moved to approve the bills. Mitch seconded. Motion passed unanimously.

Additionally, Jim Lekas purchased 3 shares at the annual meeting paying for the delinquent Batty Share. When Karalee took in the check the accountants said they actually had paid their assessment last week but it hadn't been deposited in time. Because there were the shares from Uintah Partners that were not paid and nobody bought them at the annual meeting the 3 shares will come from the Uintah Partners.

The time was turned over to RB&G and DWR. They wanted to talk about three things: Fish Screens, Sedimentation, and their Management Plan. A slide show was presented showing the different types of screens that would possibly be used in the system to prevent carp from coming through the system. They also discussed which locations would be best. Mitch asked if they had contact information from users who had used similar screens. Steve asked how this deals with sediment. The finer sediment will go through and the coarser sediment will be swept off. Mitch asked how cost effective the screens would be. That would be part of the next phase of the study. Steve pointed out that our main concern is to preserve the integrity of the system as an agricultural system. Next they moved on to their management plan. They know they have a carp problem as well as sedimentation issues. They cant mechanically remove the fish but they would like to poison the lake and then replant the lake. They wondered if the board would be willing to help drain the lake to as low as possible. The lower the water is drained the less expensive the treatment is. Shane asked how long it would take to poison it. The answer was one day. Dave asked how long it would take for the fish to get back to thriving. They answered they would have to disease certify the fish and there are a few different steps involved. Gene suggested fixing the sand gates. DWR was unaware of what these sand gates were. After Gene explained how they worked they were very interested.

Next the needed fixes on the canal were discussed. Dave had estimated the amount of material that would be needed to fill in the hole. He put numbers together to show what types of numbers they could expect. Gene proposed a drop design that would lay a horizontal culvert with wings and then bringing that into a culvert set vertically that has a bottom with cement and then a hole cut on that side. That vertical drop could be whatever length of culvert that was needed. After discussion Shane said the board just needs to decide on a direction. Shane moved to get bids on the work that needed to be done. Mitch seconded. Motion passed unanimously.

Shane moved to have the officers remain the same as they were last year. Gene seconded. Motion passed unanimously.* The bylaws allow for 3 alternatives and Mitch asked if we could invite Paul to be an alternate. The board suggested that he be allowed to invite each meeting and if a member is not able to come he can be the standing member. Mitch moved to have Paul Smart instituted as the alternate board member. Shane seconded. Motion passed unanimously.

**2015 Officer Selection: Dave Yeamen – 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 and intermediary between OPIC and the district. He moved that Gene be appointed to the designated representative.*

Shane brought up that board members used to get paid to attend meetings. He didn't notice that they weren't being paid until he looked at the audit at the annual meeting. After discussion it was agreed to reinstate the \$40 a meeting to be paid at the end of the year in a lump sum. Shane moved to reinstate the monthly payment. Gene seconded. Motion passed unanimously. Gene moved to give Karalee a 1.50 an hour raise. Shane amended the motion to be a monthly payment of a salary of 400 a month plus a 250 dollar a month car allowance. Steve seconded and the motion passed unanimously. Shane moved to adjourn the meeting. Steve seconded. Motion passed unanimously.

Approved April 5, 2016


President

Secretary

Karalee Brown

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **April 5, 2016** at the Avalon Community Center. The meeting was called to order at 7:09 PM. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown, Mitch Hacking. Alternate Paul Hacking. Others in attendance: Karalee Brown, Eric with Jones & DeMille, Frank Biggs

Meeting Minutes for March 1, 2016 were read. Shane moved to accept the minutes as corrected. Steve seconded. Motion passed.

Eric gave an update on the canal safety plan. It is getting close. He might need to have someone help him look at maintenance side of things. DWR got in touch with Jones & DeMille to talk about the fish screens they presented on last month. Jones & DeMille is helping them with permitting for dredging and the screens. Eric also mentioned there are a couple of avenues that might be available for funding for dredging and sediment work. He also pointed out that Uintah County has written a letter supporting the need for the canal to be fixed. Dave brought up that anytime people look at the canal and see the amount of sedimentation there is no question as to the need for something to happen to fix it. Eric hopes to have a draft ready for the next board meeting. Mitch pointed out that if the board accepts money and help from DWR we need to tread lightly and go in with eyes wide open.

