Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **January 3, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Gene Brown, Shane Frost, Mitch Hacking. Others in attendance: Karalee Brown. Meeting was called to order at 7:14.

Meeting minutes from December 13, 2016 were read. Shane moved to approve minutes. Gene seconded, motion carried.

Accounts payable were presented as follows:

Karalee Brown – 369.40
IRS- 32.75
Utah Unemployment Compensation – 2.40
Karalee M Brown – 312.71
Moon Lake – 48.77
Orlan D Anderson – 187.77
Uintah Water Conservancy District – 100,000

IRS - 183.60
Aycock & Miles – 456.74
C&C Supply – 920.01
Day Shell & Liljenquist - 315
Orlan D Anderson – 500
W.E. Machine & Welding – 4,866.41
Whiterocks Irrigation – 6,000

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

The pipeline repair was discussed. After further discussion it was decided that Orlan will use the same fix that he had already done once. The pipeline will be monitored to see if the fixes hold, and the board will hold off on building a new coupler.

Dave received information on proposals for the Upper Colorado River Grant Proposal. Gene had already spoken with someone from the state. The money for this year has already been allocated but Gene's contact is going to send him additional information.

Dave reported on a proposal by Uintah Advantage for an oil upgrader/refinery on Leland Bench. They are interested in approximately 2200 ac ft of Green River water. OPIC would have to subscribe to them through the conservancy district and then they could sell them to Uintah advantage. Steve wants to make sure that it wouldn't affect existing users. The question was asked what it would take to use OPIC's infrastructure. Originally Dave said 500 a share but felt the number was too low. Steve asked if it would be better to take an annual payment for use of infrastructure. The idea of assigning a percentage to their use of the pipeline and its costs was also floated. OPIC could be interested if the details and numbers are right. Dave asked for a letter of intent which he expects will be submitted in a few weeks.

Water report –
Cott. elev. 5261.2 or 94% full
Brough 5103 about 66% full
Pelican 4803.2 down only 10 inches and about 88% full

The hydroelectric proposal is still under investigation. Dave's contact is trying to work out exchange agreements with Moon Lake. Once that is worked out they can solidify their proposal.

Mitch reported on his work with DWR. Mitch would like to talk to an irrigation company who has a similar set up in place. The screens aren't a benefit to OPIC so he wants to make sure it doesn't affect us. Steve agreed with Mitch. Mitch would also like DWR's help with an outlet screen. Mitch was given the go ahead to follow up on both items he presented.

Steve moved to adjourn. Shane seconded.

Approved 2/17/17

President

Karalee Brown
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **February 7, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Gene Brown, Shane Frost, Mitch Hacking. Others in attendance: Karalee Brown. Meeting was called to order at 7:06.

Meeting minutes from January 3, 2017 were read. Steve moved to approve minutes with corrections. Shane seconded, motion carried.

Accounts payable were presented as follows:
Karalee Brown – 369.40
Blue Stakes of Utah 811 – 282.11
Karalee M Brown – 482.14
Utah State Division of Finance – 92,063.78
Uintah Water Conservancy District – 148,477.79
Aycock & Miles – 440.00
IFA – 44.73
Utah State Division of Finance – 5,500
Moon Lake – 95.54
Steve moved to approve payables. Shane seconded. Motion passed.

Dave gave more information on the proposed upgrader/refinery that Uintah Advantage is working on. Dave proposed to Uintah Advantage that OPIC would provide approximately 2200 shares of newly issued stock, from the authorized stock available. Additionally, Uintah Advantage would also pay an assessment for usage of the infrastructure. After further discussion, Dave proposed that he put together a proposal with the different items the board talked about and then he would bring it back to the board before presenting anything to Uintah Advantage.

The annual meeting was discussed, and the time was set for 1:00. Polling will go from 12:30 to 1:00. Dave will ask Agri-Service if they are willing to provide lunch again.

