Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **January 2, 2018** at the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Gene Brown, Mitch Hacking . Others in attendance: Karalee Brown. Meeting was called to order at 7:09.

Meeting minutes were read. Gene moved to approve. Steve seconded. Motion passed.

Accounts payable were presented as follows:

Karalee Brown – 369.40
Aycock & Miles – 457.15
Don & Jane Jorgensen – 24.00
USDA Forest Service 2,402.78
IRS – 183.60

Karalee Brown – 347.60
Uintah Water Conservancy – 190,000
Moon Lake Electric 45.15
IRS 28.80
Unemployment Comp. Fund – 2.40

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

Trina and the DWR presented on various elements of the Pelican Lake project. They wondered if the board would agree to have Pelican Lake drained to conservation pool by October 10. After discussion Gene moved to have it drained to conservation pool by October 10 barring any unforeseen circumstances. Steve seconded. Motion passed.

They additionally asked that Dave write a letter of support for the sediment control portion of the project. They felt that would help with getting funding. Steve moved that Dave write said letter and Gene seconded. This letter needs to be in by January sixth and the comment was made that a note should be made requiring that historic levels in the lake be maintained.

NOTE TO SHAREHOLDERS: Due to Brough being rewedged this fall, and Pelican Lake being treated with Rotanone, Water will not be delivered past October 10th.

Dave presented a letter for the Whiterocks Water Return agreement for board members to review. There were no concerns and the letter will be sent to Whiterocks for approval.

Reservoir levels are as follows:
Cottonwood 5258.6 that's 85% full and it is slowly gaining
Brough 5098.3 48% full and filling relatively quickl now
Pelican 4802.9 just 13 inches from full
Gardiner pond is also approaching full.
Everything should be full before March 1st.

Karalee reported on the Canal abandonment. She has sent out mailings and now needs to go to the recorders office to make the abandonment official.
There are no updates on the Bifurcation project as of now.

There was discussion on the assessments and Karalee will send out a reminder to shareholders to pay assessments.

Gene moved to give Karalee a 50 a month raise. Steve seconded. Motion passed.

Gene moved to adjourn. Steve seconded.

Approved ______________________

______________________________ President

______________________________ Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **February 6, 2018** at the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Gene Brown, Shane Frost, Paul Smart . Others in attendance: Karalee Brown, Travis Batty. Meeting was called to order at 7:03.

Meeting minutes were read. Steve moved to approve with corrections. Gene seconded. Motion passed.

Accounts payable were presented as follows:

Karalee Brown Payroll – 415.57
Karalee Brown Reimbursement– 417.24
Aycock Miles & Associates – 440
Utah State Division of Finance – 92,063.78
Moon Lake Electric – 72.88
UWCD – 56,364.57
Whiterocks Irrigation – 6,000
Utah Division of Finance – 5,500

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

Travis Batty presented all the necessary paperwork to transfer water shares from Don Jorgensen into his and his wife Vail's name.

Keven Williams change of use application was submitted. The board members had a few questions on the ground that was going to be idled and where the water was wanting to be used. Shane moved that in order to proceed with consideration of the change the board would need to see a plat map showing the idled acres as well as a description of what water would be used where. Gene amended the motion to include having Keven come to the March meeting to discuss the change. Shane seconded. Motion passed.

The previous shareholders who have made the change of use are asked to supply a similar map of their idled ground so Ouray Park can compile information and keep accurate records of this information for the state.

Dave presented the President's letter that he wrote in preparation for the annual meeting. All board members were invited to read and make suggestions. With no changes made, Karalee was directed to send it out to shareholders.

Karalee discussed information needed to finish the canal abandonment. A legal description is needed for the length of the abandoned canal. She got some maps from the county but they weren't very clear. Gene thinks he might have some maps that would be more specific and he will look those up.

