

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **January 5, 2022** at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, and David Yeaman with Mitch acting as chair. Alternate board members present, Lee Hanberg and Joe Frost. Others in attendance: Amber Allred.

Meeting called to order at 7:05 PM. Board read the December 1, 2021, meeting minutes. Shane motioned to approve minutes. Lee seconded. Motion passed.

Payables:

Amber Allred – 692.62 (Secretarial work)

Moon Lake Electric – 71.37

UWCD – 329,496.90 (GR water costs)

IRS – 195.08 (taxes)

David Yeaman – 400.00 (meeting attendance)

Lee Hanberg – 200.00 (meeting attendance)

Paul Smart – 440.00 (meeting attendance)

Steve Hanberg – 440.00 (meeting attendance)

Aycock Miles & Associates – 476.04 (CPA)

Richens Farm, Inc. – 250.00 (Canal Cleaning)

IRS – 24.30.00 (taxes)

USDA Forest Service – 8,331.58 (Dam Permits)

Joe Frost – 200.00 (meeting attendance)

Mitch Hacking – 400.00 (meeting attendance)

Shane Frost – 440.00 (meeting attendance)

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

Board discussed the overgrowth of cattails at Pelican Lake and the possibility of burning them as soon as there is enough snow cover to minimize spreading of embers. Paul will contact the local fire department to see if they could help monitor the fire. Shane will contact the insurance company to cover any liability issues.

Board discussed assessments. Second notice will be sent January 15th, if not paid by February 1st, unpaid assessments will be advertised in the paper. Any unpaid assessments will be covered by stock sales at the annual shareholders meeting. The annual shareholders meeting is scheduled for February 26th at the Avalon Community Building. Polling will begin at 12:30 PM and the meeting will begin at 1:00 PM. Proposed OPIC Bylaw change will be voted on if enough shareholders are present. Proposed bylaw changes will be mailed to all shareholders, available on the OPIC website, and advertised in the paper with the annual meeting notice.

Board discussed river flows and the new river commissioner. Snow pack in the mountains is currently 152%. Cottonwood is full and Dave Richens cleaned the canal so the water can run to Pelican Lake. Brough is scheduled to be full soon.

Board discussed Bifurcation update. Still working on getting approval to have structure on private property. Should get approval and funding next year.

Shane informed the board that UWCD wants to renegotiate the ditch riders contract this spring.

Shane motioned to adjourn. Lee seconded. Motion passed.



President



Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **February 2, 2022** at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, and David Yeaman, Steve Hanberg, and Paul Smart with Mitch acting as chair. Alternate board members present, Joe Frost. Others in attendance: Amber Allred.

Meeting called to order at 7:02 PM. Bainbridge Uintah, LLC was recently sold to Vaquero Uintah, LLC. Vaquero requested that their 378 shares be transferred into their name. Paperwork was verified, transfer fees were paid. Shane motioned that Vaquero's shares be transferred into their name. Dave seconded. Motion passed unanimously.

Board read the January 5, 2022, meeting minutes. Shane motioned to approve minutes. Steve seconded. Motion passed.

Payables:

Amber Allred – \$692.63 (Secretarial work)

Moon Lake Electric – \$156.85

UWCD – 125,847.08 (remaining balance)

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

Aycock Miles & Associates – \$440.00 (CPA)

Contour Construction – \$1,490.00 (Removing canal ice)

Joe Batty – \$31.56 (overpayment reimbursement)

Board discussed the need for water lease agreements to be on file for all shareholders leasing water. Board requested that Amber make a lease agreement available on the OPIC website for any shareholders that need one. Shane motioned that all shareholders leasing water submit a written lease agreement to Amber before the water is leased. A copy of any existing water lease agreements needs to be sent to Amber. This can be done via mail or email. Paul seconded. Motion passed.

Board discussed M&I water monitoring. Shane motioned that shareholders be responsible for all M&I meter readings. Ditch rider needs to be notified before the use of M&I water with the meter reading, as well as when the usage ends and the meter reading. Dave seconded. Motion passed.

