Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **January 6th, 2021** at the Avalon Community Center. Board Members present, Dave Yeaman, Shane Frost, and Mitch Hacking, and Paul Smart, and Steve Hanberg via conference call. Others in attendance: Amber Allred, Travis Batty.

Meeting called to order at 7:09 PM. Shane moved to appoint Mitch as chairman to chair monthly meetings. Steve seconded. Motion passed. Minutes were read. Shane motioned to approve the December minutes with minor adjustments. Paul seconded. Motion passed.

Payables:

Amber Allred – 246.32 (Secretarial work)
IRS – 42.32
IRS – 188.19
Moon Lake Electric – 84.12
UWCD – 204,942.02 (Green River Pumping)
Blue Stakes of Utah 811- 4.65
Aycock Miles & Associates – 440.00 (CPA)
David Yeaman – 480.00 (2020 Meeting attendance)
Mitch Hacking- 360.00 (2020 Meeting attendance)
Paul Smart – 280.00 (2020 Meeting attendance)
Shane Frost- 480.00 (2020 Meeting attendance)
Steve Hanberg -480.00 (2020 Meeting attendance)

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

Travis Batty requested to change four of his shares point of delivery from Cottonwood to Brough. If approved, they would be delivered to Shayn and Raema Bullock's land via Barney's line. Shane moved that Amber draw up a form so that Batty's could obtain a 2/3 vote from the Cottonwood and Brough shareholders as required in Article 28 of the OPIC bylaws. Dave seconded. Motion passed.

Board discussed the proposed lease agreement with Scott Iorg. Dave will continue working on a draft to be approved should Scott still desire to lease OPIC land.

Shane moved to set all meeting dates for 2021 in advance- all meetings be scheduled for the first Wednesday of the month, except November, which will be scheduled for the second Wednesday. Steve seconded. Motion passes.

Board discussed assessments and upcoming board meetings. Amber will send out notice for the Annual Board meeting in February and for any delinquent assessments. Shane Frost will be up for re-election. The board also discussed the need for an alternate board member.

Paul motioned to adjourn. Shane seconded. Motion passed.

Ditch riders Report:

Pelican Lake- 4,797.7 ft, 30%
Brough- 5,101.2 ft, 59%
Cottonwood- 5,241.8 ft, 36%

"We're averaging about 50 inflow from the river and sending 9 cfs to Brough, 25 cfs to Pelican, and 15 cfs to Cottonwood."

D Yeaman
President

Approved
Amber Allred
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **February 3, 2021,** at the Avalon Community Center. Board Members present, Dave Yeaman, Shane Frost, and Mitch Hacking, and Steve Hanberg. Others in attendance: Amber Allred via Zoom.

Meeting called to order at 7:08 PM. Minutes were read. Steve motioned to approve the January minutes. Shane seconded. Motion passed.

Payables:

Amber Allred – 351.82 (Secretarial work)
Gene Brown Ranches LC – 810.00 (Overpayment)
UWCD – 83,670.94 (Green River Pumping)
Aycock Miles & Associates – 440.00 (CPA)
Moon Lake Electric – 195.12

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

Board discussed the first draft lease agreement with Scott Iorg. Shane motioned that once the proposed changes are made, the lease agreement be approved via email. Shane seconded. Motion passed.

Board discussed assessments and upcoming annual shareholder's meeting. Amber will send second notice to any delinquent shareholders on Feb 9th. Annual Shareholder's Meeting will be held February 27th. Polling will start at 12:30 PM with the meeting starting at 1:00 PM.

Board discussed Shane's recent meeting with the Bureau of Reclamation. Hopefully some of the OPIC acres currently under wildlife protection can be removed in the future.

Shane motioned to adjourn. Dave seconded. Motion passed.

Ditch rider's Report:
Pelican Lake- 4,798.7 ft, 39% full
Brough- 5,105.3 ft, 77% full
Cottonwood- 5,251 ft, 60%
"We're averaging about 50 CFS from the river and sending 7 CFS to Brough, 30 CFS to Pelican, and 9 CFS to Cottonwood, and 4 CFS to Shane Gardner pond."

D. Yeaman
President

Amber Allred
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **March 3rd, 2021** at the Avalon Community Center. Board Members present, Dave Yeaman, Shane Frost, and Mitch Hacking, and Paul Smart, and Steve Hanberg. Joe Frost present as a board member alternate. Others in attendance: Amber Allred, Trina Hendricks, and Richard Gibbs (DWR).