Water report –
Cott. 5261.4 about 94% full
Brough 5110 Basically just hitting the spillway today.
Pelican 4803.9 that's 1 inch from full

Mitch reported on the fish screens. The following email was provided by Eric Major at Jones & DeMille

I am suggesting looking at a simple concrete structure with two 5x5 slide gates matching the flowline of the existing channel on the back side of the structure. Then the front side (facing the lake) would have two angled bar screens for easy raking sandwiching a travelling screen that is automatic and set to move debris and dump it to the side of the structure on the embankment. The screens would be sized to keep small fish out and could be refined during design. The cost estimate assumes that we would be importing material to build the embankment and it would also be beneficial to look into a liner type material that would act as a cutoff to any water seeping through.

The goal would be to lift the screens out during the winter and allow the submerged 5x5 slide gates to seal off the water and allow the irrigation company to dewater the area with the pipe outlet screen and hopefully avoid the problems with ice and lifting/warping the screen. The travelling screen is an educated guess on cost, as the supplier didn't get us the quote today as we had hoped. We will update when we do, but it would allow a system to keep water flowing without the trash buildup currently needing manual attention by the company.

We are open to other ideas, but this alternative puts something down on paper for a concept solution. Note the 80/20 split being proposed for cost sharing.

Gene suggested asking the bird refuge if they would be willing to help with the cost of the screen. Dave will set up a meeting to talk to her about the possibility.

Steve brought up the recent Associated Water Users meeting. Currently Vaughn Parrish is voted in as a trustee. Steve asked if we should have somebody else on the board. If Vaughn wrote a letter of resignation then the board could appoint someone in his place.

On the Bifurcation project, they are asking for a letter to the BIA asking them to pay a proportionate share of the replacement. Shane moved that OPIC write said letter and Steve seconded. The motion passed.

Gene moved to give Karalee a 50 dollar raise retroactive to January. Shane seconded. Motion passed.

Shane moved to adjourn. Mitch seconded.

Approved 3/7/17

President

Karalee Brown

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **March 7, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Shane Frost, Mitch Hacking, Paul Smart. Others in attendance: Karalee Brown, Tyson Murray. Meeting was called to order at 7:03.

Election of Officers was presented. Gene moved to suspend the rules and put the same officers in by acclimation. Mitch seconded. Motion passed. **2016 Officer Selection: Dave Yeamen – President. Steve Hanberg – Vice President. Karalee Brown – Corporate Secretary.* Meeting minutes from February 4, 2017 were read. Shane moved to approve minutes with corrections. Gene seconded, motion carried.

Accounts payable were presented as follows:

Karalee Brown – 369.40
Karalee Brown – 367.50
Uintah Water Conservancy District – 48,750.00
Risk Managers Insurance – 5,992.41
Aycock & Miles – 4240.00
Vernal Express – 80.25
Moon Lake – 114.23

Gene moved to approve payables. Mitch seconded. Motion passed.
Dave brought up that the rest of the board members needed to get on the signature card so that when Steve is gone, others can sign checks as well. He was willing to meet at the bank when it was convenient for the other members in order to get that done.

Tyson Murray from Whiterocks Irrigation came to discuss the piping of the canal. Whiterocks is supposed to fill in their canal as a condition of funding. As OPIC has partial ownership in the canal he wondered how that would affect OPIC. Dave gave a background on what OPIC is doing to try and abandon their canal but the concern about associated flooding liability. Dave has a meeting set up with the County commission and invited Tyson to come as well. David also asked about getting a water return agreement in place. Whiterocks preference would be to pay the bill for pumping green water to pay for the water they had stored. Additionally, there is the option of using the deep creek canal and pick it up in Cottonwood. David will put together an agreement that the board will approve and then Tyson can take it to his shareholders. Gene mentioned after Tyson left that if OPIC has partial ownership in that canal they should also have some salinity credits as well.

Dave reported on the status of the Upgrader/agreement. They would have to pay out UWCD to reimburse the cost UWCD has been subsidizing. Originally UWCD said there were 2415 shares but they had been talking about 2200. Dave had sent an email clarifying what the amount of subscription would be. Dave used their format to put together an agreement that board members are going to take home and read. Board members will come to the next meeting ready to discuss the terms of the agreement. The idea was also posited about asking for an arrangement to buy diesel at a wholesale rate.
Gene moved to adjourn. Shane seconded.

