

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **November 13th, 2023**, at the Avalon Community Center. Board Members present: Shane Frost, Paul Smart, Steve Hanberg, Mitch Hacking, and David Yeaman. Others in attendance: Secretary Amber Allred, Kindra Atwood, and Craig Kosoff.

Meeting called to order at 7:06 p.m. Kindra Atwood submitted a Lost Certificate Affidavit and legal proof that she received 5 Class A shares in her divorce decree, that were in her and her previous husbands name, Bellows. Kindra requested that a new certificated be issued under her new married name. **Shane motioned to approve the transfer, pending payment of the transfer fee. Dave seconded. Motion passed.**

Craig Kosoff came to discuss the letter he received regarding the Colorado River Commission and the SCPP program. After much discussion, the board tabled the issue until the December meeting.

Finley submitted a Temporary Change of Use application for 10 Class A Shares to M&I water. **Shane motioned to approved the change. Paul seconded. Motion carried.**

The Board discussed the agreement between TLWID and OPIC regarding the canal crossing/bore recently done by TLWID which resulted in the OPIC canal to leak. The leak was repaired, and TLWID submitted an agreement that they would cover any needed repairs for 1 year. After reviewing the agreement, the Board felt that considering the damage done to the canal, a 3-year agreement would be more appropriate. **Shane motioned to have Mitch talk to Gayle McKeachnie regarding the issue to help ensure the agreement would cover 3 years. Paul seconded. Motion passed.**

The Board reviewed the meeting minutes from October 4th, 2023. **Shane motioned to approve the minutes as presented. Steve seconded. Motion carried.**

Payables:

Amber Allred – \$738.80 (secretary)

Moon Lake Electric- \$63.74

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

Quinton Murray - \$200.00 (spraying canal)

Aycock & Miles – \$440.00 (CPA)

Blue Northern Constructors, Inc. - \$11,000.00 (canal repair)

Utah State Division of Finance - \$15,000.00 (loan payment)

Steve motioned to approve payables. Dave seconded. Motion passed.

The Board discussed various maintenance that has been done. The trees and grassy islands at the canal by Doug Wooton's have been removed. That area will need to be sprayed next year to prevent regrowth. There was a leak on the Cottonwood pipeline that needs repaired. Heath is working on repairing it now. The Pelican Lake pipeline that has been leaking has been repaired with poly urethane and O rings. Shane is hoping that the weather will hold so the line can be refilled, pressurized, and backfilled.

The Board discussed water assessments and 2024 OPIC budget. After weighing the various assessment options, **Steve motioned to set the assessments as follows: Class A \$27/share, Class B \$50/share, GR \$42.57/share, GR Series 2 \$39.89/share, and extra GR usage \$23.12 per acre/ft. Paul seconded.** Once the assessments were set, **Shane motioned to approve the 2024 Budget. Paul seconded. Motioned carried.**

Amber recently received a full-time position and submitted her resignation as the OPIC secretary. The position has been advertised and the Board has received a few applications. The Board will set up interviews before the December Board meeting. Amber will continue her duties until and new secretary has been hired.

Mitch and Shane recently met with Scott Iorg regarding the termination of his lease with OPIC. Now that he has been notified, Amber will mail the official lease termination.

Dave motioned to adjourn at 8:42 p.m.

A handwritten signature in black ink, appearing to read "Dave", written over a horizontal line.

President

Katie Jo Davis

Secretary

I am the new OPIC Secretary, here is my contact info

Katie Jo Davis

435-790-0110