

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **January 4, 2023**, at the Avalon Community Center. Board Members present: Paul Smart, David Yeaman, Shane Frost, and Mitch Hacking acting as chair. Others in attendance: Amber Allred.

Meeting called to order at 7:09 PM. Board read the December 21, 2022 meeting minutes. Shane motioned to approve the minutes. Dave seconded. Motion passed.

Payables:

Amber Allred – \$738.80 (secretary)

Contour Construction - \$970.00 (work on canal)

McKeachnie Law Offices - \$34.00 (Legal service)

IRS - \$42.00 (Taxes)

Aycock Miles & Associates – \$440.00 (CPA)

Four Star Ranch, Inc. - \$1,465.00 (servicing track hoe)

UWCD - \$229,316.52 (Assessments)

IRS - \$344.25 (Taxes)

Shane motioned to approve payables. Paul seconded. Motion carried.

Water Report: Cottonwood- Elevation: 5,243 with 3,434 ac/ft to fill. Brough- Elevation: 5,105 with 737ac/ft to fill. Pelican- Elevation: 4,803ac/ft with 1,299 ac/ft left to fill. River is running 50-60 ac/ft. Still need 5,470 ac/ft. It will take approximately 50-55 days to be full.

Board discussed the upcoming annual shareholders meeting which is scheduled for February 25th at 1:30PM. Polling will begin at 1:00PM. 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.

Board discussed the repairs needed on the Panama pipeline/and lower park pipeline. There is a leak near Todd Butler's house that needs repaired. There is also a leak near Paul's place. Board will look into possible repair options.

Shane motioned to adjourn. Dave seconded. Motion passed.



President



Secretary