

MINUTES of the **OURAY PARK IRRIGATION COMPANY** Board of Directors held **February 5, 2014** at the Avalon Community Center. The meeting was called to order at 7:09 pm.

Board Members Present: Steve Hanberg, Dave Yeaman, Leon Batanian and Mitch Hacking.

Other Attendance: Gene Brown, Harrison Cox, Craig Kosoff, Leslie Barney, Clint Barney, John and Dale Barratt and Cindy Duncan, Secretary.

Minutes of January 8, 2014 were presented.

STEVE HANBERG MOVED TO APPROVE THE JANUARY 8, 2014 MINUTES. MITCH HACKING SECONDED. MOTION PASSED.

Accounts payable were presented by Dave Yeaman.

LEON BATANIAN MOVED TO APPROVE THE ACCOUNTS PAYABLE. STEVE HANBERG SECONDED. MOTION PASSED.

DITCHRIDER REPORT – DEVIN MCKEE (DITCHRIDER) WAS NOT AVAILABLE. NO REPORT GIVEN.

NEW BUSINESS: No new business.

CONTINUING BUSINESS:

Cliff Lake – OPIC is in the process to get funding. Board of Water Resources has offered to provide a loan to fill in until the grant money becomes available. On February 13th we are on the agenda to apply for the loan.

MITCH HACKING MOVED TO HAVE THE OPIC BOARD COMMITTEE TO ATTEND THE WATER RESOURCE MEETING TO PURSUE WITH THE LOAN. LEON BATANIAN SECONDED. MOTION PASSED.

Pelican Pipeline Screen – Unable to continue until Fall of 2014.

The board would like to note that this was the best and shortest meeting for OPIC.

STEVE HANBERG MOVED TO ADJOURN MEETING. MITCH HACKING SECONDED. MOTION PASSED.

Meeting adjourned at 7:45 pm.

Approved

President

Secretary