Board discusses meters on shareholders lines. As per OPIC bylaws, **all meters need to be in working condition.** Article 27 states, *"Water management and control shall be the responsibility of the stockholder after metered diversion out of the company canal or pipeline. Any screens, meters or other structures used as part of the diversion shall be maintained at the expense of the stockholder. It is the responsibility of the stockholder to ensure that his water usage does not exceed that amount allocated by the Board of Trustees, and maintain his water meter in proper operating condition at all times water is being used. Penalties for failure to comply with the above may be assessed by the Board of Trustees."* Shane motioned that the stockholder be notified of any broken meters via text. After notification, the stockholder will have 30 days to replace the broken meter, during which the water usage will be estimated. If after 30 days the meter has not been replaced, the water usage will be estimated and doubled. If the meter has not been replaced after 60 days, the stockholders' water will be shut off. Steve seconded. Motion passed.

Board discussed upcoming Annual Shareholders Meeting. It will be held February, 26th, 1 PM at the Avalon community center. Polling will begin at 12:30. Amber will ensure that all advertising and delinquent notices are sent. Agenda and proposed OPIC bylaw change will be sent to all shareholders and available on the OPIC website. Both Paul and Mitch are up for re-election.

Board discussed current water situation. Snowpack report is currently 119% of normal. Water is flowing. Brough, Cottonwood and Pelican Lake should be full by mid-March. Board discussed the new river commissioner. Shane Hamblin will be replaced by Dan Larsen. Dan will start on Feb 28th.

Board discussed the local issue with invasive thistle. Uintah County Weed Department has a program in place to help landowners spray noxious weeds. The Weed Department will share 50% of the cost of the herbicides

and labor to spray them, every three years. Amber will notify all shareholders of this program should they want to participate.

Shane moved to adjourn. Steve seconded. Motion passed.

A handwritten signature in cursive script, appearing to read "Shane Fint", written over a horizontal line.

President

A handwritten signature in cursive script, appearing to read "Amberdell", written over a horizontal line.

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **March 2, 2022** at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, Steve Hanberg, and Paul Smart with Mitch acting as chair. Alternate board members present, Lee Hanberg. Others in attendance: Amber Allred.

Meeting called to order at 7:06 PM. Mike and Aime Martin purchased land and water shares from the Keels and submitted shares to be transferred into their name. Steve motioned to approve the transfer. Shane seconded. Motion passed.

Board read the February 2, 2022, meeting minutes. Shane motioned to approve minutes. Paul seconded. Motion passed.

Payables:

Amber Allred – \$692.62 (Secretarial work)

Moon Lake Electric – \$141.91

Risk Managers Insurance, Inc. – \$910.0 (insurance)

Utah Sate Division of Finance - \$5,500.00 (loan)

Aycock Miles & Associates – \$5,195.00 (CPA)

UB Media – \$226.50 (Advertising Annual Meeting)

Utah State Division of Finance – \$92,063.80 (loan)

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

Board discussed the election of officers. Steve motioned that the Board of Directors remain as it was, with Shane Frost as President, Paul Smart as Vice-president, and Mitch Hacking as the Chair. Lee seconded. Motion passed.

Board discussed water allocations. Shane motioned that 1 acre/ft be allocated for Cottonwood, Brough, and Pelican. Steve seconded. Motion passed.

Board discussed current water situation. Snowpack report is currently 119% of normal. Water is flowing. Brough, Cottonwood and Pelican Lake should be full by mid-March.

Board discussed additional GR water shares available for purchase. Boards is working to have 200 shares available to shareholders on the bench and 600 shares below the bench. Booster pumps will be used to ensure the water is deliverable. Board plans to test the operation before shares are sold.

Steve moved to adjourn. Paul seconded. Motion passed.



President



Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **April 6, 2022** at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, Steve Hanberg, David Yeaman and Paul Smart with Mitch acting as chair. Alternate board members present: Lee Hanberg and Wade McPherson. Others in attendance: Amber Allred, Beth and Craig Kosoff, Ryan Clausse, and Jake Woodland.