Karalee asked about getting a 500 dollar credit card. Currently she pays all expenses and is reimbursed. The way she gets taxed it is not advantageous to her to continue that arrangement. Dave asked if 500 was enough and Karalee reported that the company's average monthly expenses are around 200. Steve moved to allow Karalee to get a 500 dollar credit card. Shane seconded.

Water will need to be shut off on October 10th so Steve suggested sending out a notice now and then again at the first allocation of water just so that all users are aware of this water constraint.

The NRCS is willing to give money to individuals in order to fix the canal but not to OPIC as a company. Dave, Shane, and Steve would be willing to do the leg work to get the funding as long as the company would pay for the match portion of the work. It was suggested to bring the issue to the annual meeting and let the shareholders decide.

The water situation was discussed and after consideration Steve moved having the steering committee direct UWCD to start the green river pumps as soon as there is capacity in the system in order to keep water in the reservoirs as long as possible. Shane seconded. Motion carried.

Steve moved to adjourn. Gene seconded.

Approved ______________________

______________________ President

______________________ Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **March 6, 2018** at the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Shane Frost, Mitch Hacking, Paul Smart . Others in attendance: Karalee Brown, Trina Hedrick, Andrew with Division of Water Rights. Meeting was called to order at 7:09.

Meeting minutes were read. Shane moved to approve. Mitch seconded. Motion passed.

Accounts payable were presented as follows:
Karalee Brown Payroll – 415.58
Karalee Brown Reimbursement– 579.16
Orlan D Anderson – 395
Vernal Express – 64.50
Moon Lake Electric – 58.66
Aycock Miles & Associates – 4,750.00
Risk Managers Insurance – 7,062.62
Shane moved to approve payables. Steve seconded. Motion passed.

Trina presented an MOU for the board to discuss. She will leave it with the board and come back to review and discuss any concerns in April. She also provided a map of the areas they would like to burn, and the Pelican Rotenone was discussed.

Andrew came to the meeting to discuss some questions with water use change. He suggests that there needs to be a written policy in place that is consistent for all users across the board. Shane suggested it would be a good idea to go back to the 10 gallon a minute per share limit that used to be in place. Maybe holding ponds need to be used to stockpile so its not affecting other users of the system. It is the shareholder's responsibility to meter the usage of the water.

Tyson Murray with Whiterocks Irrigation came to discuss the water return agreement. He had a couple of questions and some verbiage he would like added to the agreement. He clarified that if OPIC doesn't fill and it was due to a problem with OPICs infrastructure or other things in OPIC's control that Whiterocks wouldn't be required to give OPIC the water that they stored. Additionally Tyson recommended adding that the water determination is subject to the river commissioners determination.

At the annual meeting the question was asked about Class G shares in the treasury. There are 10 shares available that Uintah Advantage defaulted on a couple years ago. Karalee will send out notification of auction for the shares at the April 3, 2018 meeting. The minimum bid will be set a 100 a share.

Keven Williams change of use application was discussed and it needs to clarify that the water source is Whiterocks River only. Additionally the company needs to know where the water will be used specifically.

Approved ____________________

____
President

____
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **April 6, 2018** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Shane Frost, Mitch Hacking, Gene Brown Paul Smart . Others in attendance: Karalee Brown, Trina Hedrick, Eric Jones, Shirley & Steven Ellsworth, Gary Frech, Alan Cooper. Meeting was called to order at 7:08.

Meeting minutes were read. Steve moved to approve with corrections. Mitch seconded. Motion passed.

Accounts payable were presented as follows:

Karalee Brown Payroll – 415.58
Utah Unemployment – 1.30
Karalee Brown – 480.64
SHF Rentals – 763.70
W.E. Machine & Welding Inc – 338.46
Internal Revenue Service – 198.90
Aycock Miles & Associates – 440.00
Moon Lake Electric – 57.02
UWCD – 52,500.00

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

Uintah Advantage Shares that defaulted last year were advertised to be sold at the April Meeting. Bidding opened at 100 a share. Bidding went back and forth until David Yeamen won the 10 shares at 150 a share.