Accounts Payable were presented as follows:

Associated Water Users- \$17,143.05

Karalee Brown - Payroll & Reimbursement – \$807.55

State of Utah – \$17.00

Internal Revenue Service - \$284.40

Aycock Miles & Associates - \$560.00

Tri County Concrete - \$1,694.08

Uintah Water Conservancy - \$65,000

Utah Unemployment - \$3.72

Shane moved to approve payables. Mitch seconded. Motion passed unanimously.

Shane reported on the steering committee meeting. The Green River bill should go down this year with a savings on the bond as well as a result of the State of Utah being in a dispute with the Bureau of Reclamation over being charged for water that rightfully belongs to the State of Utah. In total the bill should go down about 6 dollars. Shane also visited a little bit with Whiterocks on how to recapture water when needed. They were good with getting an agreement together and have something in place specifying how the water will be returned. Dave said he could put together a draft before a meeting takes place.

There was a letter sent by the Forest Service informing the board of potential rate hikes for permits. Dave is going to go meet with them to get more information. Steve and Mitch also will go schedules permitting.

Mitch purchased water shares from John Cummings. He brought the necessary paperwork and payment to transfer the stock. Shane moved to approve the certificate. Steve seconded. Motion passed unanimously. Shane asked if we were going to have to turn in all of the old Green River certificates. Steve moved to consider all existing Green River stock certificates as Ouray Park G Class Shares. Shane seconded. Motion passed unanimously.

Canal washout – Gene found a culvert at half the price of what Jimmy quoted. Jimmy said as soon as it gets here he will be ready to go.

Brough Fix – The Brough head gate is not opening. Dave is currently finding a diver to go down and work on the Brough head gate. He found several qualified divers and is getting one lined up.

Cliff Lake – The water resource board agreed to up the loan & grant amount to cover the rest of the expenses for the project. There is still one more inspection this spring to look at the drainage.

Dave reported on the quiet title. The judge will have a scheduling conference on the 25th of April.

Reservoir Levels – Brough – 5110, Cottonwood – 5263, Pelican- 4804, *"All lakes are full and spilling and we are maintaining flows from the river to keep them that way as long as possible. The Indian Irrigation Department is not going to take the river water until the 18th but Whiterocks and Dry Gulch are ahead of OPIC in April and have taken most of the water, however there is still about 16 cfs in the canal, more than adequate to keep up so far."* Shane moved to allocate 1.0 acre ft of water, and then the allocation will be reviewed after high water. Gene seconded. The motion passed unanimously.

Dave began discussion on the ditchrider agreement. There was a meeting earlier today with Gawain Snow and the board discussed the possibility of us hiring our own guy. Gawain was very open to this suggestion. Really there should be two different people, the water master and the ditch rider. The board started trying to put together an hour expectation of the time Devin would spend on Ouray Park work. Steve made the suggestion to have Karalee email Gawain and ask for copies of his past timecards. Gene pointed out that if we hired someone to work 40 hours a week we could get a decent hand and still get more work done. Shane asked if we hire our own guy if the new hire would ride the canal during high water. Paul pointed out that if we hire an employee we will need to provide insurance and workers comp and so on. Gene suggested contacting Orlan to see if he would be interested in the position. He knows the canal and knows what needs to happen and the oversight needed would be significantly less. Steve moved to have Gene contact Orlan about the possibility of working for OPIC. Shane seconded. Motion passed unanimously.

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

Approved

May 2, 2016



President

Secretary

Karalee Brown

Minutes of the Ouray Park Irrigation Company Special Board of Directors Meeting held **April 14, 2016** at the Cafe. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown, Mitch Hacking. Others in attendance: Karalee Brown

Dave and Gene reported on a discussion they had with Orlan. Orlan proposed he and his son work as independent contractors. If we furnish a truck with a transfer tank the rate would be 20 an hour. If they provide the truck and we provide the transfer tank then the cost would be 25 per hour. OPIC owns a transfer tank and felt that it would be in the best interest of the company to pay the 25 hourly rate and provide the transfer tank. Shane moved to hire Orlan and his son for 25 dollars an hour and provide them with a fuel tank. They will provide documentation that they are contract labor. Additionally we will pay the conservancy district 40% of the \$65,000 that we have been paying. Mitch seconded. The board passes unanimously.