Meeting called to order at 7:02 PM. Ryan Clausse's 1/2 share sold at the annual meeting was voided due to incorrect address information. Ryan asked how to tie into the waterline near his property so he can use his water shares. Board provided requested information.

Craig and Beth Kosoff submitted a Temporary Change of Use Permit, transferring 8 shares of Class A shares to Class B shares. Board reminded them it is their responsibility to ensure all of the correct paperwork is submitted to the State for approval. Shane motioned the board approve their change of use permit, pending approval from the State of Utah. Paul seconded. Motion passed.

Jake Woodland with Uinta Wax submitted a request to cross OPIC waterlines. Shane moved to approve the request with the same conditions as previous crossings. Paul seconded. Motion passed.

Board read the March 2, 2022, meeting minutes. Shane motioned to approve minutes. Paul seconded. Motion passed.

Payables:

Amber Allred – \$692.63 (Secretarial work)

Moon Lake Electric – \$116.58

IRS – \$344.25

Talon Field Services - \$350.00 (valve repair)

Aycock Miles & Associates – \$440.00 (CPA)

Mountainland Supply Co. – \$881.83 (Repairs)

Risk Managers Insurance, Inc. – \$1,076.00

UWCD - \$55,708.66 (ditch rider)

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

Board discussed the need to mark waterlines with flags. Steve motioned to require the ditch rider to flag OPIC waterlines at fence lines. Shane seconded. Motion passed.

Board discussed recent maintenance and repairs. There were two broken valves that were repaired. There are several leaks, board decided to monitor and repair only if needed. The leak west of Shane Labrum's on the 42" line needs repaired. Board will have Fernando repair. There is also an exposed OPIC pipeline on Doug Wooton's property. Board will discuss repair options with Doug.

Board discussed the additional GR shares available for purchase. The pumps have been installed, just need to be connected to power and tested before they are used. Approximately 220 shares were requested via park canal. Approximately 350 shares will be available on the bench.

Board discussed snow tell report. Reports are currently 83% of normal.

Wade McPherson recently purchased 120 Class G shares from Four Star and submitted a request to transfer those into his name. Steve motioned to approve the transfer. Shane seconded. Motion passed.

Paul moved to adjourn. Shane seconded. Motion passed.



President



Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **May 4, 2022**, at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, Steve Hanberg, David Yeaman and Paul Smart with Mitch acting as chair. Alternate board members present: Lee Hanberg and Wade McPherson. Others in attendance: Amber Allred, Nellie Barney, and Larry and Julie Eckelson.

Meeting called to order at 7:0 PM. Larry and Julie Eckelson are interested in buying 40 acres of OPIC land located south of Bullock reservoir. Scott Iorg is currently leasing the property, but has caused stress/damage to neighboring landowners because his cows have wandered onto their property. Scot has built fences, but built them on others property without permission. Larry and Julie would like to buy the property as a way to eliminate Scot from causing issues. Larry and Julie offered \$40,000 to purchase the property. Steve motioned that all shareholders be notified of the potential sell of OPIC property and include a ballot allowing them to vote on whether to sell the property. If the shareholders agree to sell the property, it would be sold via silent auction, with all sealed bids submitted to the secretary. Minimum bid would be set at \$40,000.00. Dave seconded. Motion passed.

Board also discussed the lease with Scott Iorg. Because of the fences that have been built by Scot, Larry and Julie had their land surveyed to see if Scott's fences were built on his property. They discovered that Scott's fences crossed several land-owner's properties. Larry and Julie requested that the board help cover the cost of the survey. Steve motioned that the board study the lease and see if it has been violated with the potential to reimburse part of the cost of the survey. Paul seconded. Motion passed.

Board read the April 6, 2022, meeting minutes. Paul motioned to approve minutes with minor changes. Shane seconded. Motion passed.