The officers were not voted on in the March meeting. Shane moved to put the same officers in the same positions as last year. David Yeamen – President. Steve Hanberg – Vice President. Mitch seconded.

Trina came to give an update on the MOU for the board to discuss. Eric updated on the screen structures. There was discussion of a need for an easement during construction. Shane brought up the question if Dam Safety would sign off on any construction. Eric double checked and Dam Safety won't need to be involved.

Shane updated on the Bifuration and the survey has been completed but BIA hasn't paid their portion so the project is on hold.

Moffat wants to pull 500 ft early knowing they will have to refill with Green River water. Pumping will begin in May because the pumping costs are more efficient than in April.

Andrew came to the meeting to discuss some questions with water use change. He suggests that there needs to be a written policy in place that is consistent for all users across the board. Shane suggested it would be a good idea to go back to the 10 gallon a minute per share limit that used to be in place. Maybe holding ponds need to be used to stockpile so its not affecting other users of the system. It is the shareholder's responsibility to meter the usage of the water.

Tyson Murray with Whiterocks Irrigation came to discuss the water return agreement. He had a couple of questions and some verbiage he would like added to the agreement. He clarified that if OPIC doesn't fill and it was due to a problem with OPICs infrastructure or other things in OPIC's control that Whiterocks wouldn't be required to give OPIC the water that they stored. Additionally Tyson recommended adding that the water determination is subject to the river commissioners determination.

At the annual meeting the question was asked about Class G shares in the treasury. There are 10 shares available that Uintah Advantage defaulted on a couple years ago. Karalee will send out notification of auction for the shares at the April 3, 2018 meeting. The minimum bid will be set a 100 a share.

Keven Williams change of use application was discussed and it needs to clarify that the water source is Whiterocks River only. Additionally the company needs to know where the water will be used specifically.

Approved ______________________

______________________ President

______________________ Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **May 1, 2018** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Shane Frost, Mitch Hacking, Gene Brown. Others in attendance: Karalee Brown, Trina Hedrick, Eric Major. Meeting was called to order at 7:15

April 3, 2018 Minutes were read. Shane moved to approve. Gene seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown	415.58	Karalee Brown	358.65
Aycock Miles & Associates	440.00	Moon Lake Electric	24.01
Four Star Ranch	1,080.00	SHF Rentals	1,614.46
Utah Water Users Association	150.00	Rex Wedig	4,710.36

Shane moved to approve. Gene seconded. Motion carried unanimously.

Devin recommended an allocation of 1.5 an acre ft be made. Steve clarified this is not a use it or lose it allocation. This is a final allocation. Shane moved to set said allocation. Mitch seconded. Motion carried unanimously. As an FYI Green River Pumps started May 1.

Dave received a call from a woman in Colorado wanting to purchase 40 acres of OPIC land by Bullock. Vaughan Parrish is interested in the land at the same price she would be willing to pay. Discussion was held as to whether or not OPIC has any reason to sell that land. IF the land is sold, Shane suggested an auction. Before any further action is taken the board wanted to know the actual offer.

Eric Major presented on the outlet screen project including projected costs. Gene wanted to know flow rates. Eric said 50 cfs. Trina indicated that June 13 is when they would like to treat Bullock with Milfoil (the herbicide to kill vegetation.) She also presented the updated MOU. Steve moved to sign the cooperative agreement in its current state. Shane seconded and motion carries unanimously.

Gary Fechs provided a written proposal for oil rights discussed last meeting. Gene said we should not give them an extension. Shane moved to accept the 3 year deal with no extension. Motion died for lack of a second. Gene asked for a few days to see if he could get a better offer. Shane moved that if Gene cant get a better offer then Dave is authorized to call Fechs to negotiate a 3 year deal with no option. Mitch seconded. Motion carries unanimously.

The canal needs cleaned and discussion was held as to who could do the work. Shane moved to have Gene call Rex Wedig and ask him to take his backhoe and clear the canal of any debris and make it ready for any possible high water. Steve seconds.