Approved *May 2, 2016*


President

Secretary *Karalee Brown*

Minutes of the Ouray Park Irrigation Company Special Board of Directors Meeting held **May 2, 2016** at the Cafe. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown. Others in attendance: Karalee Brown

The board talked to Orlan. Shane laid out the terms of 25 dollars an hour and the company will provide a fuel tank. Steve asked if Orlan would have the time to do the maintenance and Orlan was confident that he and his son would be able to get the work done. Shane asked if during high water would Orlan and his son be available to monitor the canal. Orlan felt that could be done. Steve asked if Orlan needed to have a list of things given to him and Orlan said he would just work his way down the canal unless there were specific items that the board requested. Gene pointed out that Orlan would need to give the Clarks notice before going on their property to work on the canal. Dave asked if Orlan was ok being an independent contractor. Orlan was fine with that arrangement but was not interested in setting up a company or LLC. He was fine with a written agreement as an individual. Steve wondered how liability would be addressed and Dave said we would have to add him to our liability. Shane asked if Orlan would turn in hours and he said no he would just send an invoice. Dave said he would put together an agreement. Orlan specified there would need to be a fuel account set up. Conversation went back and forth about either setting up an account or even putting a fuel tank by Dave's tanks where it could be monitored. Steve pointed out after Orlan left that by Orlan maintaining independent contractor status OPIC would be on the hook for his workers comp unless he provides his own.

Meeting minutes were read. Steve moved to approve the minutes as read. Shane seconded. Special Meeting minutes from April 14 were read. Shane moved to approve. Steve seconded. Both meeting minutes were approved.

Dave mentioned that his personal accounts had been frozen because of somebody trying to hack his accounts. As a result the OPIC account had been frozen as well because he is a signer on the account. The payables will be approved tonight but new checks will have to be cut using the new bank account numbers.

Karalee Brown Paycheck – 369.40

Potable Divers Inc. – 2,500

Aycock Miles & Associates, CPAs – 380

Utah Water Users Association - 150

Karalee Brown Vehicle Allowance & Reimbursements – 383.68

Jimmy Slaugh finished the Brough project. Shane was going to get the amount and text it to Karalee.

Shane moved to pay the bills. Steve seconded. Passed unanimously.

Jimmy thought that water should be run down the canal before adding rock. Jared Hansen from Demille recommended adding fabric underneath the rip rap. Steve asked if the fabric was expensive and Jared said it can be, especially since we'd probably need a puncture strength with animals and such going down into the canal. Dave said he had some old lining that he wondered if it would work as a canal liner. Jimmy wanted some input before he continued on. Shane suggested board members go and look at it in order to give him some direction.

Shane asked how we wanted to start the negotiation with conservancy district for payment. The monthly steering meeting is set for tomorrow so Shane asked if the board would like he and Mitch to begin the negotiations? The board gave him the go ahead.

Jared Hansen with Jones and DeMille gave an update on the canal safety report. He has made it through most of the canal and it is now mostly a matter of getting the plan written up. The accessibility throughout the canal was pretty good. There is only one big spot that he found with a beaver dam. He did say there was a spot with a bunch of dead trees that are one storm away from causing problems. With some maintenance, those trees wont be a problem.

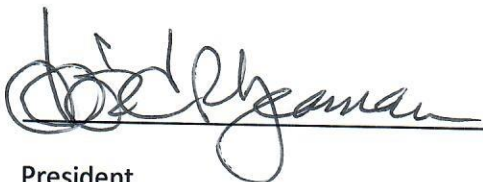
Dave, Steve, and Mitch met with Gina at the Forest Service about the change in the Special Use Permit Fees. For both lakes the new billing will be about 3,600 so it is a pretty substantial increase. Steve thought the bill should be sent to the conservancy district and then they can distribute the bill proportionally. Gene suggested the conservancy district ought to buy the lakes. Dave said he will meet with Commissioner McKee about the idea. Dave wondered about getting a situation where they would trade the lakes for the pumping project and some cash.

The Quiet Title was still in a state of limbo. The judge had proposed a few things on when they were going to meet, but there was no other update.