Approved 4/4/17

D R Yeaman
President

Karalee Brown.
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **April 4, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Gene Brown, Shane Frost, Mitch Hacking, Paul Frost. Others in attendance: Karalee Brown. Meeting was called to order at 7:07.

Meeting minutes from March7, 2017 were read. Shane moved to approve minutes, Mitch seconded, motion carried.

Accounts payable were presented as follows:

Karalee Brown – 369.40
2 Bees Fuel – 255.00
Karalee M Brown – 434.22
Orlan D Anderson – 2,130.00
Orlan D Anderson – 156.73
Utah Unemployment – 2.40

Aycock & Miles – 815.00
Day Shell & Ililenquist – 2,048
IFA – 37.75
Moon Lake – 50.95
IRS – 183.60

The question was asked as to what the Day Shell & Llilenquist invoice was for. Dave will follow up with the attorney to see what work was done.
Gene moved to approve payables. Shane seconded. Motion passed.

Dave reported that he met with the County Commissioners. They don't want any involvement in maintaining the Ouray Valley canal that we are required to abandon. Dave gave Karalee information on how to begin the canal abandonment process.

Steve asked about the salinity credits that were brought up in last month's meeting. After discussion, the board wasn't sure they would have access to the credits but Shane thought that at least it was worth trying to negotiate OPIC out of having to pay on Merkley Draw. Shane will bring this up with Gawain.

It was established that Ouray Park Irrigation Company's anti harassment policy is consistent with federal and state guidelines in regards to anti-harassment policies. Gene moved to affirm this and Mitch seconded.

Discussion was held about how transfers between accounts are made. This used to be done with a check then we started doing it online, and it was discussed if it should go back to the hard copy of the check. The accountants don't currently have a view only option online. They can only see the information when statements are sent. Steve moved to have the accountants have viewing authority of our account and to authorize all board members as signers. Shane seconded. Motion passed unanimously.

Water availability was questioned. Water isn't available until the pipeline is fixed. Shane is going to pick up the part this Thursday so the fix can be done as soon as possible. Fernando is available to help with the fix.

Mitch gave an update on fish screens. DWR is pushing back the project for a year. Dave mentioned that they will accept work in kind. Mitch also asked when would be best for the roatnone treatment. September and October will be the best time.

Water levels – all reservoirs are full.

Dave received a call from Crescent Point. They are also interested in picking up about 2000 shares of Green River water. They aren't making any proposals right now, they are just putting out feelers.

Shane reported on discussions with the Conservancy District. Devin is willing to monitor the canal but can't follow it during high water. After further discussion it was decided that Shane will ask that the conservancy district be willing to train Fernando so he could be a second option to Orlan.

Shane also asked about turning on Green River pumps. What does the board want to do about Green River? There are a few shareholders who are only Green River water users. These have come from auctions. It seems unreasonable to have them pay a 5,000 turn on fee. There was discussion as to what the original water agreement with the conservancy district is. If Moffat is pulling water at the same time as OPIC all trying to pull water than the pumps are turned on in order to provide all members access to their water. Dave felt that Moffat should be the ones to pay the cost for those pump fees. Shane felt that the pumps should be turned on and then share the cost amongst all Green River shareholders. Paul asked if people have ever gone on turns and if that would be an option. Dave told Shane he'd like to sit down and go over the agreement with the conservancy district so they could be agree upon what the agreement with the conservancy district says.

Gene moved to adjourn. Mitch seconded.

President

Approved 5/2/17

Karalee Brown

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **May 2, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Shane Frost, Mitch Hacking, Paul Smart. Others in attendance: Karalee Brown. Meeting was called to order at 7:20.

Meeting minutes from April 4, 2017 were read. Shane moved to approve minutes with corrections, Gene seconded, motion carried.

Accounts payable were presented as follows:

Karalee Brown – 369.40
Associated Water Users – 21,832.76
Karalee M Brown – 370.99
Orlan D Anderson – 760
Orlan D Anderson – 245
Utah Water Users Assc – 150.00

Aycock & Miles – 440.00
Four Star Ranch – 4,002.00
Mountainland Supply – 484.52
Moon Lake – 24.60
Shane Frost – 797.42
W.E. Machine & Welding – 951.22

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

The board discussed the available water and Gene moved to allocate 1.5 ac ft until high water is over. Shane seconded. Motion passed. After high water is over the usage will be zeroed out and new allocations will be made.