Meeting called to order at 7:01 PM. Board read the February 3, 2021 meeting minutes. Shane moved to approve minutes. Paul seconded. Motion passed.

Payables:

Amber Allred – 316.55 (Secretarial work)
Four Star Ranch, Inc. – 337.50
Karalee Brown – 42.57 (reimbursement)
Vernal Express – 70.25 (Annual Meeting Legal Notice)
Aycock Miles & Associates – 440.00 (CPA)
Moon Lake Electric – 165.96
Utah State Division of Finance – 92,063.78 (Loan Payment)
Utah State Division of Finance – 5,500.00 (Loan Payment)

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

Trina Hendrick and Richard Gibbs discussed treating Bullock with herbicide. After treatment, the diversion canal cannot be used for three weeks. Board requested that it be treated after the 3rd week in June so that the diversion canal can be used during high water.

Finley/Pelican 88 submitted their Temporary Change permit for M&I water. Shave moved to approve the application. Steve seconded. Motion passed. Finley/Pelican 88 also requested the crossing specs of the Ouray Valley Canal. Board requested that a culvert with a 100 second ft flow be installed at their proposed crossing.

Joe Frost requested a stock transfer. He purchased 10 Class A Shares from Leon Batanion out of Brough. Steve motioned to approve the stock transfer. Shane seconded. Motion passed.

Board discussed proposed lease agreement with Scott Iorg. Steve motioned that the most recent draft of the lease be approved and presented to Scott Iorg. Shane seconded. Motion passed.

UWCD has Green River water shares available for purchase. Shane motioned that a letter be sent to all shareholders informing them of the shares availability and to contact him if they are interested. Dave seconded the motion. Motion passed.

Board discussed the OPIC website and the possibility of a OPIC Facebook page which would help keep shareholders informed. Board requested that Amber create an OPIC Facebook page and remind all shareholders of the website and the upcoming Facebook page.

Board discussed the new OPIC Board of Directors President, Vice President, Chairman, and alternate board members. Steve nominated Shane Frost as the President of the OPIC Board of Directors. Paul seconded. No other nominations. Motion passed. Steve nominated Paul Smart as Vice President. Shane seconded. No other nominations were made. Motion passed. Steve motioned that Mitch Hacking continue as the Chairman of the board. Shane seconded. Motion passed.

Board discussed forming a committee to make recommendations to the board concerning M&I water issues. Board nominated Jake Woodland, Gene Brown, Mitch Hacking, Dave Yeaman, Steve Hanberg, and Andrew Dutson as members of the committee. First meeting will be held March 24th, 7pm, at the Avalon Community Center.

Board discussed the need for a second storage trailer for OPIC property. Steve motioned that Dave purchase a 2nd storage trailer with a budget of $2,500. Shane seconded. Motion passed.

Dave motioned to adjourn. Paul seconded. Motion passed.

President

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **April 7th, 2021** at the Avalon Community Center. Board Members present, Shane Frost, and Mitch Hacking, and Paul Smart, and Steve Hanberg. Lee Hanberg was present as a board member alternate. Others in attendance: Amber Allred, Leslie Pearson, Tony Holt, and Joey Rodriguez.

Meeting called to order at 7:03 PM. Board read the March 3, 2021 meeting minutes. Shane moved to approve minutes. Steve seconded. Motion passed.

Payables:

Amber Allred – 484.16 (Secretarial work)
IFA – 74.74
Richens Farm Inc. – 400.00 (reimbursement)
Utah Water Users Association – 150.00
Risk Managers Insurance, Inc. – 8,475.19
Aycock Miles & Associates – 4,340.00 (CPA)
Moon Lake Electric – 69.19
UWCD – 52,500.00 (Ditch rider)
IRS – 128.01

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

Leslie Pearson with Finley requested to cross OPIC's 42" line east of the old café. Board discussed issues in the past with lines leaking after they have been crossed. Board recommended that an agreement be made between Finley/OPIC should there be any leaks in the next few years. Steve motioned that the board give permission to Shane as President- to approve an agreement that should the pipeline leak within the next three years, Finley will be responsible for the repairs. Paul seconded. Motion passed. Finley requested a second crossing north of Hwy 40 to cross Ouray Valley Canal. Board approved.

