

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **August 6th, 2024** at the Avalon Community Center. Board Members present: Shane Frost, Mitch Hacking as chair, Paul Smart, David Yeamon Steve Hanberg . Others in attendance: Secretary Katie Davis, Craig and Emily Kosoff, John Thomas chief operator with Robert L Bayless producer LLC, Jim Anderson with Solar Panels.

Meeting called to order at 7:00 p.m.

Jim Anderson discussed with the board the possibility to install solar panels on Pelican, Brough, & cottonwood, and sale power generated by the solar panels, Jim will do the study at no cost to OPIC, Shane motioned to let Jim do the study Steve seconded motion passed.

Craig and Elizabeth Kosoff requested a temporary water transfer of cottonwood water shares into Brough, Board discussed the bylaws right now do not allow the transfer of water from point of diversion, board discussed Kosoff need to use their GR water first, then come back and discuss if transferring would be a possibility without affecting other shareholders. Shane motioned to revisit later in the season Paul seconded motion passed.

Craig and Elizabeth Kosoff requested a temporary change application transferring 4 Brough shares to Class C, Shane moves to approve the transfer Mitch seconded motion passed.

John Thomas with Robert L Bayless, Producers LLC requested to run a natural gas pipeline across OPIC property, board discussed and agreed on \$7 per foot for the gas line. Shane moves to accept offer, Paul seconded. Motion passed.

Board discussed hiring Quinton to spray the Trees on the canal, OPIC will supply the spray.

The Board reviewed the meeting minutes from July 3rd, 2024. **Steve motioned to approve the minutes. Shane seconded. Motion carried.**

Payables:

Katie Davis- \$738.80 (secretary)

Moon Lake Electric- \$36.72

Vanaheim Industries LLC- \$3,308.00 (MTN res. Water reading data)

UWCD - \$5,095.57 (spray woody vegetation on damns)

Aycock & Miles – \$460.00 (CPA)

Mountain Land Supply-\$512.04 (supplies)

Ground Control - \$97.90 (Mtn. Res. Measurement data)

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

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

Water Report: As of August 6th, elevations were: Cottonwood 5253 ac/ft 3689 ac/ft available, Brough 596.41 ac/ft 1228 ac/ft available, Pelican 60% full. Turned on the 2nd GR pump August 1st.

Maintenance: Banks on Ron Horrocks property where the fence crossing is, is washing banks around the fence, Ron said if we pay for the fuel he will fix the banks. By the roping arena in Gusher there is

about 600 ft of canal that needs grass/trees cleaned out. About 100 ft on the Lapoint HWY canal needs cleaned and banks built up. OPIC will hire Steve Richens to use OPIC Track hoe to clean the canal.

At Pelican the pond that protects the screen is almost gone, banks have been washed out, in Oct. we will need to dig out and build up pond.

The diversion screens at Uinta River heading pack up with trash and Heath has to clean the screens, the screens need to be rebuilt with angled screens. Heath will build screens to replace and fix the problem.

Shane motioned to adjourn at 8:40 p.m.



President

Katie Jo Davis

Secretary