

Minutes of the Ouray Park Irrigation Company Board of Directors Meeting held **February 7th, 2023**, at the Avalon Community Center. Board Members present: Paul Smart, Steve Hanberg, Shane Frost, and Mitch Hacking acting as chair. Alternate board member in attendance: Lee Hanberg. Others in attendance: Amber Allred, Andrew and Matthew from the Division of Water Rights, and Marc from Finley.

Meeting called to order at 7:06 PM. Leon Batanian requested his 10 Class B Shares be transferred to Class A. Shane motioned that once Leon's late charges and transfer fees have been paid, the board will approve the transfer. Paul seconded. Motion passed.

Marc from Finley requested a pipeline crossing near the Hacking property. Board approved encroachment as per previous agreements. Marc also discussed installation of box bridge to access pads near Shane and Steve's property. Board requested bridge be installed mid-August. Mark also discussed proposed pipeline crossing near Blaine Argyle's property. Because it is a 42" pipeline, the board requested a bridge be engineered by Jones and DeMille to prevent damage to the pipeline.

Andrew and Matthew from the Division of Water Rights discussed OPIC's Bifurcation acreage. Board will need to decide how to assign acreage to water rights in the coming months.

Board read the January 4th, 2023 meeting minutes. Shane motioned to approve the minutes. Paul seconded. Motion passed.

Payables:

Amber Allred – \$738.80 (secretary)

Moon Lake - \$345.09 (power)

Utah State Division of Finance - \$5,500 (Loan)

Aycock Miles & Associates – \$440.00 (CPA)

Utah State Division of Finance- \$92,063.78 (loan)

UWCD - \$164,949.37 (Assessments)

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

Water Report: Pelican is full. Cottonwood and Brough will both be full the first of March. Ice will need to be melted at river heading to close the headgate.

Board discussed the upcoming annual shareholders meeting which is scheduled for February 25th at 1:30PM. Steve and Dave are up for re-election. Board will invite Dan Larsen to share water updates.

Board discussed assessments. Amber will put water assessment bills on the website this fall. Board discussed possibly GIS mapping OPIC pipelines. Shane will talk to William and discuss options. Board discussed upcoming Bifurcation project. Expect to receive ROW by March 1st. Project should begin late summer.

Steve motioned to adjourn. Paul seconded. Motion passed.



President



Secretary