Gene asked if he could have some of the reject sand over by the valley view pond. The board felt that was a fair exchange for all of the things he has given the company. Steve moved to give Gene access to the sand in exchange for the clay and other materials he has given. Dave seconded. Motion passed. Gene moved to adjourn. Steve seconded. Meeting adjourned.

Approved

June 7, 2016

A handwritten signature in dark ink, appearing to read 'DeMille', written over a horizontal line.

President

A handwritten signature in dark ink, appearing to read 'Kara Lee Brown', written over a horizontal line.

Secretary

Minutes of the Ouray Park Irrigation Company Special Board of Directors Meeting held **May 18, 2016** at the Avalon Community Center. Board Members present, Dave Yeamen, Steve Hanberg, Shane Frost, Gene Brown, Mitch Hacking. Others in attendance: Karalee Brown

Shane presented the contract that the conservancy district was willing to accept. Dave wanted to put a value to the individual services that were being provided. Mitch pointed out that UWCD was not going to budge. Shane had already worked hard to get the terms to what they were. Steve pointed out that we have two options take the contract as is or go and find a new ditchrider. We are going into water season and he doesn't feel like now is the time to negotiate this deal. He suggested renegotiating in 6 months. Gene mentioned he felt Karalee could do the telemetry. The verbiage in the contract allows for it to be cancelled with 30 days notice. It was suggested that we accept the contract as it is and renegotiate after water season is over. Shane mentioned if we don't do anything we are locked into a 65,000 contract. After more discussion Shane moved to accept the contract as it stands and if we want to look at it later we can. Mitch seconded. Motion passed (Gene voted Nay.)

Payables

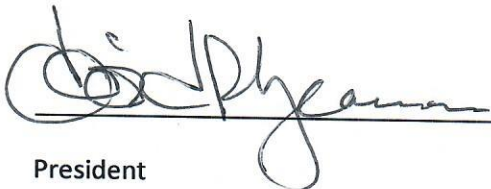
Aycock and Miles – 116

Moon Lake – 16.97

Shane moved to adjourn. Steve seconded. Meeting adjourned.

Approved

June 7, 2016



President



Secretary

Minutes of the Ouray Park Irrigation Company Special Board of Directors Meeting held **June 7, 2016** at the Avalon Community Center. Board Members present, Dave Yeamen, Steve Hanberg,, Gene Brown. Others in attendance: Karalee Brown, DNR representatives, Eric Major

Meeting was called to order at 7:15.

Eric presented the final canal safety plan. He pointed out a letter at the back of the plan that needs to be signed and sent into the state in order to obtain funding for the work done on the plan. (This letter was not approved at the meeting, but was subsequently approved via telephone by the board members.)

DNR presented their rough draft of the Quagga muscle response control plan. They asked if OPIC felt they would like to be a signatory on the control plan. The board did not feel they need to be so. The DNR agreed, and said they will just keep OPIC in the loop of the decisions that are made.

Meeting minutes were read and approved as corrected for both the May 2, 2016 meeting as well as the May 18, 2016 meeting. Gene seconded.

Contech has an invoice that had freight charged, Karalee is working with a Customer Service rep to try and get resolution as to what is going on with that charge. The check will be held until everything is approved by the board.

Payables were presented as follows:

Karalee Brown – Payroll 369.40

2 Bee's Fuel Stop – 1231.50

Aycock Miles & Associates 380

Day Shell & Liljenquist – 1916

Gene Brown – 74.50

IFA – 488.91

JS Construction – 20,932.50

Karalee Brown – Reimbursement 384.35

Moon Lake Electric – 25.07

Orlan D. Anderson – 3,515.52

Workers Comp – 401.10

Steve moved to accept payables, Gene seconded. Motion Passed unanimously.

Karalee reported that she talked to Gawain about getting trained on telemetry. The website has been down but the system has been scheduled to be up on July 13. She also requested a new computer as the one she has been using is very slow. Approval was given to get the equipment needed to do the job.

Dave reported on a meeting he had with Commissioner McKee and talked about the potential sale of the high lakes. If the lakes could be sold then the monies could be put into the board's accounts and used for future assessments. Dave suggested a trade for the pump project and Steve asked if we would really want to take on the headache?

Dave reported that one of the companies listed in the quiet title has filed bankruptcy so there is a freeze on the quiet title.

