

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **September 4th, 2024** at the Avalon Community Center. Board Members present: Shane Frost as chair, Paul Smart, Steve Hanberg. Others in attendance: Secretary Katie Davis, Michael Anderson with Vaquero.

Meeting called to order at 7:00 p.m.

Michael Anderson with Vaquero requested signature for temporary change application to transfer 40 shares, Steve motioned to approve transfer, Paul seconded.

Steve Hanberg requested signature for a temporary change application, Paul motioned to approve the temporary change, Shane seconded.

Board discussed hiring Quinton Murray to spray the Trees, Quinton is not able to spray this year, board discussed finding someone that can spray.

Board discussed Finley Resources wants to drill wells by valley View pond and they want to buy and pump water out of the pond. Finley will be drilling 3 wells needing 5,000-7,000 barrels per well totaling 2.5 ac/ft to drill all 3 wells. Board discussed water will only be available until mid October priced at \$.35 a barrel, Paul motions to approve change order and sale water to Finley Resources, Steve seconded.

Board discussed Mountain Lake safety Inspection scheduled for Sept. 5th, Shane will meet @the guard station for the safety inspection.

Board discussed automatic measurement equipment on outlets on Mtn Lakes State of Utah has grant Money we are working on getting reimbursed for equipment already installed. State of Utah installed measuring on the settling pond going to Pelican Lake.

The Board reviewed the meeting minutes from August 6th, 2024. **Steve motioned to approve the minutes. Paul seconded.**

Katie Davis- \$738.80 (secretary)

Moon Lake Electric- \$38.04

Vanaheim Industries LLC- \$3,308.00 (MTN res. Water reading data)

Blue Northern Constructors- \$4,054.00 (maintenance)

Aycock & Miles – \$460.00 (CPA)

US Postal Service- \$256.00 (PO Box)

IFA- \$ 396.56 (supplies)

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

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

Water Report: As of Sept. 4th, elevations were: Cottonwood 5247.5 = 2823 ac/ft available, Brough elevation 5089.9 = 1483 ac/ft available, Pelican elevation 4798 = 1483 ac/ft. GR pumps were turned off Aug.31st.

Steve motioned to adjourn at 8:40 p.m.



President

Katie Jo Davis

Secretary

