

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **October 4th, 2023**, at the Avalon Community Center. Board Members present: Shane Frost, Paul Smart, Steve Hanberg, Mitch Hacking, and Lee Hanberg. Others in attendance: Secretary Amber Allred and Sheldon Hamblin.

Meeting called to order at 7:03 p.m. The OPIC canal goes through Sheldon Hamblin's property. Sheldon requested permission to fence off the canal and build a rock crossing so that the cows don't overgraze the banks which would result in bank erosion. Steve motioned to approve Sheldon fencing the canal with the stipulation that he be responsible for building and maintaining the fence. Paul seconded. Motion passed.

Irene Wayland requested that her name be removed from the shares that are in her and Travis's name. Travis submitted the original shares, a signed transfer request from Irene, and the transfer fee. Shane motioned to approve the transfer of 20 Class A shares to Travis Wayland. Paul seconded. Motion passed.

Board discussed the culvert to be installed by Finley. Finley will wait until next year to move forward with the culvert.

Board reviewed the meeting minutes from September 6th, 2023. Shane motioned to approve with some minor adjustments. Steve seconded. Motion passed.

**Payables:**

**Amber Allred** – \$738.80 (secretary)

**Moon Lake Electric** - \$54.14

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

**Quinton Murray** - \$1,200.00 (spraying weeds)

**Aycock & Miles** – \$440.00 (CPA)

**McKeachnie Law Offices, P.C.** - \$309.00 (long lease)

**IFA** - \$853.23 (herbicide)

**IRS** - \$367.20 (taxes)

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

Board discussed the canal at Doug Wooton's. The trees have been removed. There are still grassy islands in the canal that need to be removed. Board agreed to ask Dace Hacking if he would run the track hoe to clean out the canal at \$30/hr.

Board discussed Cottonwood maintenance. Even though Cottonwood wasn't drained this year, Blue Northern is still planning to mine and move rock to the dam for Steve Richens to place along the dam face.

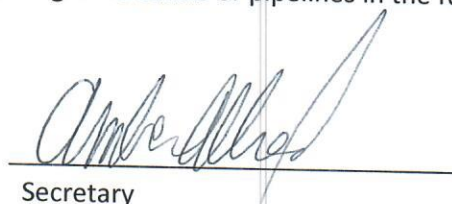
**Water Report:** Cottonwood is full. Brough should be full in February, with Pelican filling during the winter as well. The mountain lake headgates are closed for the winter. Water will be shut off on October 15<sup>th</sup>. Board discussed the need for remote monitoring systems on the mountain lakes. Steve motioned to approve \$12,000 for the necessary monitoring equipment for the upper lakes. Paul seconded. Motion passed.

TLWID has been working on their new pipeline near Cottonwood and bored under the OPIC canal. However, the bore was too shallow, resulting in the culvert to collapse and water to leak. TLWID's contracted construction company repaired the leak, filled the hole, and re-bored the canal at the correct depth. However, OPIC is concerned about the liability of any future issues where the water leaked. TLWID agreed to write an agreement between TLWID and OPIC providing a 1-year warranty 50' upstream and downstream of the bore location. Board also discussed the need for canal crossing agreements to be made with anyone crossing or boring OPIC canals or pipelines in the future, prior to the bore.

Steve motioned to adjourn at 7:49 p.m.



President



Secretary