Payables:

Amber Allred – \$692.6 (Secretarial work)

Moon Lake Electric – \$33.55

Contour Construction & Excavation – \$4,981.40 (repairs)

J&L Trapping - \$50.00 (Beaver)

Associated Water Users - \$13,562.56 (water delivery)

Aycock Miles & Associates – \$440.00 (CPA)

Mountainland Supply Co. – \$1,110.40 (Repairs)

Four Star Ranch, Inc. – \$4,100.00 (repairs)

Utah Water Users Assoc. - \$150.00 (membership fee)

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

Board discussed maintenance and repairs. Fence crossings on the river to Cottonwood have washed out, will need to be fixed by fall. Estimated \$1,400 to move dirt and \$8,800 for riprap and cobble rock. Shane motioned to do the repairs on the canal above the LaPoint highway. Paul seconded. Motion passed.

Board discussed the exposed and dangling pipe on the pipeline/canal near Doug Wooton's property. Bank needs rebuilt, dangling pipeline reburied, and existing trees removed. Board will evaluate and report back in June.

Board discussed the newly installed GR pumps on the bench. The pumps should be hooked up to power and turned on by the first of June, depending on high water.

Current snow tell is 63% of normal. Pelican is full at 4,803.4 acre/ft, Brough is basically full at 5,109.2 acre/ft. Cottonwood has 5,255.8 acre/ft.

Shane moved to adjourn. Paul seconded. Motion passed.



President

Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **June 1, 2022**, at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, Steve Hanberg, David Yeaman and Paul Smart with Mitch acting as chair. Alternate board member present: Lee Hanberg. Others in attendance: Amber Allred.

Meeting called to order at 7:06 PM. Board read the May 4, 2022 Meeting minutes. Shane motioned to approve the minutes with minor adjustments. Paul seconded. Motion passed.

Payables:

Amber Allred – \$692.63 (Secretarial work)

Moon Lake Electric – \$27.94

Workers Compensation Fund – \$695.00 (Insurance)

Wade McPherson - \$141.60 (Pipeline repairs)

Shane motioned to approve payable. Dave seconded. Motion passed.

Aycock Miles & Associates – \$440.00 (CPA)

SHF Rentals – \$3,318.76 (Pipeline Repairs)

Four Star Ranch, Inc. – \$1,000.00 (repairs)

Board discussed the lease with Scott Iorg. Shane met with Scott and asked that the fence be moved to match the property lines, which Scott agreed to do. The board felt that since Scott didn't previously know where the property lines were, his fence was built on the property lines to the best of his knowledge. Because Scott was willing to move the fence, the board doesn't feel that the lease with Scott Iorg should be terminated. The board also agreed that OPIC should not share the surveying costs accrued by Larry and Julie Eckleson. Shane will contact Julie and concerning the board's decision.

Board also discussed the proposed sale of 40 acres of OPIC land south of Bullock reservoir. A letter of explanation and ballot will be sent to all shareholders. If the shareholders vote to sell the land, it will be advertised and sold via silent auction at the August OPIC Board of Directors meeting. Minimum bid is set at \$40,000. All sealed bids should be mailed to OPIC, PO Box 395, Roosevelt, UT, 84066- no later than August 1st.

Board discussed the exposed and dangling pipe on the pipeline/canal near Doug Wooton's property, which has now been repaired. There are still some large trees that need to be removed, but all other repairs have been completed.

Board discussed the newly installed GR pumps on the upper park pipeline. Should be able to get 1 acre/ft GR allocation this year. A total of 714 extra GR shares have been sold and will be available for use this year. The new certificates will be issued after the August board meeting. These shares will be stamped with "Series 2" to help differentiate them from other GR shares.

DWR has some leftover matting available to install along canal banks to minimize erosion. Board discussed possible locations to install matting. Possible locations are above the fish screen and above the culvert/canal crossing. Board will finalize best locations and matting should be installed mid-June.

Brough and Cottonwood Dam Safety inspections are scheduled for June 2nd at 11:00 AM. Heath and Shane will attend.

Water Report- Pelican has 10,026 acre/ft available and Brough has 2,467 acre/ft available. Cottonwood has 3,199 acre/ft available.

