

Minutes of the **Ouray Park Irrigation Company** Board of Directors Meeting held **March 6, 2024** at the Avalon Community Center. Board Members present: Shane Frost acting as chair, Steve Hanburg, Paul Smart and Alternate board member in attendance: Lee Hanburg . Others in attendance: Secretary Katie Davis.

Meeting called to order at 6:58 p.m. Board discussed the election of officers. Steve motioned to re-elect Shane Frost as President, Paul Smart as Vice-President, Katie Davis as secretary, with Mitch Hacking as meeting chairman. Lee seconded. **Motion passed.**

The Board reviewed the meeting minutes from February 6th , 2024. **Lee motioned to approve the minutes. Paul seconded. Motion carried.**

Payables:

Katie Davis- \$680.06 (secretary)

Moon Lake Electric- \$69.20

USDF- \$5,500.00 (Loan Payment)

UWCD - \$4,477.97 (Green river Assessments)

Ground Control - \$241.38(MTN Res. Measurement data)

Aycock & Miles – \$5,240.00 (CPA)

USDF- \$92,063.78 (Cottonwood Loan Payment)

Schaefermeyer Insurance- \$9,261.80 (Insurance)

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

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

Water Report: All of the lakes are on schedule to be full by end of March. Moving forward to install equipment on Mtn. Reservoirs and get IP address to eventually be able to get data from Mtn. reservoirs.

Steve motioned to allocate 1 ac/ft to start April 1st, **Paul seconded Motion passed.**

Company pipelines will fill approximately March 20th depending on the weather.

Maintenance: Board discussed maintenance that was done on Kosoff headgate last fall. Canal's need checked to make sure nothing needs done before the water season starts. Work on getting an estimate to repair the canal going from the pipeline to Pelican Lake.

Katie Davis was hired on a 3 month trial period, Steve motioned to offer Katie Davis the permanent Secretary job for OPIC with a salary of \$800 a month. Lee seconded **Motion passed.**

The squatters by Bullock Reservoir were given a 7 day notice from Uintah County Sherriff officer, they should have all their stuff moved the first of next week. DWR will be hanging no camping signs.

Paul motioned to adjourn at 7:25 p.m.



President

Katie Jo Davis

Secretary