The Fish and wildlife have asked for a document verifying that the bird refuge has done what they were supposed to do and that the water rights that they hold have been put to beneficial use. Dave asked if there was any problem with signing the document. Gene or Shane was going to take the paperwork over to Bob Leak to make sure there wouldn't be anything negative about OPIC signing it.

Devin emailed the following report:

Elevations: Cott: 5261 down 2 ft whereas the river has dropped, but I'm sure it will refill as soon as the mountain runoff really begins. Brough 5110 full but the outflow was about 25cfs today whereas the inflow from the pipe we have at about 14cfs so it will begin to drop. Pelican 4804 still 2.5 inches above full. I was running water to pelican all weekend but as the river has dropped and the pipeline is now maxed out between what is being used and what weare sending to Brough. There is no longer any flow going to Pelican until the river comes back up. At which time it will be necessary to go down the canal with it. The headgate at Bullock seems to be rusted shut so I'm planning on working on it the next day or two to make sure it will be ready to open when high water begins

The board discussed alternative repairs for pipeline repairs down the road. The repairs are going to be really expensive if they have to keep doing $5,000 couplers.

The board discussed what the true cost of turning on the Green River pumps this summer would be. Dave proposed polling the Cottonwood users about not turning on Green River pumps if we don't have to. He felt good management of water could prevent the need of turning on the pumps. If there is major objection to turns or drawings then the board wouldn't pursue it, but this gives the shareholders the option. Karalee will send out a letter and ballot this week and the board will review what the shareholders prefer in July.

Shane reported that UWCD was not involved in the salinity agreement with Whiterocks Irrigation. The next Whiterocks board meeting is the upcoming Monday at 9:00 A.M. and Shane, Gene, and Dave are going to try to attend and discuss the possibility of negotiating out of the Merkley Project payment.

In the most recent steering meeting UWCD asked that when projects need done that we contact John and not Devin.

Dave reported on the Quiet Title. A ruling was made and it was made against Ouray Park. The oil/mineral rights will be transferred over to the Stonegate group as a result of the ruling.

Gene moved to adjourn. Shane seconded.

President

Approved 6/6/2017

Karalee Brown

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **June 6, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Mitch Hacking, Steve Hanberg. Others in attendance: Karalee Brown Nellie Barney. Meeting was called to order at 7:11.

Dave explained to the Nellie why OPIC needs to abandon the Ouray Valle Canal. When we received the Salinity money we agreed to not use the canal. If we keep the canal we have to maintain it for nothing other than a flooding situation. Gene suggested writing a letter to Zinke to see if he would intervene. Dave said he would write a letter but wasn't hopeful there would be a response.

Nellie explained the reason for her visit at the board meeting was to talk about a pipeline that she and several other shareholders put in to replace a canal with in the 80s. It has started leaking and they are asking for Ouray Park to fix the leaks. Shane pointed out that several shareholders have had similar situations but they have paid out of pocket to repair them. Nellie said it was her understanding that the agreement had been that the shareholders would put in the line but OPIC would maintain it. The individual lines coming off of that she understood it needing to be the shareholder responsibility, but that main line should be maintained. Karalee said she would go look at meeting minutes to see if there was anything about the agreement in the minutes. Nellie will be back at the July meeting to discuss it further.

Meeting minutes from May 2, 2017 were read. Shane moved to approve minutes as presented, Gene seconded, motion carried.

Shane asked if the coupler had been finished by WE and Dave reported it was. Steve would like it to be fixed but was willing to wait until September. This would allow for a fix and to test the fix.

Accounts payable were presented as follows:
Karalee Brown – 369.40
2 Bees Fuel Stop – 679.35
J&L Oilfield Service Inc. – 10,055.00
Moon Lake Electric – 25.20
Orlan D. Anderson – 2,765.00
Workers Compensation – 401.40
W.E. – 18,782.16 (19,925.41 before tax was removed)

Aycock & Miles – 970.00 *
IFA – 698.85
Karalee Brown – 431.99
Mountainland Supply – 19.85
Tri County Concrete – 200.00
Risk Managers Insurance – 850.00

*Karalee is going to research why the Aycock & Miles Bill was so high.
Steve moved to approve payables with Karalee researching Aycock & Miles and to get the tax removed. Gene seconded. Motion passed.