Steve's fix on the pipeline is holding. Devin fixed the airvent by Argyle's place.
NRCS wont move forward on the canal fix until all users willing to request funding have gone in.

Gene has been approached about selling his land in Gusher. He has some water that is tied to that property and he wanted to clarify that if he did decide to sell there would be no problem in continuing to deliver that water. This was discussed and it was agreed it wouldn't be a problem.

Gene moved to adjourn. Shane seconds. Motion carries.

Approved ____________________________

____________________________________ President

____________________________________ Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **June 5, 2018** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Shane Frost, Paul Smart. Others in attendance: Karalee Brown. Meeting was called to order at 7:09

May 1, 2018 Minutes were read. Shane moved to approve. Paul seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown 415.57	Karalee Brown 552.68
Aycock Miles & Associates 440.00	Moon Lake Electric 13.86
Mountainland Supply 523.91	UWCD 985.23
Workers Compensation Fund 763.00	Trever Anderson 180.00

Steve moved to approve with corrections. Shane seconded. Motion carried unanimously.

The oil proposal from Gary Fechs last month was discussed. Gene went to the work to get a better offer than originally offered. Dave took the offer back to Fechs with the opportunity to match and they did. The company received a 20% overriding royalty, a 24,000 cash lease, at a 3 year lease with no option. Through Gene's efforts the company received a better offer and the board thanks him for his work.

A company contacted Dave about securing our rights that Bill Barrett Corporation had. After some research Dave determined the location they were looking at is the area that Crescent Point has been drilling since November. In that time frame, OPIC has received almost 60,000 in royalties.

Several months back Karalee was approved to get a company credit card for expenses. However this didn't happen because the bank still showed old information at the bank. A corporate resolution was drafted showing the proper information which will then be turned in to the bank. Shane move to accept the corporation resolution and Steve seconded. Motion passed unanimously.

Shane updated on the Bifurcation project. The tribe has paid their portion of the project and engineers are currently engineering the project. Shane also updated on the steering committee meetings. They allocated .5ft because they were worried Moffat would use 1 ft before OPIC had been made whole. Gawain is looking into long reach trackhoe for when the river drops.

Shane Steve and David have all gone in to fill out the paperwork necessary in order to get funding to repair the canal.

Dave reported on Dam Safety meetings at Brough. Dam Safety is missing information from the 2015 construction and SOP/EAP documentation. Karalee will contact RB&G to get the missing information and update the reservoir books.

Keven Williams Change of Use application was discussed. He has the ability to take water through existing pip and put it in a pond. Shane moved to approve his application as long as it included a map, guaranteed the delivery point remained the same, and that a meter is installed and registered with Devin. Paul seconded. Motion passed unanimously.

The trackhoe needs a service and the alternator needs to be looked at. Dave's mechanic will do the work.

All that remains on the canal abandonment is a legal description to be turned into the county. Karalee will contact Del Brady and ask him to put one together.

Shane moved to adjourn. Paul seconded.

Approved ___________________________

___________________________________ ___________________________________

President Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **July 3, 2018** the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Gene Brown, Mitch Hacking. Others in attendance: Karalee Brown Eric Major, Natalie with DNR. Meeting was called to order at 7:13

June 5, 2018 Minutes were read. Steve moved to approve. Gene seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown 415.58
Aycock Miles & Associates 440.00
Associated Water Users 17,506.11
Trever Anderson 180.00
IRS 206.55
Moon Lake Electric 24.67
Karalee Brown 463.36

Steve moved to approve. Mitch seconded. Motion carried unanimously.

Devin has requested M&I water amounts so that he can track how it is distributed. David will send his information over and Karalee will update shareholder lists to reflect Steve Hanberg and Keven Williams have made temporary changes.

Devin reminded the board about items asked for at the cottonwood Dam Safety inspection. Gene suggested getting sand rock for the rip rap. Dave will check on a gravel source at cottonwood and Gene will try to source some material.