Shane moved to adjourn. Dave seconded. Motion passed.


President


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **July 6, 2022**, at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, Steve Hanberg, David Yeaman and Paul Smart with Mitch acting as chair. Alternate board members present: Joe Frost and Lee Hanberg. Others in attendance: Amber Allred.

Meeting called to order at 7:05 PM. Board discussed the stock transfer from Four Star Ranch to Josh Frost of 60 GR shares. Shane moved to approve the transfer. Paul seconded. Motion passed. Board read the June 1, 2022 meeting minutes. Shane motioned to approve the minutes with minor adjustments. Steve seconded. Motion passed.

Payables:

Amber Allred – \$788.77 (secretary, reimbursement)

Moon Lake Electric – \$26.36 (power)

Blue Stakes of Utah – \$68.00

JTS Trucking - \$652.50

Devin McKee - \$448.58 (Cliff Lake closure)

Aycock Miles & Associates – \$440.00 (CPA)

IRS – \$344.25

IFA – \$458.46 (weed killer)

UWCD - \$8,987.50 (Additional sold GR shares)

Blue Northern Constructors – \$12,959.82 (canal crossing)

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

Board discussed the upper lakes and “water entrapment” issues. If other water companies are not up to duty when the dams are closed, they express concern; fearing it is potentially taking water away from them. Board discussed that there isn't a way to measure the water levels or prove that the water being stored in the two reservoirs should belong to OPIC. Is it really worth the cost to maintain Cliff and Whiterocks lakes when the stored water isn't benefiting OPIC? Board discussed installing a measurement system or potentially selling the upper lakes. Issue was tabled for future discussion.

Board discussed an additional water allocation. Steve motioned that Brough/Cottonwood received an additional allocation of 0.4 acre/ft, Pelican an additional 1.2 acre/ft, and a 1 acre/ft allocation of GR water. Dave seconded. Motion passed. Heath's water report- Cottonwood $5245.75 = 2543a/f$ left to use, Brough $5101.36 = 1749.25 a/f$ left to use, Pelican Lake $4801 = 7624 a/f$ left to use.

Board discussed recent dam safety report for Brough and Cottonwood. State requires the removal of woody vegetation and finish installing road base and sandstone to the crest of Cottonwood. State expressed gratitude for the work that has been done and the gate at Cottonwood that prevents vehicles driving along the crest.

Board discussed the potential OPIC land sale. Shane motioned that a notice be sent to all shareholders that a special meeting will be held on August 6, 2022 at 7PM at the Avalon Community Building. This meeting would be to discuss the potential OPIC land sale and include a shareholder vote. If the shareholders approve the sale, it would be sold for a minimum of \$40,000. Money would be used to help cover the costs of the upcoming bifurcation project which is projected to cost \$84,000. Paul seconded. Motion passed.

Board discussed the matting recently installed by the DWR. Board decided to install the matting in the canal before it goes into the bottom before Pelican and added a crossing. Board will now add big rocks and anchor the top end. Board will also add more crossings in the future to help with the erosion.

Shane moved to adjourn. Dave seconded. Motion passed.


President


Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **August 3, 2022**, at the Avalon Community Center. Board Members present: Mitch Hacking, Paul Smart, Lee Hanberg, and Joe Frost with Mitch acting as chair. Others in attendance: Amber Allred and Vaugh Parrish.

Meeting called to order at 6:39 PM. Board discussed the possibility of OPIC selling 40 acres south of Bullock reservoir to help pay for the upcoming Bifurcation project. Paul motioned to sell the land; Lee seconded. Shareholders voted: 1,423 Class A shares present, 3,614 Class A shares proxy for a total of 5,037 Class A shares or 50.2%. Motion passed unanimously. Land sale will be advertised in the paper and sold via auction at the September Board of Directors meeting. Minimum bid is set at \$40,000. OPIC will retain mineral rights if applicable, there are no water shares included in the sale.

Board read the July 6, 2022 meeting minutes. Joe motioned to approve the minutes. Paul seconded. Motion passed.

