

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **March 1st, 2023**, at the Avalon Community Center. Board Members present: Paul Smart, Steve Hanberg, David Yeaman, Shane Frost, and Mitch Hacking acting as chair. Alternate board member in attendance: Lee Hanberg and Joe Frost. Others in attendance: Amber Allred.

Board read the February 7th, 2023 meeting minutes. Shane motioned to approve the minutes. Steve seconded. Motion passed.

Payables:

Amber Allred – \$738.80 (secretary)

Nellie Barney - \$75.00 (refund)

Uinta & Whiterocks River Commissioner - \$2,096.77

Aycock Miles & Associates – \$6,330.00 (CPA)

Schaefermeyer Insurance- \$9,312.56 (insurance)

UWCD - \$14,740.04 (Assessments)

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

Board discussed the election of officers. Steve motioned to re-elect Shane Frost as President, Paul Smart as Vice-President, Amber Allred as secretary, with Mitch Hacking as meeting chairman. Dave seconded. Steve moved to suspend the rules and put them in by acclamation. Dave seconded. Motion passed.

Board discussed necessary repairs before lines are filled. Leak at Todd Butler's needs repaired. Because the leak is in Todd's yard, Shane will discuss with Todd the ramifications of getting it repaired. Dave will see if Fernando is willing to help with the repair. The Kosoff valve on the corner was ran over by Finley and needs repaired and a metal barrier built to prevent further incidents. There is also a leak at Paul's place. Steve motioned to have Blue Northern repair both the Kosoff valve and the leak at Paul's and bill Finley for the Kosoff repair. Shane seconded. Motion passed.

Board discussed installing a log across the canal in front of the headgate to eliminate the trash damming the headgate. Shane will talk to Dan Larsen to see what is needed.

Board discussed GIS mapping OPIC pipelines. Aaron Averett from Sunrise Engineering gave a rough estimate of \$10,000 for them to map the pipelines. Shane will ask him to come to April's meeting for follow-up on GIS and Green River mapping.

Steve Hanberg submitted his application for the temporary change of 10 shares of his Class A shares to Class B. Shane motioned to approve. Dave seconded. Motion passed.

Water Report: Pelican is full. Cottonwood is 800 ac/ft from full. Brough is 20 ac/ft from full. Poor pond is nearly full. Will hire a hot oil company to thaw the ice on the river headgate so that Cottonwood can be filled. Lines should be filled by March 20th, leaving time to fix any leaks that are found.

Shane motioned to adjourn. Paul seconded. Motion passed.



President



Secretary