Gene pointed out that this is the first year in a while that we haven't had problems with the canal during high water and he felt that was directly due to the work done by Orlan.

Gene moved to adjourn, and without objection the meeting stands adjourned.

Approved

July 5, 2016



President



Secretary

Minutes of the Ouray Park Irrigation Company Special Board of Directors Meeting held **July 5, 2016** at the Avalon Community Center. Board Members present, Dave Yeamen, Steve Hanberg, Gene Brown, Shane Frost, Paul Smart, Mitch Hacking. Others in attendance: Karalee Brown, Robert Conrad

Meeting was called to order at 7:09.

Meeting minutes were read. June 7 Minutes were approved as read. (Steve motioned, Gene seconded)

June 20 minutes were approved as corrected. (Shane motioned, Gene seconded)

Payables were presented

Aycock Miles & Associates 380.00

*Contech 6,317.95

Karalee M Brown 1,120.00 Computer & Reimbursement

Karalee Brown 369.40 Payroll

Orlan D Anderson 159.57

Orlan D Anderson 3,035.00

Internal Revenue Service 183.60

Tri County Concrete 400.00

Utah Unemployment Compensation Fund 2.40

Gene suggested assessing Moffat and other users for their pro rata share of work done by Orlan.

Gene moved to accept payables. Steve seconded. Motion Carried. (*Contech was approved via phone vote)

35 Shares of G Stock from Robert Conrad were transferred to Smart Style Limousine.

Affidavit was presented for the transfer from Cox Brothers to Green Farm Management. 1 share Class A & 1 share Class G. Gene moved to approve transfers and Shane seconded.

There was a shareholder who was upset because they felt like they weren't adequately made aware of the high water availability. The board discussed ways to avoid that and suggested that if users are going to the website they will see the allocations. Additionally, It is important to recognize that if a user has a water question they need to call Devin. His number is on the website.

David brought up a leak on Alice Heater's place. The board discussed when it would need to be addressed. They are going to need to address it but now is not the time to address it as shutting it off would turn off a lot of people.

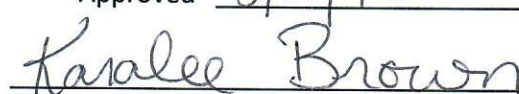
Shane reported on the steering committee meeting. It was asked how much water each company anticipated needing. Moffat and Whiterocks were unsure and the 15th was given as a final date of when they needed to decide. Devin said the Dike needs to be dug out. Dave said he will clean it out and not charge the company. He was also going to coordinate with Battys and Mitch before he cleaned it out.

June 27 meters were read. All water used prior to this date is considered high water. An allocation of 1.0 is set as of that date. Steve moved to set that allocation. Shane seconded. Motion approved.

Gene moved to adjourn. Steve seconded. Motion carried.



President

Approved 8/2/16


Secretary

Minutes of the Ouray Park Irrigation Company Special Board of Directors Meeting held **August 2, 2016** at the Avalon Community Center. Board Members present, Dave Yeamen, Steve Hanberg, Gene Brown, Shane Frost, Paul Smart, Mitch Hacking. Others in attendance: Karalee Brown

Meeting was called to order at 7:07. Meeting minutes from August 2, 2016 were read. Shane made a couple corrections and then moved to approve minutes as corrected. Gene seconded, motion carried.

Accounts payable were presented as follows:

2 Bees Fuel Stop - 243.24

Jones & DeMille Engineering - 16,900

Karalee Brown - 369.40

Orlan D. Anderson - 310

Aycock Miles & Associates - 620

Karalee Brown - 350.34

Orlan D. Anderson - 2,223

Moon Lake Electric - 25.52

Steve moved to approve payables. Shane seconded. Motion passed.

Discussion was held regarding the requested commitment on the bifurcation structure. The conservancy district requested a commitment of \$76,870. Gene said Ouray Park has gotten by just fine for years and didn't know that the expense was necessary. Mitch pointed out that if Ouray Park doesn't participate the Tribe could limit access to get equipment in and clean up the river. If that were to happen Ouray Park might not get their water. After a lengthy discussion, Gene moved to participate in the project as long as the following items were met:

- Acceptable financing is obtained
- If in kind work is accepted we will participate up to the 76,870. If not, participation will be capped at \$53,000.

Mitch seconded the motion. Motion passed unanimously. The following letter was approved to be sent to the conservancy district.