Payables:

Amber Allred – \$692.63 (secretary)

Aycock Miles & Associates – \$440.00 (CPA)

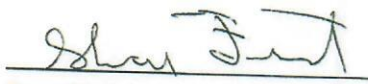
Moon Lake Electric – \$25.17 (power)

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

Board discussed an additional water allocation. Joe motioned that Brough/Cottonwood receive an additional allocation of 0.2 acre/ft for a total of 1.6 a/ft and Pelican an additional 0.2 acre/ft for a total of 2.4 a/ft. Paul seconded. Motion passed. Heath's water report- Cottonwood 5250.75 = 3439a/f left to use, Brough 5089 = 655 a/f left to use, Pelican Lake 4799 = 4830 a/f left to use.

Vaugh Parrish requested to put a boxcar bridge across the canal on his property. Board requested additional information and will visit the site to see where it would be installed.

Paul moved to adjourn. Lee seconded. Motion passed.



President



Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **September 7, 2022**, at the Avalon Community Center. Board Members present: Mitch Hacking, Paul Smart, Steve Hanberg, David Yeaman and Shane Frost with Mitch acting as chair. Others in attendance: Amber Allred, Isaac Hatch from TLWID and Kurtis Shawcroft from Sunrise Engineering.

Meeting called to order at 7:01 PM. Isaac with Tridell-LaPoint Water Improvement District and Kurtis from Sunrise Engineering are working on a culinary pipeline replacement project on the south side of LaPoint. They sought the Board's approval to cross OPIC's canal and property. After some discussion, the board agreed that the TLWID could boar under their existing canal and suggested an alternate route through OPIC property to minimized canal disturbance. Isaac and Kurtis agreed and will keep the Board of Directors involved as they move forward with their project. Isaac, Kurtis, and the Board agreed that between \$2,000 and \$3,000 per acre was fair compensation for proposed easement.

Board discussed the sale of 40 acres of OPIC land. Sealed bids were considered and Laurance and Julie Elarton submitted the highest bid at \$40,000. Steve motioned to accept the bid as advertised and authorize Dave to select a title company and start the process of selling the land. The property will be sold "as is" with no warranty, oil, water, or mineral rights. Shane seconded. Motion passed.

Board read the August 3, 2022 meeting minutes. Paul motioned to approve the minutes. Steve seconded. Motion passed.

Payables:

Amber Allred – \$692.62 (secretary)

Moon Lake Electric – \$49.10 (power)

UBMedia - \$214.50 (Advertising OPIC land sale)

Aycock Miles & Associates – \$440.00 (CPA)

Blue Northern Con., Inc. - \$18,971.50 (canal repairs)

US Postal Service - \$232.00 (yearly renewal)

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

Board discussed the need for the canal to be sprayed. Shane will contact the person who sprayed last year. Shane will have him spray the combined canal as well.

Board discussed the continuation of Cottonwood maintenance. Blue Northern submitted a bid to continue placing rock along the top of the dam for approximately \$10,000. Shane motioned to hire Blue Northern to continue with the repairs. Dave seconded. Motion carried.

Board discussed upcoming dam inspections for Whiterocks and Cliff lakes. Steve will attend the inspections. Neither lake has a functioning measuring system. Shane will see if he can find someone to take a look at the lakes and give a bid or suggestion of how to fix/install a measurement system. Hopefully they would be available to look at the lakes the same time as the dam inspections.

Board discussed the Bifurcation project. OPIC recently applied for a grant to help cover a portion of the costs of the project. The project will hopefully be completed next year.

Board discussed additional water allocation. Steve motioned to allocate an additional .10 acre/ft for Brough/Cottonwood. Shane seconded. Motion passed.

Shane moved to adjourn. Paul seconded. Motion passed.



President



Secretary

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **October 5, 2022**, at the Avalon Community Center. Board Members present: Paul Smart, Steve Hanberg, David Yeaman and Shane Frost acting as chair. Others in attendance: Amber Allred and Jake Woodland, Leslie Pearson, Mike from Finley/Uinta Wax and Kurtis Shawcroft from Sunrise Engineering.