Natalie reported that their will be approximately $426,000 available next spring toward the canal and sediment catch basin projects. They are now working with Eric on preliminary designs. Eric also presented designs on the Pelican Lake Outlet Screen for review.

Steve reported on a site visit to Yellowstone river that showed a similar structure to what they are proposing for the Bifurcation project. The Indians have paid their share and the project is moving forward.

Water levels are as follows:
Pelican 48% - 4799.5
Brough 56% - 5100.5
Cottonwood 54% - 5249
The conservancy district has pumped about ½ of the total needed to give everyone 100% of their green river water.
An affidavit for Bruce & Sandra Jarman was presented for a lost certificate. Steve moved to approved the replacement certificate. Gene seconded.
Steve moved to adjourn. Gene seconded.

Approved ______________________

______________________ President

______________________ Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **August 7, 2018** the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Mitch Hacking, Shane Frost. Others in attendance: Karalee Brown, James Sharp – Uintah County Cemetaries. Meeting was called to order at 7:13

July 3, 2018 Minutes were read. Gene moved to approve. Mitch seconded. Motion carried unanimously.

Payables were as follows:
Karalee Brown 415.58
Aycock Miles & Associates 440.00
Shane moved to approve. Gene seconded. Motion carried unanimously.

James Sharp with the cemetery crew for Uintah county approached the board about water for the cemetery. When Leota cemetery was put in there was a pipeline that was used to water the cemetery but a few years ago they were no longer able to pull water. It is thought that the line might be on of David Yeamens old lines that has been capped. James is going to contact Devin in order to walk the line and see what needs to be done in order to get some water to the cemetery. Water will be made available with the understanding that the county will maintain the line.

The question was posited if green river water could be transferred from Nielsen to Vern Richens and then Richens would trade Cottonwood water to Nielsen. It is a moot point because water is undeliverable from Cottonwood anyway but it was noted that the system and pumps don't have the capacity to make water trades like that.

Eric brought a preliminary design of the Bifurcation project. He also presented a copy of the Bifurcation Structure Joint Construction & Maintenance Agreement to be reviewed and signed. Mitch and Gene were very concerned about making sure that the document provided clarification that access to the site and or water could not be denied to any signers. The board members had not read the agreement at the time of the meeting so it was agreed that each board member would read the agreement and Karalee would call each board member for a vote of approval on Monday. Steve, Shane, Mitch voted yes Gene votes no. Motion carried.

Cottonwood Dam Safety inspection required some work. Gene and David were both going to work to source some material but hadn't been able to do so yet.

Water levels are as follows:
Cott. elev. 5235 or about 1300 acft of usable water
Brough elev. 5091.5 or about 790 acft
Pelican 4797.1 or about 1950 acft left

Shane moved to adjourn. Gene seconded.

Approved ______________________

President

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **September 4 , 2018** the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Mitch Hacking, Shane Frost, Steve Hanberg. Others in attendance: Karalee Brown, Eric Major – Jones & DeMille, Trina & Natalie – DWR, Mike – Del Rio Resources. Meeting was called to order at 7:10

August 7, 2018 Minutes were read. Steve moved to approve. Gene seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown - 415.58, 333.89
USPS – 140.00
Aycock Miles & Associates – 440.00
Four Star Ranch Inc – 1,560.00

Shane moved to approve. Steve seconded. Motion carried unanimously.

Devin called Dave about coordinating a date to go check sinkholes up at Whiterocks reservoir. They need an exact date for the application to the Forest Service. They will try for this upcoming Friday the 7th.

Eric Major gave an update on the sediment basin and the drop structure replacements. One of the questions amid the discussion was if the settlement pond as currently proposed would freeze. Shane wanted to ensure that water will be able to continue flowing. Jim Slaugh won the bid on the Screen Project and a pre construction meeting is scheduled for Friday.