Board discussed water allocations. Shane motioned to allocate 1 acre foot. Steve seconded. Motion passed.

Board discussed recent M&I Committee meeting. Meeting went well, committee requested that Andrew Dutson attend the next meeting.

Board discussed OPIC's banking with Wells Fargo. Steve motioned that OPIC authorize Aycock and Miles as account managers and transfer OPIC's accounts from Wells Fargo to Zions. Shane seconded. Motion passed.

Board discussed recent pipeline repairs. Leak on cottonwood pipeline near Cottonwood reservoir was fixed. Brough headgate was finally opened after divers were hired. Shane will ensure that the leak on the concrete pipeline near Pelican lake is repaired.

Tony Holt presented information about valve and headgate repairs. He has recently repaired valves for UWCD. Board requested that Shane verify which valves OPIC is responsible to maintain/repair before hiring Tony for repairs.

Board discussed the Ouray Valley Canal abandonment. Steve motioned that Mitch contact Gayle McKechnie to verify that OPIC's current legal description is sufficient to legally abandon the canal. Paul seconded. Motion passed.

Shane motioned to adjourn. Paul seconded. Motion passed.

Shane Frost
President

Amber Allred
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **May 5th, 2021** at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, Paul Smart, Steve Hanberg, and David Yeaman. Joe Frost was present as a board member alternate. Others in attendance: Amber Allred.

Meeting called to order at 7:09 PM. Board read the April 7th, 2021 meeting minutes. Shane moved to approve minutes with a few adjustments. Paul seconded. Motion passed.

Payables:

Amber Allred – 394.90 (Secretarial work)
Associated Water Users – 16,347.18
Contour Constuction Inc. – 9,687.83 (Pipeline Repairs)
J&L Trapping – 150.00 (Beaver)
Potable Divers Inc. – 2,500.00 (Open Brough headgate)
Talon Field Services – 575.00 (Valve Repair)
Aycock Miles & Associates – 440.00 (CPA)
Moon Lake Electric – 24.23 (Utilities)
Four Star Ranch, Inc. – 2,280.00 (Pipeline repairs)
Matt Betts – 130.62 (reimbursement)
UWCD – 2,429.61 (Cottonwood repair)
Risk Managers Insurance – 135.00 (Polaris Insurance)

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

Beth Kosoff was unable to attend the meeting and instead submitted a list of questions for the board to answer. Shane moved that the board postpone answering the questions until the board had a chance to review the questions and Beth was available to attend the meeting. Paul seconded the motion. Motion passed.

Board discussed the Scott Iorg lease agreement. Scott previously agreed to the terms and he and Shane had signed the document. Board requested that Scott provide a certificate of liability insurance for OPIC to have on file.

Board discussed the recent M&I committee meeting. Andrew Dutson attended. No official action or recommendations were made. Committee will begin writing up recommendations to be submitted to the board at the next OPIC meeting.

Board finalized the paperwork to switch OPIC banking from Wells Fargo to Zions Bank and have Aycock, Miles, and Associates as account managers.

Board discussed recent pipeline and valve repairs. The Barney, poor farm, and concrete pipeline near Pelican were all repaired. The gearbox on the McPherson and Argyle valve was replaced. Board suggested having the most problematic valves repaired to avoid expensive valve replacements and have a few repaired each year.

Board discussed Green River water. Pumps were started on May 1, 2021. OPIC is currently holding water back in Cottonwood. However, even with the pumps being started earlier this year, the Green River will be running low making it difficult to pump. OPIC is doing everything they can to deliver as much OPIC and GR water was possible. Board recommends that shareholders with GR shares do not hold their water, use it now while it is available.

Steve motioned to adjourn. Shane seconded. Motion passed.

Ditch Rider's Report:

Devin is no longer OPIC's ditch rider and UWCD will be filling the position this month. OPIC will continue the 1-acre foot allocation. Brough and Cottonwood are down about 3 feet and Pelican is down a little over 4 feet.

Shane Frost
President

Amber Allred
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **June 2nd, 2021,** at the Avalon Community Center. Board Members present, Shane Frost, Paul Smart, Steve Hanberg, and David Yeaman with Shane acting as chairman. Joe Frost and Lee Hanberg were present as a board member alternates. Others in attendance: Amber Allred and Jake Woodland.