Meeting called to order at 7:07 PM. Kurtis from Sunrise Engineering brought an easement agreement that TLWID will follow the powerlines on the proposed crossing of OPIC land and bore the OPIC canal, with a proposed compensation of \$2,000 of approximately 0.8 acres. Paul motioned to accept the proposed easement and \$2,000 compensation. Steve seconded. Motion carried.

Finley/Uinta Wax discussed an encroachment application of OPIC's 42" pipeline on Blaine Argyle's property. Board expressed concern about large/heavy trucks crossing the pipeline. Board will contact Jones/DeMille for suggestions of best way to protect the pipeline at the crossing. Finley also requested to build a box bridge across the OPIC canal @ McPherson/Four Star property. Construction will take approximately 3-4 weeks. Because there is currently water in the canal and cold weather is coming soon, Board suggested that Finley plan to build the bridge in March/April before water is in the canal.

Board read the September 7, 2022 meeting minutes. Paul motioned to approve the minutes. Steve seconded. Motion passed.

Payables:

Amber Allred – \$692.63 (secretary)

Moon Lake Electric – \$25.95 (power)

JTS Trucking - \$507.50 (Moving track hoe)

SHF Rentals - \$2,300.90 (Canal Repair)

Aycock Miles & Associates – \$440.00 (CPA)

IFA - \$992.15 (herbicide)

Richens Farm Inc. - \$250.00 (Cottonwood repair)

UWCD - \$5,000.00 (herbicide/spraying- Brough/Cotton)

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

Board discussed the recent dam inspections for Whiterocks and Cliff lakes. Inspections went well, State requested some brush removal and to inspect the dams for water seepage when water is released.

Board discussed OPIC canal spraying. Canal has been sprayed to Cottonwood, and will continue working above Cottonwood. Board discussed the need for the canal to be sprayed on both sides. Board discussed continued Cottonwood maintenance. Steve started moving rock along the shelf of the dam, but needs larger rocks. Will continue placing rock when more suitable rock has been found on OPIC land near the dam.

Board discussed dam measuring at Cliff and Whiterocks lakes. Board would like to eventually have remote measurement systems. Whiterocks has some measurement equipment but the headgate building and measuring stick repaired. Cliff currently doesn't have any measurement equipment. OPIC received a bid of \$6,250 from Vanahime Industries to install the necessary sensors and equipment, which will be installed next Thursday. These measurement systems still require on site information retrieval. Bid to install satellite equipment/remote measurement was \$8,450. Board discussed installing remote measurement equipment in the spring. This will help verify water levels, avoid "entrapment" issues, and ensure that OPIC is getting all of their water from the upper lakes.

GR water stopped being pumped on September 30th. Currently working on refilling Brough. Heath will start shutting off water around October 15th.

Paul moved to adjourn. Steve seconded. Motion passed.



President



Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **November 16, 2022**, at the Avalon Community Center. Board Members present: Paul Smart, David Yeaman, Joe Frost and Shane Frost acting as chair. Others in attendance: Amber Allred.

Meeting called to order at 7:04 PM. Board discussed Four Star's request for 180 shares of series 2 GR shares. Paul motioned to approve. Joe seconded. Motion carried. Board discussed Vaughn Parrish's request for 20 shares of series 2 GR shares. Joe motioned to approve. Paul seconded. Motion carried.

Board read the October 5, 2022 meeting minutes. Joe motioned to approve the minutes. Paul seconded. Motion passed.