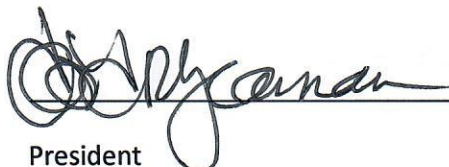
Mr. Snow,

The Ouray Park Irrigation Company is submitting this letter to show support for the proposed Uinta River Bifurcation Structure Replacement project. The structure is an important part of the Uinta River system and the water users who irrigate from it. We are willing to participate in the project pending the following:

- *Ouray Park Irrigation Company is able to obtain appropriate financing.*
- *If we are able to participate on the project in kind, Ouray Park will commit up to 76,870. If in kind work is not acceptable, Ouray Park will cap their participation at 53,000.*

Please let us know if you have questions or concerns.

Gene requested a right of way for a road he needs from his property to the county road (over by Brough.) Paul moved to grant the right of way in exchange for materials donated to the company. Shane seconded and the motion passed unanimously. Shane reported on reservoir levels and moved to allocate an additional .5 for a total of 1.5 af of water after high water. Gene seconded. Motion passed unanimously. Mitch moved to adjourn. Shane seconded.



President

Approved 9/6/16


Secretary

Minutes of the Ouray Park Irrigation Company Special Board of Directors Meeting held **September 6, 2016** at the Avalon Community Center. Board Members present, Dave Yeamen, Steve Hanberg, Gene Brown, Shane Frost. Others in attendance: Karalee Brown, Tom & Russell with Finley Resources

Meeting was called to order at 7:10. Meeting minutes from August 2, 2016 were read. Shane moved to approve minutes. Gene seconded, motion carried.

Accounts payable were presented as follows:

Karalee Brown – 369.40

IFA - 234.27

Moon Lake Electric – 25.13

Karalee Brown - 322.21

Orlan Anderson – 700.00

Tri County Concrete – 200.00

Aycock Miles & Associates – 380.00

USPS – 130.00

Shane moved to approve payables. Steve seconded. Motion passed.

New Certificates: Finley Resources presented stock certificates from John & Dale Barratt. 26 Shares of Class G and 10 Shares of Class A. The question was asked if the water was going to be transferred to Class B and Finley is going to keep it Ag water for now. Shane moved to approve. Gene seconded. Motion passed.

Lynn Jenkins Jr mailed in an affidavit, check, and death certificate for the transfer of 317.5 Class A shares from his dad's name to his name. Shane moved to approve the transfer. Steve seconded. Motion passed.

Finley Resources gave a proposal to the board for two drilling sites. The offer is for 30,000 per pad and easement/ROW for electricity and access road. Additionally \$4.50 per foot of pipeline. Steve asked if the pipe would be buried. Finley prefers to just leave it on surface but could bury if it was needed. Gene asked about what would be used for a pump jack. They were unsure but felt they would be able to commit to a quiet movement lift. After further discussion the board said they would consider the offer and get back with Finley. Steve moved the board accept the offer pending the addition of the following qualifiers: Payment must be made up front, within 10 days of signing. Electricity will be used for a limited noise lift apparatus. Shane seconded. Motion passed.

Reservoir Levels

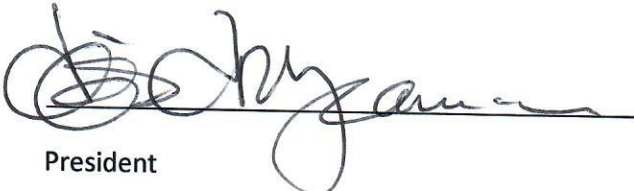
Cott elev. 5235 or 1265 acft.

Brough 5088 or 450 acft.

Pelican 4800 or 5080 acft

Shane moved to allocate an additional .15 for a total of 1.65 for Cottonwood and Brough and .35 for Pelican and a total of 2.0 (starting after high water.) Gene seconded. Motion passed.

Shane moved to adjourn. Steve seconded.


President

Approved 10/4/16

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **October 4, 2016** at the Avalon Community Center. Board Members present, Dave Yeamen, Steve Hanberg, Gene Brown, Paul Smart. With Shane absent Paul voted in his place. Others in attendance: Karalee Brown

Meeting was called to order at 7:15. Meeting minutes from October 4, 2016 were read. Steve moved to approve minutes. Gene seconded, motion carried.

