

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **November 13th, 2024** at the Avalon Community Center. Board Members present: Shane Frost, Mitch Hacking as chair, Steve Hanberg, Paul Smart, Lee Hanberg. Others in attendance: Secretary Katie Davis, Leon Batanian, John Brown, Chris Brown, Deanna Peay, Zackary Gilbert, Craig Kosoff.

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

Request to transfer 5 Shares Certificate #1030, transfer from Kindra Atwood **to** Deanna Peay or Zackary Gilbert. **Paul moved to approve transfer, Steve seconded. Motion Carried**

John Brown discussed more with the board about tapping into the Panama pipeline to water his 40 acre plot, Board discussed they do not want to cut into the 42 in. pipeline. Board discussed other possibilities of tying into an already existing drain and piping from there. John will need to look into who own's the property, and getting pipe to his property. Leon Batanian will wait to sale/transfer share to John until we make sure John can get the water to his property.

Craig Kosoff requested to go into an executive session with the board. **Steve moved to go into closed session, Paul seconded motion passed. Paul moved to come out of executive session Shane seconded motion passed.** The board has been notified by the Kossoff's, they fill we are in default of the memorandum of understanding, if we don't conceded to their interpretation of the memorandum of understanding they will take an offensive action against OPIC's delivery of water in park canal through their property. Shane moved we get legal advice from our Attorney Steve seconded, motion passed.

The Board reviewed the meeting minutes from **October 2nd, 2024. Steve moved to approve the minutes. Shane seconded motion passed.**

Katie Davis- \$738.80 (secretary)

Moon Lake Electric- \$39.56

IFA- \$ 468.08 (supplies)

Slim & Shorty Trucking LLC \$536.25 (moving track hoe)

Ground Control - \$234.84 (Mtn. Res. Measurement data)

Utah State Division of Finance- \$15,000 (pipeline Payment)

Aycock & Miles – \$460.00 (CPA)

Vanaheim Industries LLC- \$900.00

Orlan D Anderson- \$1,274.87 (Spray Canal)

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

UWCD- \$550.20

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

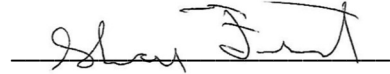
Water Report: we have 90-100 coming in from river, sending everything to Brough and Pelican. We closed Mtn reservoirs early, Tyson Murry called they got money to rebuild the river heading on the Whiterocks river, the board discussed the 10 sec. ac/ft they can pull ahead of OPIC filing, and how it may be replaced if need be. the board talked about different options to get water after the heading is fixed, we will discuss more in the December board meeting.

The Board discussed water assessments and 2025 OPIC budget. After weighing the various assessment options, **Steve motioned to set the assessments as follows: Class A \$26.5/share, Class B \$50/share, GR \$42.42/share, GR Series 2 \$39.89/share, and extra GR usage \$26.80 per acre/ft. Paul seconded.** Once

the assessments were set, **paul moved to give secretary Katie Davis a \$50 month raise, and approve the 2025 Budget. Shane seconded. Motioned passed.**

OPIC hired Orlin Anderson to sprayed the canal, and we are going to have Orlin fill the lower canal with rock.

Shane motioned to adjourn at 9:18 p.m.



President

Katie Jo Davis

Secretary