

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **December 4th, 2024** at the Avalon Community Center. Board Members present: Shane Frost, Mitch Hacking as chair, Paul Smart, Lee Hanberg, David Yeamon. Others in attendance: Secretary Katie Davis

Meeting called to order at 7:02 p.m.

Board discussed in the future considering coming up with a policy on how to handle shareholders selling land and water shares and how their water will be delivered.

The Board reviewed the meeting minutes from **Nov.13th, 2024**. **Shane moved to approve the minutes. Lee seconded motion passed.**

Katie Davis- \$738.80 (secretary)

Troy Anderson- \$675.00

Orlan D Anderson- \$1,838.22 (canal maintenance)

DOI/BLM- \$835.00

Slim & Shorty Trucking LLC \$660.00 (moving track hoe)

Aycock & Miles – \$460.00 (CPA)

Trust Lands Admin- \$10.00

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

UWCD- \$134,324.00 (grant bifurcation project)

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

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

Water Report: we have 90-100 coming in from river filling reservoirs.

Maintenance: Orlan Anderson fixed the pond, pulled screens and put screens back on at Pelican Lake pipeline outlet.

Shane moves to adjourn at 7:59 p.m.



President

Katie Jo Davis

Secretary