The board discussed the advantages of pumping water as opposed to possibly taking turns in order to avoid pumping fees. After much discussion, Shane moved to direct UWCD to wait until the June electric reading, then they can start pumping every day we cant push 15' to Brough. Additionally, when pumping, the Booster pump needs to be run in order to make up the difference. Steve seconded. Motion carried.

The canal abandonment was discussed further. Karalee asked Brenda what the legal description needed to be when advertising the abandonment. She said we will need the legal description for the whole stretch that will be vacated in order for us to abstract it in the correct section, Township and Ranges. Dave suggested having Del Brady do a legal description in order to have it correctly done. Steve asked if that would be a job for a surveyor. Dave said that the plat maps at the county should be enough to get the description.

Gene moved to adjourn. Shane seconded.

President

Approved July 11 2017

Karalee Brown

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **July 11, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Gene Brown, Mitch Hacking, Steve Hanberg, Shane Frost, Paul Smart. Others in attendance: Karalee Brown Nellie Barney. Meeting was called to order at 7:11.

Nellie came back to discuss their pipeline they felt should be maintained by the company. The board discussed whether or not the pipeline should be taken over. Mitch felt that agreements with past boards should be honored. Shane asked about other shareholders who had similar pipelines that they were maintaining and Mitch suggested that every shareholder had the right to discuss their pipeline with the board. After further discussion, Gene moved that OPIC assume maintenance for the pipeline in question for 50 years from when the pipe began delivering water in 1984. Steve seconded. Vote was as follows: Steve, Gene, Mitch and Steve Yay. Shane Nay. Motion Passed.

Meeting minutes were read. Steve moved to approve and Gene seconded.

Accounts payable were presented as follows:

Karalee Brown – 369.40
Moon Lake Electric – 25.26
Orlan D. Anderson – 217.00
Wheeler Machinery – 429.20
Utah Unemployment Fund – 2.40
Aycock & Miles – 440.00
Karalee Brown – 325.88
USDA Forest Service – 122.00
IRS – 183.60

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

Stock Transfer from John Barratt to Matt Betts was presented. The original certificates were provided but they were not notarized, as the original owner had passed there was no way to have them notarized. After discussion, the transfer was approved pending receipt of the 25 fee associated with the transfer. Shane moved to approve the transfer Steve seconded. Motion passed with Gene voting Nay.

The board noted that previously Whiterocks Irrigation and OPIC exchanged water delivery sources as long as the acre ft to each remained the same.

The pipeline leaks were again discussed. The board discussed alternative options to the proven coupler fix with Flex tape being one of them. However if flex tape is to be used that would require sending someone down the pipe to adhere the tape. Gene wanted to ensure that safety precautions would be in place. After further discussion Shane moved to try using the flex tape in fall. If it still leaks then the second coupler could be used. Mitch seconded. Shane, Gene, Mitch voted Yay with Steve voting Nay.

Steve moved to make an allocation of 1.6 ac ft starting June 27. Shane seconded. Motion passed unanimously.

Mitch reported that the division of wildlife made a claim that Pelican Lake's problem is associated with high phosphorous. Mitch reported that the Ag guys he met with were going to fight the assertion as they too thought it was a ridiculous claim.

Steve brought up the pipeline that OPIC will be taking over and asked where do you draw the line. He suggested that Shane's pipeline should be considered to be taken back as he was forced to take ownership before when he didn't want it. Mitch suggested putting Shane's pipeline on the August agenda.

Gene moved to adjourn. Shane seconded.

President

Approved Aug 8 2017

Karalee Brown

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **August 8, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, , Paul Smart. Others in attendance: Karalee Brown. Meeting was called to order at 7:05.

