

Minutes of the **Ourray Park Irrigation Company** Board of Directors Meeting held **October 2nd, 2024** at the Avalon Community Center. Board Members present: Shane Frost, Mitch Hacking as chair, Steve Hanberg David Yeamon. Others in attendance: Secretary Katie Davis, Leon Batanian, John Brown, Barbara Brown

Meeting called to order at 7:03 p.m.

John Brown discussed with the board about tapping into the Panama pipeline to water his 40 acre plot, he is wanting to run a 6 inch pipe to water garden, yard and some trees. Board discussed other possibilities of tying into an already existing drain and piping from there. Leon Batanian will wait to sale/transfer share to John until we make sure John can get the water to his property.

Board discussed allowing water to be used from different points of delivery, Board agreed to follow the by laws, **David motioned to follow the bylaws Steve seconded.**

Board discussed automatic measurements on pipes coming out of MTN Lakes, the state got grant money and put them up 2 weeks ago. Working on getting info on getting the gates automated, the automatic system on gates would cost about \$7,300 to install each gate, board discussed getting state help to cover the system. Shane will look into getting grant money to get the gates automated, and we will discuss adding it to the budget for next year.

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

Katie Davis- \$738.80 (secretary)

Moon Lake Electric- \$38.33

IFA- \$ 405.39 (supplies)

Mountain Land Supply - \$199.80 (pressure valves)

Ground Control - \$95.00 (Mtn. Res. Measurement data)

Aycock & Miles – \$460.00 (CPA)

US Postal Service- \$256.00 (PO Box)

IRS - \$367.20

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

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

Water Report: everything looks good, we have pumped about 1,000 ac/ft GR water.

Maintenance: 4 wheelers have been driving up the face of cliff lake, Heath put posts and cable to try and stop them. The carpet was showing so Heath put pebbles and big rocks on it to keep it from ripping up. Building at Whiterocks the cement is crumbling so Heath hauled up some cement and is fixing it.

Shane motioned to adjourn at 8:22 p.m.



President

Katie Jo Davis

Secretary