

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **June 7th, 2023**, at the Avalon Community Center. Board Members present: Paul Smart, Steve Hanberg, David Yeaman, and Shane Frost and acting as chair. Alternate board member present: Lee Hanberg. Others in attendance: Secretary Amber Allred and Beth Kossoff.

Meeting called to order at 7:08 p.m. Board reviewed the meeting minutes from May 3rd, 2023. Steve motioned to approve the minutes. Paul seconded. Motion passed.

Payables:

Amber Allred – \$738.80 (secretary)

Workers Compensation Fund - \$627.00

Blue Northern Constructors, Inc. - \$12,431.90 (repairs)

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

Aycock & Miles – \$440.00 (CPA)

Moon Lake Electric- \$56.21

SHF Rentals - \$5,635.00 (tree removal- Wootons)

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

Beth Kossoff requested that with OPIC's upcoming mapping of water rights, that her land (Mahoney and Richon) be considered when mapping the water rights. OPIC board explained that they anticipate the mapping project to take approximately a year, and will take all land covered by OPIC shares into consideration. Board also clarified that GR water is only allocated at a maximum of 1 ac/ft per share, per year. Class A water shares are allocated a maximum of 3 acre/ft per share, per year, depending on water availability. All water used during high water is metered.

Water Report: Everything is currently full.

Heath has read meters and the board discussed water availability. Paul motioned to approve an additional allocation of 1 acre/ft for all Class A water users. Steve seconded. Motion carried.

Board discussed pipeline maintenance. Steve cleaned up the trees at Wootens and covered the exposed pipeline. The shoulder still needs squared up and lined with pit run. Trina with the DWR has \$4,900 to allocate for canal repairs. With the funds from the DWR, Shane arranged with Kevin Williams with KW Trucking for 20 loads of pit run.

In preparation for the upcoming dam safety inspections, the Board discussed putting road base on the remaining quarter mile of road on the dam at Cottonwood. Once the water has gone down, they'll also continue harvesting rock and placing along the dam face to prevent erosion. There are also chunks of concrete available at Dave and Steve's. Board will see if there are any usable pieces.

Board also discussed finishing getting measurement equipment installed at Cliff and Whiterocks lakes. Shane will get with the company and see what needs to be done.

Dave motioned to adjourn at 8:02 p.m.



President



Secretary