

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **May 3rd, 2023**, at the Avalon Community Center. Board Members present: Paul Smart, Steve Hanberg, David Yeaman, Shane Frost, and Mitch Hacking acting as chair. Others in attendance: Secretary Amber Allred and Aaron Averett with Sunrise Engineering.

Meeting called to order at 7:22 p.m.

Board reviewed the meeting minutes from April 5th, 2023. Shane motioned to approve the minutes with a minor adjustment. Paul seconded. Motion passed.

Payables:

Amber Allred – \$738.80 (secretary)

Associated Water Users - \$17,093.80 (water delivery)

Blue Northern Constructors, Inc. - \$83,885.86 (repairs)

Moon Lake Electric – \$109.69 (electricity)

Aycock & Miles – \$1,015.00 (CPA)

Basin Irrigation- \$1,349.32 (supplies)

Four Star Ranch Inc. - \$5,856.00 (trackhoe repairs)

Mountainland Supply – \$528.05 (supplies)

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

Board discussed recent maintenance/repair work done by Blue Northern. A pole was placed at the river heading to catch trash and rock was placed to repair river heading where the river was washing out. Amber will bill the BIA and URIC their portion for the repairs at the river heading. The 42" line was repaired. The leak near Paul's was repaired. The leak near Kossoff's was repaired, but is still leaking a bit. The leak near Steve's isn't currently leaking very bad; will to continue to monitor it.

Water Report: Everything is currently full.

Aaron Averett from Sunrise Engineering arrived to discuss mapping of OPIC water rights. Sunrise's estimated cost for mapping the OPIC water rights was approximately \$3,500. Once the maps have been reviewed, if any changes need to be made, Aaron estimated an additional \$6,500 to complete the change applications. Shane motioned to approve authorizing Sunrise Engineering to map OPIC's water rights. Steve seconded the motion. Motion passed. Board will decide how to proceed once the water right maps have been reviewed.

Aaron also discussed GIS mapping OPIC waterlines. He estimated it would cost approximately \$2,500 to set up the database, initiation, and access. This would include training for OPIC to enter data. There is also a yearly subscription fee of \$1,070 starting the second year. Board decided to table GIS mapping and explore all available options before proceeding.

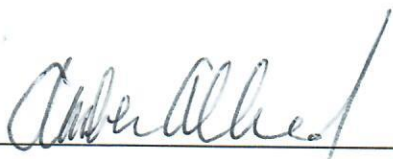
Steve motioned to go into closed session. Paul seconded. Motion passed.

Board resumed regular session. Steve motioned to authorize a monthly stipend of \$1,000 for the president of the OPIC board. Paul seconded. Motion passed.

Steve motioned to adjourn at 8:32 p.m.



President



Secretary