Meeting called to order at 7:09 PM. Board read the May 5th, 2021, meeting minutes. Steve motioned to approve minutes with a few adjustments. Paul seconded. Motion passed.

Payables:

Amber Allred – 449.90 (Secretarial work)
Workers Compensation Fund
UWCD – 11,012.67 (Pipeline Repairs)

Aycock Miles & Associates – 440.00 (CPA)
Moon Lake Electric – 23.97 (Utilities)
McKeachnie Law Offices, P.C. – 1,476.00 (Abandon Canal)

Paul motioned to approve payables. Dave seconded. Motion passed.

Jake Woodland requested a NEPA waiver from OPIC for the land they are leasing across the road on the east side of Pelican Lake. After some discussion, Paul motioned that OPIC waive their NEPA rights. Steve seconded. Motion passed.

Board discussed water allocations. After some discussion, Steve motioned for an additional 0.25 acre/ft allocation for Pelican Lake, no additional allocation for Cottonwood/Brough, and a 1 acre/ft allocation for GR shares. Paul seconded. Motion passed.

Board discussed recent dam safety inspections for Cottonwood and Brough. Road on the crest of cottonwood needs to be repaired. DWR may help pay for the repairs.

Board discussed progress on the Ouray Valley Canal abandonment. Mitch met with Gayle McKeachnie and has the paperwork to be submitted to the recorder's office.

Steve motioned to adjourn. Dave seconded. Motion passed.

President

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **June 2nd, 2021,** at the Avalon Community Center. Board Members present, Shane Frost, Paul Smart, Steve Hanberg, and David Yeaman with Shane acting as chairman. Joe Frost and Lee Hanberg were present as a board member alternates. Others in attendance: Amber Allred and Jake Woodland.

Meeting called to order at 7:09 PM. Board read the May 5th, 2021, meeting minutes. Steve motioned to approve minutes with a few adjustments. Paul seconded. Motion passed.

Payables:

Amber Allred – 449.90 (Secretarial work)
Workers Compensation Fund
UWCD – 11,012.67 (Pipeline Repairs)
Aycock Miles & Associates – 440.00 (CPA)
Moon Lake Electric – 23.97 (Utilities)
McKeachnie Law Offices, P.C. – 1,476.00 (Abandon Canal)

Paul motioned to approve payables. Dave seconded. Motion passed.

Jake Woodland requested a NEPA waiver from OPIC for the land they are leasing across the road on the east side of Pelican Lake. After some discussion, Paul motioned that OPIC waive their NEPA rights. Steve seconded. Motion passed.

Board discussed water allocations. After some discussion, Steve motioned for an additional 0.25 acre/ft allocation for Pelican Lake, no additional allocation for Cottonwood/Brough, and a 1 acre/ft allocation for GR shares. Paul seconded. Motion passed.

Board discussed recent dam safety inspections for Cottonwood and Brough. Road on the crest of cottonwood needs to be repaired. DWR may help pay for the repairs.

Board discussed progress on the Ouray Valley Canal abandonment. Mitch met with Gayle McKeachnie and has the paperwork to be submitted to the recorder's office.

Steve motioned to adjourn. Dave seconded. Motion passed.

Shane Frost
President

Amber Allred
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **July 5th, 2021,** at the Avalon Community Center. Board Members present, Shane Frost, Paul Smart, Steve Hanberg, Mitch Hacking, and David Yeaman with Mitch acting as chairman. Others in attendance: Amber Allred, Trina Hendricks, Leon Batanian, Beth and Craig Kossoff, and Nellie Barney.

Meeting called to order at 7:03 PM. Board read the June 2nd, 2021, meeting minutes. Steve motioned to approve minutes with a few adjustments. Paul seconded. Motion passed.

Payables:

Amber Allred – 416.46 (Secretarial work)
IRS – 157.79
Paul Smart – 160.00 (Reissued lost check)

Aycock Miles & Associates – 920.00 (CPA)
Four Star Ranch, Inc. – 739.47 (Pipeline Repairs)
Blue Stakes – 50.00 (Membership fees)

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

Trina Hendricks with the DWR reported that she has found funding to improve the road at Cottonwood. She submitted a rough draft of a cooperative agreement to be approved and signed by the OPIC board before work starts. Steve motioned that the board review the proposed agreement and that Shane coordinate with Trina when the final draft is ready. Paul seconded. Motion passed.