Trina checked to make sure everything was still on track for the rotenone treatment of Pelican and an update was given on funding requests. Natalie has been storing fish from Steinaker and other reservoirs in Gene Brown's ponds to put back in the reservoirs when they are ready and she asked if it was needed, would they be able to pull water from Cottonwood to put in those ponds. Steve moved to allow Fish and Game to use the pipeline to transfer their water if needed. Shane seconded. Motion passed.

Dave discussed the potential water agreement with the Seven County Coalition for water to the Upgrader project. The original numbers Dave discussed with Mike were far too low when considering the impact on infrastructure and the value of the system. He suggested an increase per share that he felt better reflected this value. There was real concern about whether or not the existing system would be able to deliver the water to the Upgrader and the farmers without making improvements. Some additional ideas were suggested. There is no agreement set and the board felt further discussion would be warranted.

Mike Martin with Del Rio Resources had a concern with the amount of water that he had used versus what Devin was reflecting in his books. The board asked him to talk to Devin to sort out any discrepancy and if they were unable to come to a conclusion then they could bring it to the board but policy has been to go to Devin first. He is typically good to work with and they suggested that as the starting point.

Elevations

Cottonwood 5226 - about 416 acre feet until empty

Brough 5086 – about 320 acre feet until empty

Pelican 4796.15 – about 980 acre feet until empty

Everything is in place to make a full delivery of the water that has been allocated in the Brough and upper Cottonwoods Systems as well as Pelican. Plus we have the ability to continue pumping extra to the lower Cottonwood Pipeline and Valley pond. So far about 200 acre feet have been used. There is no way to make much more available to the upper users as we have already accounted for the booster pump to run around the clock in order to make the deliveries as promised.

Discussion was held on how shareholders should have to pay for extra pumped water that is used. Is the additional water to be charged at pumping cost only or should it be pumping cost and O&M costs as well. After extensive discussion it was decided that the water will be used at pumping cost only. This will be a trial period, and to see if it works well or if there are problems that the board is unaware of.

Shane moved to adjourn. Gene seconded.

James Sharp with the cemetery crew for Uintah county approached the board about water for the cemetery. When Leota cemetery was put in there was a pipeline that was used to water the cemetery but a few years ago they were no longer able to pull water. It is thought that the line might be on of David Yeaman's old lines that has been capped. James is going to contact Devin in order to walk the line and see what needs to be done in order to get some water to the cemetery. Water will be made available with the understanding that the county will maintain the line.

The question was posited if green river water could be transferred from Nielsen to Vern Richens and then Richens would trade Cottonwood water to Nielsen. It is a moot point because water is undeliverable from Cottonwood anyway but it was noted that the system and pumps don't have the capacity to make water trades like that.

Eric brought a preliminary design of the Bifurcation project. He also presented a copy of the Bifurcation Structure Joint Construction & Maintenance Agreement to be reviewed and signed. Mitch and Gene were very concerned about making sure that the document provided clarification that access to the site and or water could not be denied to any signers. The board members had not read the agreement at the time of the meeting so it was agreed that each board member would read the agreement and Karalee would call each board member for a vote of approval on Monday. Steve, Shane, Mitch voted yes Gene votes no. Motion carried.

Cottonwood Dam Safety inspection required some work. Gene and David were both going to work to source some material but hadn't been able to do so yet.

Water levels are as follows:

Cott. elev. 5235 or about 1300 acft of usable water
Brough elev. 5091.5 or about 790 acft
Pelican 4797.1 or about 1950 acft left

Shane moved to adjourn. Gene seconded.

Approved ______________________

______________________________ President

______________________________ Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **October 2 , 2018** the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Mitch Hacking, Shane Frost, Steve Hanberg. Others in attendance: Karalee Brown, Ron Wallace – PdM Professionals, Trina DWR

September 4, 2018 Minutes were read. Steve moved to approve. Gene seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown - 415.58, 379.71
Blue Stakes – 13.95
Internal Revenue Service – 206.55
Aycock Miles & Associates – 440.00
Moon Lake Electric – 49.26
Utah Unemployment Fund – 1.35

Shane moved to approve. Gene seconded. Motion carried unanimously.