Accounts payable were presented as follows:

Karalee Brown – 369.40

Moon Lake Electric –36.60

Orlan Anderson –125.00

Aycock Miles & Associates – 380.00

Gene moved to approve payables. Paul seconded. Motion passed.

RB&G Engineering – 972.50

Karalee Brown – 371.87

Utah Unemployment Fund – 2.40

Internal Revenue Service 183.60

Finley Resources gave a counter offer to the board for only one pad, with the additional information of ROW and pipeline (4.50 per foot) remaining the same. Gene moved to accept the proposal for one pad and Mitch seconded. Motion passed.

Brough Repair was brought up. There is water remaining in Brough that needs to be transferred out before the repair can be made. Gene suggested that while they are making the fix that something be put in place so that in the future if there is a failure there is still a way to drain the water. Dave asked Gene if he would coordinate with Orlan to get the fix initiated.

Bill Barret Company contacted Dave about installing the box culvert that they had previously been approved for and were wondering about the water schedule. Dave asked if the board members had any problems and none were brought forward.

Green River water usage was brought up. The question was asked how to address green river water. Devin had asked major water users how much water they planned to use and UWCD pumped accordingly. However, with all of the heavy rains everybody shut off. The question was how to treat the green river water. Should it be distributed evenly across all users? Gene thought that users who didn't want Green River water and didn't use it shouldn't be charged for it. Ultimately it was decided to wait and see what the actual usage was before making any decisions.

Steve brought the final closeout paperwork for the Cliff repair to the meeting to have Karalee notarize final paperwork on Cliff Lake.

Paul moved to adjourn. Steve seconded.

Approved _____

President

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **November 1, 2016** at the Avalon Community Center. Board Members present, Dave Yeamen, Steve Hanberg, Gene Brown, Shane Frost. Others in attendance: Karalee Brown

Meeting was called to order at 7:11. Meeting minutes from October 4, 2016 were read. Steve moved to approve minutes with corrections. Gene seconded, motion carried.

Accounts payable were presented as follows:

Karalee Brown – 369.40

Aycock Miles & Associates – 380.00

DOI/BLM – 835.00

Moon Lake Electric – 36.79

Orlan Anderson 361.92

Uintah County Treasurer – 350.61

2 Bees Fuel Stop – 150.00

Basin Rentals – 140.65

Karalee Brown – 348.26

Orlan Anderson – 1600.00

Tri County Concrete – 250.00

Steve moved to approve payables. Shane seconded. Motion passed.

Brough repair – Wade has been working on Brough. They had to build another plate to go into secure and they needed to put a plate in to mount some cast iron into the cement. It should have twice the security. He expected that should be done the first or second of November. Orlan has been working up there and Dave was pleased with the progress being made. The company has been running material through the grizzly in order to minimize cost of import material.

Pipe repair – Dave took Wade over to look at the pipe leak and talked to him about building some couplers. Shane said he could take some coupler parts he has in to Wade. It is going to be 4500 a piece. Gene suggested trying an epoxy fix that has worked for him the past. Shane says there is one coupler so we need to use the one coupler on the fix. Discussion was held about whether or not the board wanted to take a chance on the epoxy fix if it has the potential to cause problems come July. The board decided lets dig it up and look at it at least and see what the status of the pipe is. They can make a decision from there.

Water report – Cottonwood 5250 or 3200 ac ft about 60%

Brough 5081 – empty

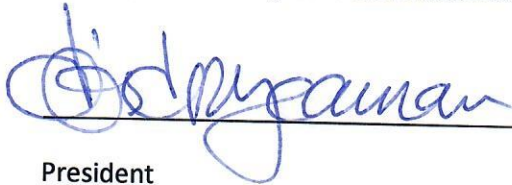
Pelican 4801.6 ac ft about 605

We have about 140 cfs coming from the river. There is 40 more available on the river above Neola. However at the current rate Cottonwood will be full in 10 days. Cottonwood and Brough lines are drained. Pelican will be drained as soon as the bird refuge is done pulling water. Then the Dike can be rebuilt.