Leon Batanian submitted a list of questions to the board. Amber will type up the questions and the answers and mail them to all the shareholders.

Board discussed water allocations. Shane motioned to approve an additional 0.25-acre feet allocation for Cottonwood and Brough and leave GR at 1-acre feet. Paul seconded. Motion passed.

Board discussed the recent M&I committee meeting. Committee will meet one last time before reporting their suggestions to the board.

Board discussed Pelican Lake pump site and the need for it to be dredged. Board recommended contacting Steve Richens to do the work.

Board discussed the need for the canal to be sprayed. Board will hire someone to do the work. Shane moved that OPIC purchase a trailer to haul the side by side. Steve seconded. Motion passed.

Board discussed recent complaint concerning the lease with Scott Iorg. Mitch will contact OPIC's attorney and Shane will contact the individuals with the complaint.

Board discussed recent dam inspections. It was recommended that Brough's excess vegetation be sprayed, and the pipe fixed. Cottonwood recommendations were that the road be repaired.

Shane moved to adjourn. Steve seconded. Motion passed.

Shane Frost

President

Amber Allred

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **August 4th, 2021,** at the Avalon Community Center. Board Members present, Shane Frost, Paul Smart, Steve Hanberg, Mitch Hacking, and David Yeaman with Mitch acting as chairman. Joe Frost was present as an alternate board member. Others in attendance: Amber Allred, Trina Hendricks, Heath Penrod, and JD Hacking.

Meeting called to order at 7:05 PM. Board read the July 5th, 2021, meeting minutes. Shane motioned to approve minutes with a few adjustments. Steve seconded. Motion passed.

Payables:

Amber Allred – 364.63 (Secretarial work)
Moon Lake Electric – 49.19
Aycock Miles & Associates – 440.00 (CPA)
Richens Farm Inc. – 500.00 (Pelican Lake dredging)

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

Trina Hendricks with the DWR reported that the bids to get the crest of Cottonwood repaired were more than the allotted funding. She will work on getting more funding. Board discussed the agreement with OPIC and DWR and requested that Trina make the suggested changes to the agreement and bring back for approval in September.

Board discussed the requested stock reissue for Richard Brough because his original stock certificates were lost. Steve motioned to void the original certificates and reissue new ones. Shane seconded. Motion passed.

Board discussed the recent sale of Four Stars 100 GR shares to George Dean. Shane motioned that the original certificate be voided, and new certificates be issued. Paul seconded. Motion passed.

Board discussed the requested stock reissue for Hacking Land and Livestock because some of the original certificates were lost. Steve motioned to approve. Paul seconded. Motion passed.

Board discussed the UWCD's available GR water. UWCD will allow OPIC to purchase additional GR water for $9.85 plus pumping charges per acre/ft. Concern was expressed that not all shareholders can access GR shares. Shane motioned that OPIC allow shareholders to use the UWCD water that is available. Dave seconded. Motion passed; Steve Hanberg abstained.

Board discussed the upcoming Upper Lake Dam inspections. Paul Smart and Heath Penrod will attend.

Board discussed recent complaints concerning the lease with Scott Iorg. Mitch and Shane will go look at the problem. Shane will get a copy of Scott's liability policy.

Shane gave the water report. Meters were recently read. Pelican Lake elevation is 1100 acre/ft. Brough and Cottonwood have 800 acre/ft left above what is needed to stay above conservation pool. There should be enough water to last until September.

Shane moved to adjourn. Paul seconded. Motion passed.

Shane Frost
President

Amber Allred
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **September 1st, 2021,** at the Avalon Community Center. Board Members present, Shane Frost, Paul Smart, Steve Hanberg, Mitch Hacking, and David Yeaman with Mitch acting as chairman. Others in attendance: Amber Allred.

Meeting called to order at 7:11 PM. Board read the August 4th, 2021, meeting minutes. Shane motioned to approve minutes with a few adjustments. Steve seconded. Motion passed.

Payables:

Amber Allred – 246.19 (Secretarial work)
Moon Lake Electric – 14.42
IFA – 1,398.01 (Herbicide)
Aycock Miles & Associates – 440.00 (CPA)
McKeachnie Law Offices, PC. – 217.00 (Consultation)
Quinton Murray – 775.00 (Spraying canal)

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

Board discussed the 2 Class A stock transfers from Four Star to Todd Butler. Shane moved to approve; Paul seconded. Motion passed.

