

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **January 3rd, 2024** at the Avalon Community Center. Board Members present: Shane Frost, Steve Hanburg, and Mitch Hacking. Others in attendance: Secretary Katie Davis.

Meeting called to order at 7:07 p.m. Shane & Gail Gardner requested to transfer their 239 shares to C&C Land and Livestock. Shane motioned to approve the transfer. Steve seconded. Motion passed. -- David & Raema Bullock requested to transfer their 6 green river stocks, and 3 ouray stocks to Devin Bullock. Steve motioned to approve the transfer. Shane seconded. Motion passed.

The Board reviewed the meeting minutes from December 6th, 2023. Steve motioned to approve the minutes with some minor adjustments. Shane seconded. Motion carried.

Payables:

Katie Davis- \$657.28 (secretary)

Moon Lake Electric- \$70.65

Four Star Ranch-\$420.00 (Repairs)

Katie Davis-\$28.81 (reimbursement For office supplies)

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

State of Utah Dept, of commerce-\$10.00 (renewal fee)

Internal Revenue Service-\$42.00 (taxes)

Aycock & Miles – \$440.00 (CPA)

Cherryroad Media-\$93.50 (vernal express)

IFA -\$70.91 (supplies)

Whiterocks Irrigation co.-\$1,282.87 (state loan)

UWCD - \$172,219.23 (Assessments)

Internal Revenue Services-\$367.20 (taxes)

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

Board discussed the upcoming annual shareholders meeting which is scheduled for February 24th. Board discussed moving the annual board meeting time to 10:30 A.M. Shane motioned to change the time. Steve seconded. Motion carried.

Polling will begin at 10:00 A.M. . All assessments need to be paid by January 31st or they will be considered delinquent and advertised. Any delinquent assessments unpaid by the annual shareholders meeting will be auctioned to cover assessments and late fees. Legal notice of the meeting will be advertised two weeks prior to the scheduled meeting. Meeting reminders and proxy ballots will be mailed the first week of February.

Water Report: All of the lakes are on schedule to be full by March. Moving forward to install equipment on Mtn. Reservoirs.

Bifurcation update: project is about 98% complete, just waiting on actuators so it can be automatically used.

Shane motioned to adjourn at 8:04 p.m.



President

Katie Jo Davis

Secretary