Meeting minutes were read. Steve pointed out in the reading of the minutes that the proposed flex tape solution seemed to be a short term fix, and wondered why that was the best route. Steve moved to approve as corrected and Paul seconded. Motion passed. Steve also brought up Blaine Argyle's property. There was quite a mess left on his property when the pipeline was installed and Steve wondered why OPIC hadn't cleaned it up. Dave will call Blaine and ask him what he would like to see done.

Accounts payable were presented as follows:
Karalee Brown – 369.40
Advanced Title Company – 500.00
Karalee Brown – 406.75
Aycock & Miles – 440.00
JS Construction – 600.00

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

The billing rate for the trackhoe was set at $125.00 an hour.

Brough's head gate needs to be repaired. Wade with W.E. looked at it last year so Dave is going to call Wade and ask what the work will entail. Steve pointed out that falling rock is probably part of what is causing the damage. He felt as the work is being done that the falling rock should be addressed.

Dave brought up Finley's water delivery. Dave proposed having them pull their water from the Valley View Pond. Paul asked if they had converted their water to M&I and Dave said he was the only one that had transferred water to M&I. Steve pointed out this was going to be the beginning of a potentially contentious problem. Each pipe has been designed for a specific amount of water flow. Initially the company had a maximum draw policy. He is concerned that if people move points of delivery that oil companies pulling from pipelines will ruin the pressure and delivery for existing agricultural users. It was agreed that policy needs to be developed and put in place regarding the usage of pipelines for M&I users. The question was also asked who is going to monitor the users pulling the water.

Del with Advanced Title Company identified all the property owners along the Ouray Valley canal. Dave is going to put together a draft of a letter to send to each owner informing them of our intent to abandon the canal. Steve mentioned that the letter should specify that we are abandoning our interest in the existing canal, and not that the water will no longer be there.

Water Report:
Cottonwood: 5260.5 or 91%
Brough 5097.5 46% full
Pelican 4802 70% full or down 26"

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **September 5, 2017** 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. Steve moved to approve, as Gene and Mitch were both gone last month, Dave seconded.

Accounts payable were presented as follows:

Karalee Brown – 369.40
Moon Lake Electric – 27.37
Karalee Brown – 338.00
Aycock & Miles – 440.00
US Postal Service – 132.00
Workers Compensation – 395.90

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

Dave reported that Blaine Argyle was appreciative of OPIC offering to clean up the mess left behind when the pipeline was done.

Discussion was held on the couplers Wade at W.E. has made. With multiple fixes that need to be made, Steve moved to have one extra coupler. If there is a price break of 1,000 or so for getting 2 then Dave was directed to use his discretion. Shane seconded. Motion passed. Dave also asked Wade about fixing the head gate for Brough and Wade committed to block out time to fix the head gate at the beginning of October. Steve brought up the need for reinforcing the rocks to help minimize them falling down and damaging the new head gate. It was suggested to try using spray concrete, Gene also suggested a valve setup. Steve suggested meeting up with Wade with the reservoir drained and get his opinion on if the valve could work. Steve moved to have Wade repair the head gate.

Shane brought up the pipeline that is used for the poor farm pipeline. It was put in by the company and then he was made to take it over a few years ago. Mitch asked what the agreement with the board was when the line was put in, because he feels that original agreements should be honored. Shane pointed out again that the company is the one that installed it. The Barney line was brought up, and this line is used for company use not just one family or group. The poor farm pipeline is used for winter water storage delivery and again is used for company use. As a matter of clarifying policy, the poor farm pipeline has been reassumed as it is used for company water delivery. Mitch moved to reassume the maintenance on the poor farm pipeline because it is used for winter storage delivery. Steve seconded. Steve yay, Shane yay, Mitch yay, Gene nay. Gene opposed because he felt if we take over one pipeline it should be done for everyone. Motion passed

Lakes Elevations:

Cott 5250 down 13 ft or 57% of capacity and 3220 acre ft
Brough 5090 or 9ft from empty 23% of capacity 660 acre ft
Pelican 4799.5 or 4.5 ft from full 40% of capacity 4700 acre ft

Shane suggested having Orlan clean out the lake ditch from the poor farm drop to Pelican Lake cleaned out before water is run. Gene will talk to Orlan. The trackhoe is currently sitting at the Mahoney place so Gene will also ask Orlan to finish cleaning it up there then to go down to the lake ditch to clean it up. Shane moved to adjourn. Gene seconded.