Board discussed the Class G stock transfer from Tony Kazeck to Paul Smart. Steve motioned to approve the GR shares transfer. Shane seconded; motion passed.

Board discussed the crest repair needed at Cottonwood to be compliant with dam safety. DWR did not get the funding required to repair the crest. Board discussed the needed repairs including gates and gravel. Steve motioned that OPIC hire Big Blue Northern Construction to make the necessary repairs to be compliant with dam safety with a budget of up to $20,000. Shane seconded. Motion passed.

Board discussed the Upper Lake Dam inspection report. The screen needs to be repaired on Cliff Lake, otherwise there were no other concerns.

Board discussed the complaints against Scott Iorg. Shane received a copy of his insurance policy and met with the concerned parties. No additional complaints were received.

Shane gave the water report. Brough currently has 5090 acre/ft. Cottonwood has 5234 acre/ft. Pelican Lake has 4795.2 acre/ft. Shane moved to allocate an additional 0.05 acre/ft for Cottonwood and Brough, for a total of 1.3 acre/ft. Pelican Lake will stay at the 1.25 acre/ft allocation. Paul seconded. Motion passed.

Shane moved to adjourn. Paul seconded. Motion passed.

Shane Frost
President

Amber Allred
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **October 13th, 2021,** at the Avalon Community Center. Board Members present, Paul Smart, Steve Hanberg, and David Yeaman. Alternate board member present, Lee Hanberg. Others in attendance: Amber Allred.

Meeting called to order at 7:08 PM. Steve motioned that Paul act as chair since Mitch and Shane weren't able to attend the meeting. Lee seconded. Board read the September 1st, 2021, meeting minutes. Dave motioned to approve minutes with a few adjustments. Steve seconded. Motion passed.

Payables:

Amber Allred – 349.05 (Secretarial work)
Moon Lake Electric – 23.91
IRS – 138.85
Aycock Miles & Associates – 440.00 (CPA)
UWCD – 851.31 (Dam Repairs)
USDA Forest Service – 4,142.95 (Upper Lake Permits)

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

Board discussed the requested 10 Class A stock transfer from Tony Kazeck to Paul and Lila Smart. Steve moved to approve; Dave seconded. Motion passed.

Board discussed the repairs needed at Cliff Lake to be compliant with dam safety. Heath built a screen and installed it on the outlet. No other repairs are needed.

Board discussed the crest repairs needed at Cottonwood to be compliant with dam safety. Gate on the dam has been built and installed. Road base in the amount of $15,000 will be hauled and graded this Friday. When they finish the board will decide if more is needed. Blue Northern will begin moving rock from the reservoir to help minimize the washing problem along the dam.

Board discussed canal cleaning and pipeline draining. Steve Richens will start on Saturday and clean the canal starting at Pelican Lake going north. Heath will start draining lines on Monday, October 18th.

Board discussed abandoning the Ouray Valley Canal. Amber has compiled the necessary paperwork and once it has been signed will submit it to the recorder's office.

Amber requested a new computer. Steve motioned that the board approve a budget of $1,000 for the computer and associated supplies. Lee seconded. Motion passed.

Lee motioned to adjourn. Dave seconded. Motion passed.

President

Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **November 10th, 2021,** at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, Paul Smart, Steve Hanberg and David Yeaman with Mitch acting as chair. Alternate board member present, Lee Hanberg. Others in attendance: Amber Allred and Wade McPherson.

Meeting called to order at 7:06 PM. Board read the October 13th, 2021, meeting minutes. Steve motioned to approve minutes with a few adjustments. Paul seconded. Motion passed.

Payables:

Amber Allred – 232.58 (Secretarial work)
Moon Lake Electric – 26.09
DOI/BLM – 835.00
Richens Farm Inc. – 875.00 (Canal cleaning)
Blue Northern Con., Inc. - 16,610.00 (Crest Repair)
Aycock Miles & Associates – 440.00 (CPA)
Devin McKee – 420.00 (Dam Repairs)
Four Star Ranch, Inc. – 1,096.25 (Backhoe repair and refuel)
Uintah County Treasurer – 391.92 (Taxes)
Utah State Division of Finance – 15,000 (Loan payment)

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

Board discussed water assessments and the proposed budget for 2022. Shane motioned assessments be set as follows: Class A $27.50, Pelican Class A $27.50+5.90 pumping costs, Class B $40.00, Class G (GR) $42.42+29.67 pumping costs and Excess GR use $39.52. Dave seconded. Motion passed. Shave moved that Amber's wage be changed from hourly to salary in the amount of $750/month. Paul seconded. Motion passed.

