

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **September 6th, 2023**, at the Avalon Community Center. Board Members present: Shane Frost, Joe Frost, and David Yeaman. Others in attendance: Secretary Amber Allred.

Meeting called to order at 7:22 p.m. Alfredo Antillon requested the transfer of 1 OPIC share, which he recently sold. Amber received the prior certificate and transfer fee. Joe motioned to approve the transfer. Dave seconded. Motion carried.

Board discussed the box culvert that was planned to be installed by Finley. The canal has washed very deep where they were originally planning to install the culvert. It would require building the canal bed up and large amounts of concrete, which would be extremely expensive. OPIC met with Finley to discuss their options. As an alternate plan, the board proposed installing an 80' culvert, with rip rap to keep it from washing out. OPIC is still waiting to hear what Finley decided, will need a decision by October.

Board reviewed the meeting minutes from August 2nd, 2023. Dave motioned to approve with some minor clarifications. Joe seconded. Motion passed.

Payables:

Amber Allred – \$738.80 (secretary)

Four Star Ranch, Inc. - \$405.00 (side-by-side maintenance)

Blue Northern Constructors, Inc. - \$8,183.00 (repairs)

IFA - \$1,349.16 (herbicide)

Quinton Murray - \$620.00 (spraying weeds)

Aycock & Miles – \$440.00 (CPA)

Moon Lake Electric - \$10.22

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

KW Trucking, Inc. - \$2,492.50 (rock at Wooton's)

US Postal Service - \$248.00 (post office box)

Dave motioned to approve payables. Joe seconded. Motion carried.

Board discussed the canal and pipeline at Doug Wooton's. Rock has been hauled and the shoulder has been built up. There are still large trees that need to be removed. Shane received an estimate from Blue Northern of \$8,100 to remove them. Dave motioned to approve. Joe seconded. Motion passed.

Dave has cement chunks that can be used to repair the canal where it is washing out. Board agreed to use the cement, and will decide where to utilize it at a later time.

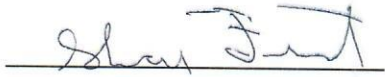
The board reviewed the recent dam inspections. OPIC will continue removing woody vegetation and placing rock along the face of Cottonwood dam. The vault at Cottonwood has been vandalized and needs repaired. Board discussed ways to repair the vault doors and discourage vandalization. Dave motioned to purchase and install trail cameras and signs. Joe seconded. Motion carried.

The Board discussed mining rocks from OPIC land to place along the face of Cottonwood. Joe motioned to hire Blue Northern to move the rocks to the dam, and Steve Richens to place them. Dave seconded. Motion carried.

Water Report: As of August 31st, elevations were: Cottonwood 5258.25 ac/ft, Brough 5096.92 ac/ft, and Pelican 4801 ac/ft. Board discussed an additional allocation of 0.3 ac/ft for Brough/Cottonwood shareholders. Joe motioned to approve. Dave seconded. Motion carried.

The termination of the lease with Scott Iorg was discussed. Gayle McKeachnie drafted a lease termination letter. Mitch and Shane will deliver the lease to Scott. Amber will mail a copy after they have had a chance to meet with him.

Shane motioned to adjourn at 8:26 p.m.

A handwritten signature in blue ink, appearing to read "Shane Fort", written over a horizontal line.

President

A handwritten signature in blue ink, appearing to read "Amber Albee", written over a horizontal line.

Secretary