Steve presented a change of use application for 10 shares of water to be transferred to Class B Shares. Gene moved to approve the application and Shane seconded.

Dave is converting 35 shares of Class A into Class B. This is under the pre existing change of use application that he filed previously. Steve moved to allow the transfer and Shane seconded. A note was made that as long as the water originates from Cottonwood it can be pulled from Cottonwood or Pelican.

Shane moved to adjourn and Gene seconded.

President

Approved 10/3/17

Karalee Brown

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **October 3, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Mitch Hacking, Paul Smart. Others in attendance: Karalee Brown. Meeting was called to order at 7:20.

Meeting minutes were read. Shane moved to approve as corrected, Steve seconded

Accounts payable were presented as follows:
Karalee Brown – 369.40
*Tri County Concrete – 200.00
*Intermountain Farmers Association – 226.27
Aycock & Miles – 440.00
*Workers Compensation – 410.60
*Approved by Phone
Shane moved to approve payables. Steve seconded. Motion passed.

Dave presented a letter to the board to send to landowners along the Ouray Valley canal. After reading it Shane moved to approve sending the letter and Mitch seconded. Motion passed.

Dave presented a stock certificate to be transferred to Four Star from Brady Belliston. Shane moved to approve the transfer. Steve seconded. Motion passed.

There was a leak on the company line that Dave fixed. Shane moved to have OPIC pay for the parts. Mitch seconded. Motion passed.

M&I water transfer process was brought up. Dave invited Andrew from the Division of Water Rights to attend the meeting but he was unable to. Andrew emailed Dave several questions to ave the company to consider, one of which was whether or not OPIC wanted to convert a company filing from Ag only to M&I and Ag. The board's initial impression was that they didn't see an advantage to changing it company wide. Individuals can continue converting individual shares for now. Dave was asked to have Andrew come to the November meeting.
Dave asked Blaine Argyle what he wanted done with the mess on his property. Blaine said he wanted to burn it. Dave told him to let the board know if he needed any assistance.

Elevations:
Cott. 5250 or down 13' or about 57% full and rising.
Brough 5082.2 or 15" from empty The goal is to have it totally empty by Monday.
Pelican 4799 or 4' from empty and about 35% full and rising

On the 10th of September there was an additional .2 per share allocation made. The board members voted by phone and the allocation was approved unanimously.
Shane moved to adjourn and Steve seconded.

Approved 11/7/17

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President

Karalee Brown
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **November 7, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Steve Hanberg, Mitch Hacking, Paul Smart, Shane Frost. Others in attendance: Karalee Brown. Meeting was called to order at 7:05.

Meeting minutes were read. Shane moved to approve as corrected. Steve seconded. Motion passed.

Accounts payable were presented as follows:

Karalee Brown – 369.40
Blue Stake of Utah 811- 151.86
Moon Lake Electric – 24.87
Utah State Division of Finance – 15,000
Aycock & Miles – 440.00
Karalee Brown – 402.16
Uintah County Treasurer – 378.06
Vernal Express – 66.00

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

Dave gave a status report on the pipeline fixes. There was quite a bit of work involved in getting the fixes made. There needs to be a standardized solution in place to have the fix figured out because there are going to be more leaks in the future.

Shane reported on the budget from last year and recommended a 28.00 assessment for Class A Water. Steve moved to set the assessment at 28 a share. Shane seconded. Motion passed unanimously.
The UWCD bill was presented and the Class G assessment set at 46.00 a share with the pumping costs at 21.53. Shane moved to set the assessment accordingly and Mitch seconded. Motion passed unanimously.
Class B assessment was discussed and the assessment recommended at 30.00 a share. Shane moved to assess accordingly and Steve seconded. Motion passed unanimously.

The bifurcation project came up again (see the attached letter). After discussion Shane made the motion to approve the 18,200 to be paid with the remainder to be paid over 5 years. Steve seconded. Motion approved. Shane will see Gawain tomorrow and discuss with him.

