

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **July 3rd, 2024** at the Avalon Community Center. Board Members present: Shane Frost, Steve Hanberg, Mitch Hacking, Others in attendance: Secretary Katie Davis

Meeting called to order at 7:00 p.m.

Request to transfer 149 Shares Certificate #837, transfer from William Eugene Brown & Glenda Mae Brown **to** Gene Brown Ranches, LC. **Shane moved to approve transfer with Glenda Brown signing the certificate, Steve seconded. Motion Carried**

The Board reviewed the meeting minutes from June 4th, 2024. **Shane motioned to approve the minutes. Steve seconded. Motion carried.**

Payables:

Katie Davis- \$738.80 (secretary)

Internal Revenue service -\$367.20

Blue Stakes of Utah- \$89.60

Ground Control Systems- \$231.57 (MTN Res. Measurement data)

Aycock & Miles – \$480.00 (CPA)

Blue Northern Constructors- \$5,686 (repairs)

Moon Lake Electric- \$68.44

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

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

Water Report: Mtn Res. Full

Board discussed an additional allocation. Shane motioned to allocate an additional 2 ac/ft for a total of 3 ac/ft for Pelican and 1.6 ac/ft for a total of 2.6 ac/ft for Brough/Cottonwood. Green River pumps will be started soon. Steve seconded. Motion passed.

Maintenance: board discussed and agreed to continue monitoring the leak at Mcpherson's until Sept./oct.

Shane motioned to adjourn at 7:31 p.m.



President

Katie Jo Davis

Secretary