Board discussed recent canal cleaning and canal maintenance. Steve Richens cleaned the canal from 7000 South to Pelican and a few other bad spots north of Pelican.

Board discussed Wade McPherson's request to tap into the 42" line on the lower park pipeline. Board approved Wade's request. Wade agreed to cover all installation costs and any future repairs needed for the tap.

Shane reported about the potential GR modification. Board discussed the need to deliver more GR water to more shareholders. A couple options are using booster pumps from Gene Brown's or building a $4 million pipeline from Brough. Shane will get more information and report to the board.

Board discussed the Bifurication structure update. They are looking to rebuild the old structure and a dike above on private property. Hopefully grant money will help cover both projects. Discussions are still ongoing.

Board discussed the recent crest repairs at Cottonwood. Road base has been brought in and the rock removed from Cottonwood to fortify the dam. The rock still needs to be set along the dam, but should be completed this month. Shane will inspect what has been done and report back to the board.

Board discussed the M&I committee's progress. Committee will submit proposed bylaw amendments at the next scheduled OPIC board meeting.

Shane motioned to adjourn. Paul seconded. Motion passed.

Shane Frost
President

Amber Allred
Secretary

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **December 1st, 2021,** at the Avalon Community Center. Board Members present, Shane Frost, Mitch Hacking, Paul Smart and Steve Hanberg with Mitch acting as chair. Alternate board members present, Lee Hanberg and Joe Frost. Others in attendance: Amber Allred, Wade McPherson, James Taylor, Trina and Rich with the DWR.

Meeting called to order at 7:00 PM. Trina and Rich discussed the invasive milfoil that needs to be treated in Bullock. Board agreed that it needs to be treated and will work with DWR so that it can be treated without negatively affecting crops. Trina reported on requisition for Pelican Lake for canal upgrades. Estimates are about $65,000 required for improvements. Trina also proposed DWR building a new boat ramp at Cottonwood reservoir. Shane moved to not allow DWR to build a boat ramp. Paul seconded. Motion passed.

Board read the November 10th, 2021, meeting minutes. Shane motioned to approve minutes with a few adjustments. Steve seconded. Motion passed.

Payables:

Amber Allred – 692.63 (Secretarial work)
Moon Lake Electric – 35.68
State of Utah Dept. of Commerce – 10.00 (Renewal)
UWCD – 185.51
Aycock Miles & Associates – 440.00 (CPA)
Whiterocks Irrigation Co. – 6,000.00 (Merkley Drop)
Four Star Ranch, Inc. – 732.00 (Backhoe repair and move)

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

Board discussed the crest repairs on Cottonwood dam. The crest is 75% completed and some riprap has been placed. Remaining gravel and riprap will be completed next year.

The M&I Committee reported on their discussions and recommendation for the board. Committee recommended an addition be made to the end of section XX of the OPIC bylaws which reads "*Water for all classes of stock shall be delivered only during irrigation season, April 1 to November 1, as available. Delivery shall be metered through stockholders system at flow rates not to negatively impact other users of that system.*" Steve motioned that the suggested language be added to the bylaws and shareholders abide by such language until they can be voted on in February at the Annual Shareholders Meeting. Paul seconded. Motion passed. Shane motioned that the dates be changed from November 1st to October 31st. Paul seconded. Motion passed.

Board discussed where Craig Kossoff reconnected to the OPIC pipeline. When he reconnected, the angle was changed and the water doesn't drain from the line. Board will ask Jake Parrish to add a valve so the line will drain properly.

Board discussed the overgrowth of cattails at Pelican lake and the possibility of burning them. Paul will contact the local fire department to see if they could help monitor the fire. Shane will contact the insurance company to cover any liability issues.

Paul motions to adjourn. Shane seconds. Motion passed.

Shane Frost
President

Amber Allred
Secretary