Devin, Dave, Mitch and PdM Professionals were able to go up to Whiterocks and Cliff Lake Reservoirs. Ron Wallace presented a video showing the camera work they were able to do of the pipe. Both reservoirs were in good shape and Dam Safety was happy with the findings.

Trina reported the Rotenone is scheduled for the 10th and 11th of this month. Additionally the outlet construction is scheduled to begin October 15. Jim had some ideas on how to approach the project that will make the maintenance easier.

Dave met with Mike from the Seven County Coalition. They batted ideas around on how to ensure water is deliverable to all users. Dave suggested selling the reservoir tribe and Gene suggested the idea of trading the reservoirs in return for Duchesne River water rights and then selling those rights to the upgrader. Shane asked Trina if the DWR would be receptive to the idea of trading Cliff Lake for Bullock. She asked for a few days to mull the idea over. The board directed Dave to continue in negotiations.

Water report was as follows:

Cott. 5220 Totally empty
Brough 5082.3 That's only 16" of water until totally empty or about 100 ac/ft. The pipe is only half full so some people are already reporting not being able to get water.
Pelican 4795.4 That's about 5" from empty but beaver have totally dammed off the channel so no more water will flow out. Dave will direct Fernando to clear the beaver dam.

Discussion was held about the need to address some of the concerns Dam Safety had during the inspections of Cottonwood. Rip rap needs to be brought in. Steve suggested asking the county for assistance in hauling the rip rap to Cottonwood.

Alice Heater is selling some property to Kaden Labrum and presented paperwork to sell some of the associated shares. 10 Class A and 10 Class G. Shane moved to approve transfer with all paperwork in place. Steve seconds. Motion passed unanimously.

Shane moved to adjourn. Gene seconded.

Approved ______________________

____
President

____
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **November 6 , 2018** the Avalon Community Center. Board Members present, Dave Yeaman, Mitch Hacking, Shane Frost, Steve Hanberg. Others in attendance: Karalee Brown

October 2, 2018 Minutes were read. Steve moved to approve as corrected. Shane seconded. Motion carried unanimously.

Payables were as follows:
Karalee Brown – 415.58, 330.63
DOI/BLM – 835.00
Intermountain Farmers Association – 44.38
Uintah County Treasurer – 384.90
RB&G Engineering inc. – 1612.00
Aycock Miles & Associates – 440.00
Four Star Ranch – 12,103.00
Moon Lake Electric – 24.35
WE Machine & Welding – 973.75
Richens Farm – 925.00

Shane moved to approve. Mitch seconded. Motion carried unanimously.

Dave brought a map to show where a potential new reservoir could be (over in the Greek Cut area) Dave reported that he felt it was a real possibility that this reservoir could happen. The question was asked how the new reservoir would be paid for and the money would possibly come from the money paid from the upgrader group.

The canal is looking much better as the new operator (Steve Richens) is doing a great job. The trackhoe is going to need a service soon.

The wedges are going to need regular adjusting, approximately once every couple years. The board will need to keep these adjustments in mind and maintain them.

Wade is going to modify the couplers so they can go to either PVC or HDPE. Steve moved to authorize Dave to have Wade build couplers so they are prepared for any emergency. Shane seconded. Motion passed.

Dave was approached by a company about a mineral lease on some land owned by the company. WEM LLC's land department did their due diligence to ensure the mineral rights belonged to Ouray park and were confident in signing a lease with OPIC. Steve moved to authorize Dave to sign the agreement with WEM LLC. Shane seconded.

Dave brought a signed stock certificate transferring ownership from David Day to Four Star. Shane moved to approve the transfer and Steve seconded. Motion passed.