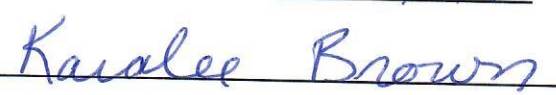
Gene transferred 295 shares of Class A into one certificate. All of the necessary paperwork was in order. Steve moved to approve the transfer and Shane seconded. Motion Passed.

Shane got financial information from Betty, and after considerations of the amount of money that has been spent the last couple of years on repairs, it was recommended that the assessment be set at 29.00 a share. Discussion was held as to whether or not it needed to be that amount. The amount being paid for the conservancy district and ditch rider situation was addressed. Steve suggested beginning conversations with the conservancy district to work together, and possibly speaking with Orlan. Now is the time of year to have these conversations, and not in April. Shane moved to set the assessment at 29 and Steve seconded. Motion Passed.

Shane moved to adjourn. Steve seconded.



President

Approved Dec. 13, 16


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **December 13, 2016** at the Avalon Community Center. Board Members present, Dave Yeamen, Steve Hanberg, Gene Brown, Shane Frost, Mitch Hacking, Paul Smart. Others in attendance: Karalee Brown

Meeting was called to order at 7:08. Meeting minutes from November 1, 2016 were read. Gene moved to approve minutes. Shane seconded, motion carried.

Accounts payable were presented as follows:

Karalee Brown – 369.40

Aycock Miles & Associates – 408.00

Four Star Ranch, Inch – 6,345

Karalee M Brown – 371.44

Moon Lake – 24.35

Paul Smart – 240

Skyview Excavation – 4118.53

USDA Forest Service – 158.01

WE Machine & Welding – 7,745.31

2 Bees Fuel Stop – 471.00

David Yeamen – 600

Gene Brown – 600

KW Trucking – 640

Orlan D Anderson – 2,272

Shane Frost – 520

Steve Hanberg – 560

Utah State Division of Finance – 15,000

Shane moved to approve payables. Gene seconded. Motion passed.

Trina with DWR gave updates on the fish screen and rotenone projects. She presented a first draft of a MOU and the board members were not happy with the way it was written. It put too much burden on OPIC. She will go back and rework the MOU. Rotenone treatment they are currently looking at approximately the first week of October.

Water report – Cottonwood 5260 or 3ft from full about 89%

Brough 5095.1 – 15 ft from full and 40% capacity

Pelican 4802.3 1.7 ft from full and about 75% capacity

Mitch asked what OPIC is getting from their cooperation with DWR. He felt there were potential benefits available and asked if he could be assigned to working with DWR. Steve moved to assign Mitch to be a delegate to the DNR and Shane seconded. Motion passed.

Orlan provided a list of projects on the canal that needed to be worked on and asked if the board had specific priorities. After discussion the board felt Orlan was fully capable of working his way down the list and doing what he felt were the highest priorities.

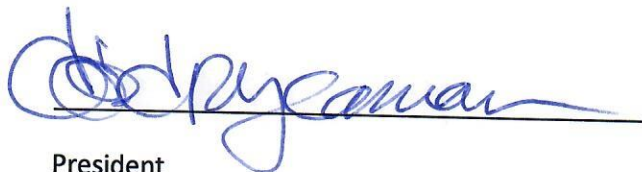
Dave was approached by a company wanting to investigate the potential of a hydroelectric station. He sent a letter requesting permission to investigate its feasibility. Shane moved to approve that request. Mitch seconded. Motion passed.

Steve mentioned a fix that Orlan made on the pipeline on his property. He wasn't sure it was going to be a long term fix. It will have to be watched to see if it holds. W.E. built one coupler for the pipeline. There was discussion about the possibility of having more couplers made. Shane moved to dig up the leak by

Steve & Alice's place with Wade's supervision so he could know if there needed to be modifications to the coupler and have W.E. build one more to have on hand. Steve seconded. Motion passed.

Shane reported the cost on the Class G assessment at 42.69 a share and 18.98 for the pump charge. Steve moved to round both numbers up to 43 and 19. Shane seconded. Motion passed.

Shane moved to adjourn. Gene seconded.

A handwritten signature in blue ink, appearing to read "D. Pyeaman", written over a horizontal line.

President

Approved Jan 3, 2017

A handwritten signature in blue ink, appearing to read "Karelee Brown", written over a horizontal line.

Secretary