Elevations were reported as follows:

Cott. 5260.3 or 90% full capacity
Bro. 5081 Empty and waiting on the head gate.
Pel. 4800.4 about 52% capacity

Shane moved to adjourn and Steve seconded.

D Yeaman
President

Approved 1/2/18
Karalee Brown
Secretary

October 10, 2017

RE: Uinta River Bifurcation Structure Replacement – 2017 Request for Funding Commitment

Uinta River Water Users:

Uintah Water Conservancy District (UWCD) was successful during 2016 in obtaining a Bureau of Reclamation WaterSMART grant in the amount of $300,000 to assist in funding the replacement of the Uinta River Bifurcation Structure. After receiving the announcement of the grant, a site visit was made to explore an alternative location upstream of the existing structure. Several locations were possible, with the most advantageous location being approximately 1.5 miles upstream near the Uintah County line and in a location where the main channels are close in proximity. Preliminary design and survey will help solidify this location, however, after the first request for funding commitment, the issue of ownership of the existing structure was found and the project was put on hold while the BIA worked out the ownership question. The BIA has been able to include this existing structure on their inventory and has also begun work for obtaining environmental clearances.

We appreciate the support and letters of support from many of the entities involved and benefiting from this structure and are now asking again for a funding commitment in 2017 from each entity so that the UWCD can proceed with the project. Based on the current schedule, UWCD could commence design on the structure this fall and construction on the replacement as early as mid-summer 2018, pending permitting and high water. The existing structure will remain in place until the new structure is operational and working and thus maintain water deliveries during irrigation season.

The funding grant requires at least a 50% cost match and the formula will remain the same for dividing the cost proportionate based on records of flow from the last 10 years of water usage. A table showing the water usage and approximate cost share percentage is included as an attachment, as well as a total estimated project cost for budgetary purposes and the funding application prepared by Jones & DeMille Engineering. Further design and bidding of the project will be completed once funding agreement with the Bureau of Reclamation is in place. All efforts will be made to maintain the budget at or below the current cost proposal and any in-kind work may be considered.

A percentage of funding is being asked up front for costs involving engineering and environmental clearances, a total of $134,000. See the cost share table for each water user's portion of this upfront cost. This amount is to be paid to the UWCD by November 14, 2017, with the remainder being due prior to accepting a construction bid for construction of the structure.

A draft template funding commitment letter for each company is included in the attachments, with an electronic copy available upon request. Please contact Gawain Snow at the UWCD if you have questions or need further information. This is an important project for all water users on the Uinta River and we have an opportunity to receive financial assistance to build a structure that will increase the dependability and efficiency of the bifurcation structure and in turn benefit all who divert water from this system.

Sincerely,

Gawain Snow, General Manager
Uintah Water Conservancy District

Attachment: Estimated Project Cost & Cost Share for Each Entity with 2017 Payment
Letter of Funding Commitment

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **December 5, 2017** at the Avalon Community Center. Board Members present, Dave Yeaman, Shane Frost, Gene Brown. Others in attendance: Karalee Brown. Meeting was called to order at 7:11.

Meeting minutes were read. Shane moved to approve as corrected. Dave seconded. Motion passed.

Accounts payable were presented as follows:

Karalee Brown – 369.40
Aycock & Miles – 473.81
David Yeamen - 480
Four Star – 7,155
Mitch Hacking – 440
Shane Frost – 320
Steve Hanberg – 400
Eugene Brown – 360

Karalee Brown – 470.61
Orlan D Anderson - 100
DOI/BLM – 835.00
Paul Smart - 320
Moon Lake – 24.35
Division of Water – 50
W.E Machine – 9,080.93

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

UWCD billed the incorrect amount and as a result the assessment was lowered to 43 a share and a new bill was sent out. If shareholders want a refund we will issue the refund or it can stay on their account.

Gene asked that on the bifurcation agreement a clause be added to specify there is a solid agreement in place with the tribe that will prevent them from pulling out and/or blocking our water.

Dave reported that Wade is working on a wedge repair for the pipeline. This will be addressed again at the January meeting.

Shane moved to adjourn. Gene seconded.

Shane moved to adjourn and Steve seconded.

Dave Yeaman
President

Approved 12/5/18

Karalee Brown
Secretary