Shane brought a preliminary budget in order to set an assessment for the upcoming year.
Class A – 22.00 a share - The Ouray Park Irrigation Company's board of directors recognizes this past year has been a difficult water year. With the cost of Green River water being so high, the board hopes

to limit some of the burden by lowering the Class A assessment to 22.00 this year. The company is in good financial standing and this reduction for the 2017 water year will not affect the long term health of the company.

Class B – 25.00 a share

Class G – 42.69 a share for O&M and 24.95 for the pumping cost

Shane moved to set assessments as listed. Steve seconded. Motion passed.

Discussion was held about the bleak water outlook. The steering committee is planning to hold a meeting to make a water game plan. Steve asked about the possibility of filling Cottonwood & Brough with Uintah River water and filling Pelican with Green River water. Shane said there are some complications with that approach but the steering committee meeting will provide a better idea of what to expect.

Approved ______________________

______________________ President

______________________ Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **December 4 , 2018** the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Paul Smart, Steve Hanberg. Others in attendance: Karalee Brown, Larry Yeur, Trina with DWR

November 6, 2018 Minutes were read. Steve moved to approve as corrected. Gene seconded. Motion carried unanimously.

Payables were as follows:

Karalee Brown – 415.57, 391.18
USDA Forest Service – 2,462.85*
Trust Lands Administration – 10.00*
Mitch Hacking – 360.00
Paul Smart – 160.00
Shane Frost – 440.00
Uintah Water Conservancy – 23,626.52
Gene Brown – 360.00
*Approved by phone

Aycock Miles & Associates – 440.00
Contour Construction – 10,864
David Yeamen – 8,507
Moon Lake Electric – 24.21
Richens Farm – 1,000.00
Steve Hanberg – 400.00
State Division of Finance – 15,000
Jimmy Slaugh – 7,280

Gene moved to approve. Steve seconded. Motion carried unanimously.

Larry Yeur purchased some ground and Green River water with it from Duane Taylor. He wants to transfer the water into his name. The transfer can't be made until payment has been made. Gene pointed out that it would be beneficial for Larry to make sure easements are in place to ensure that Larry will be able to access his water. Steve moved to allow the transfer of shares pending the payment of assessment and all paperwork in order. Gene seconded. Motion carried.

DWR – Trina provided a MOU between DWR and OPIC. Funding application will go in January and DWR will find out if they are approved in May and hopefully start in July. They presented a bill for Jimmy Slaugh for the Outlet Screen 7,280. DWR paid approximately $85,000 and $23,000 is OPIC's estimated portion of the project. The 7,280 paid to Jimmy will be deducted from that. The amount charged for the rock hauled by Four Star would be an additional estimate amount of 7,000. After book keeping is done DWR will let OPIC know what the official amount remaining owed is. Steve moved to approve the 7,280 Gene seconded. Motion approved.

Dave reported on his meeting with 7 County and the upgrader. They are working through government regulations right now, and that may slow them down a little. They plan to come to next month's meeting.

The trackhoe needs serviced. It needs a new radiator and the climate control module has burned out. This will be the first real expense on the trackhoe aside from day to day maintenance expense.

They discussed cleaning the canal and Dave is going to look into a truck mounted sprayer.

Water is being stolen from the river, Devin has spoken to Bob Leak and Andrew and Shane Hamblin and is still frustrated that there is not action being taken. Mitch is going to fly his drone and document it. Gene suggested that talking to people first is usually the best course of action and is going to go talk to the Hackfords to see if they can resolve the situation. The water Opic is getting is fluctuating but getting up to 65 cfs.

A shareholder went over his OPIC allotment and the green River water was used to make up the difference. He does not have Green River shares. After significant discussion it was agreed that he will be required to install a meter on his line before any additional water will be delivered through that line. The overage charge will be assessed at the cost that the company supplied it – capital cost plus the pumping cost.

Mark Peterson purchased three shares from Matt Batty the paper work was supplied to make the change and once the 25 dollars has been received Steve moved to approve the transfer. Gene seconded.

Steve moved to adjourn. Gene seconded

Approved ____________________________

____
President

____
Secretary