

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **February 6, 2024** at the Avalon Community Center. Board Members present: Shane Frost, David Yeaman, and Alternate board member in attendance: Lee Hanberg. Others in attendance: Secretary Katie Davis.

Meeting called to order at 7:11 p.m. Leon Batanion requested to transfer 10 class B shares to class A, Leon Batanion requested to transfer 5 class A shares to Matt Betts. **Lee motioned to approve the transfer. David seconded. Motion passed.**

The Board reviewed the meeting minutes from January 3rd, 2024. **Lee motioned to approve the minutes. David seconded. Motion carried.**

Payables:

Katie Davis- \$672.02 (secretary)

Moon Lake Electric- \$144.50

DOI/BLM- \$835.00 (BLM Contract)

Katie Davis-\$68.92 (reimbursement For office supplies)

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

OPWCD- \$34.69 (Reimbursement wrong payment)

Aycock & Miles – \$440.00 (CPA)

McKeachnie Law Office- \$605.50 (attorney fee's)

Richens Farm inc.- \$200.00 (Track hoe work)

UWCD- \$365,676.00 (grant \$ for bifurcation project)

UWCD - \$99,661.80 (Green river Assessments)

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

Board discussed the upcoming annual shareholders meeting which is scheduled for February 24th. Polling will start @10:00 AM meeting will start @10:30 AM. Board discussed delinquent water assessments, Legal notice for meeting and late water assessments have been advertised in the Vernal Express, and certified letters have been mailed out for all delinquent assessment.

Water Report: All of the lakes are on schedule to be full by March. Moving forward to install equipment on Mtn. Reservoirs and got IP address to eventually be able to get data from Mtn. reservoirs.

Maintenance: Board discussed maintenance that needs to be done on Kosoff headgate.

Board discussed the TLWID-OPIC canal crossing agreement, we are still waiting on 3-year contract warranty.

Lee motioned to adjourn at 7:40 p.m.


President

Katie Jo Davis
Secretary