Payables:

Amber Allred – \$692.62 (secretary)

Moon Lake Electric – \$27.53 (power)

Bo Brady/Sara Mahkewa - \$724.50 (Refund- overage)

DOI/BLM - \$835.00 (ROW)

Quinton Murray - \$2,081.96 (Spraying canal)

Utah State Division of Finance - \$15,000.00 (loan pay)

Whiterocks Irrigation Co. - \$6,000.00 (Merkley drop loan)

Aycock Miles & Associates – \$440.00 (CPA)

Blue Northern Cons. - \$4,816.00 (repairs)

Dan's Tire - \$73.00 (supplies)

Four Star Ranch, Inc - \$6,000.00 (Cobble rock)

UWCD - \$2,645.61 (GR App Fee and expenses)

Vanaheim Industries, LLC - \$5,641.97 (dam measuring)

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

Board discussed the canal repairs still needed near Wooton's. Paul and Shane removed some trees, more need removed on the east side. Will continue working on it this winter.

Board discussed water assessments. Dave motioned that assessments be set as the following: Class A \$25/share, Class B \$40/share, GR \$42.59 (capitol \$32.74, O&M \$5.00, reserve \$4.85)/share, GR Series 2 \$39.89 (capitol \$30.04, O&M \$5.00, reserve \$4.85)/share, and extra GR usage \$36.61 (capitol \$26.76, O&M \$5.00, reserve \$4.85)/share. Joe seconded. Motion carried.

Board discussed and finalized OPIC 2023 budget. Board asked Amber to confirm if OPIC should be paying property taxes.

Joe moved to adjourn. Paul seconded. Motion passed.



President



Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **December 21, 2022**, at the Avalon Community Center. Board Members present: Paul Smart, David Yeaman, Steve Hanberg, Shane Frost, and Mitch Hacking acting as chair. Alternate Board Member present: Lee Hanberg. Others in attendance: Amber Allred.

Meeting called to order at 7:09 PM. Board read the November 16, 2022 meeting minutes. Shane motioned to approve the minutes. Steve seconded. Motion passed.

Payables:

Amber Allred – \$692.63 (secretary)

Moon Lake Electric – \$45.23 (power)

Joe Frost - \$240.00 (Board Meeting attendance)

Mitch Hacking - \$400.00 (Board Meeting attendance)

Shane Frost - \$440.00 (Board Meeting attendance)

Richens Farm Inc. - \$250.00 (Cottonwood)

Wade McPhearson - \$80.00 (Board Meeting attendance)

Aycock Miles & Associates – \$440.00 (CPA)

David Yeaman - \$360.00 (Board meeting attendance)

Lee Hanberg - \$320.00 (Board Meeting attendance)

Paul Smart - \$440.00 (Board Meeting attendance)

Steve Hanberg - \$360.00 (Board Meeting attendance)

USDA Forest Service - \$6,501.51 (Upper lake ROW)

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

Board discussed additional work needed at Cottonwood. Only lack about 150 yards of rock to place along the face of the dam. Also need to finish road base along the crest. Plan to finish this summer.

Board discussed needed canal repairs. Repairs and tree removal is still needed near Wootons. Will continue working on it in March/April. Repairs also needed near Grace Harris's. Need to add slabs of concrete to minimize erosion along bank. Will work on this in April. Four Star has free concrete slabs available. Lower Canal also needs additional rock crossings to minimize erosion.

Board discussed the needed repairs/maintenance for the track hoe. Board also discussed the possibility of buying a lowboy from Dave Richens for \$3,000. This would enable OPIC to move the track hoe easier. Will continue discussion next month.

Board discussed the upcoming Bifurcation project. With grants of \$750,000 and \$500,000, OPIC's remaining portion would be approximately \$43,000. The goal is to receive bids this spring and start the project this summer.

Board set the meeting dates for 2023. Monthly meetings will be the first Wednesday of each month, with the exception of February and November. February's meeting is scheduled for the 7th and November for the 15th. Annual Meeting is scheduled for February 25th.

Shane gave the water report as of December 1st. Pelican is down 6,000 acre/ft and the elevation is 4,800 ft. Brough needs 1,950 acre/ft and the elevation is 5,100.5 ft. Cottonwood needs 3,900 acre/ft to fill and the elevation is 5,239 ft. The river is running about 80-100 sec/ft. Reservoirs should fill by mid to late February.

Dave moved to adjourn. Shane seconded. Motion passed.



President

Secretary