

MINUTES of the **Green River Pumping Association** Board of Directors held **March 5, 2014** at the Avalon Community Center. The meeting was called to order at 7:06 pm

Board Members Present: Gene Brown, Harrison Cox, Craig Kosoff and Paul Smart.

Other Attendance: Steve Hanberg, Dave Yeaman, Mitch Hacking, Shane Frost, Shane Labrum, Devin McKee, Jake Woodland (Bill Barrett) Tara Miller (Bill Barrett) and Cindy Duncan Secretary.

Minutes of February 5, 2014 were presented.

HARRISON COX MOVED TO APPROVE THE MINUTES. CRAIG KOSOFF SECONDED. MOTION PASSED.

Accounts payable were presented by Gene Brown.

CRAIG KOSOFF MOVED TO APPROVE THE ACCOUNTS PAYABLE. PAUL SMART SECONDED. MOTION PASSED.

NEW BUSINESS:

Election of Officers:

CRAIG KOSOFF NOMINATES GENE BROWN AS PRESIDENT AND PAUL SMART AS VICE PRESIDENT. HARRISON COX SECONDED THE NOMINATION. MOTION PASSED.

CONTINUING BUSINESS:

Jumper Pipeline- Gene addressed the meeting with an update on the jumper pipeline. We need to have an easement issued from Tony Kazek for the shortest route of the pipeline. Tony would like GRPA to give him a hook up and 10 shares for the easement.

HARRISON COX MOTIONED TO PROVIDED TONY KAZEK WITH A HOOK UP AND OPTION TO BUY THE 10 WATER SHARES AT THE PRICE THAT IT IS DETERMINED AS A FAIR MARKET PRICE OR CURRENT AUCTIONED PRICE. CRAIG KOSOFF SECONDED. MOTION PASSED.

Gene Brown talked to the State Water Office and they were fine with UWCD to go ahead and segregate the water shares to GRPA.

HARRISON COX MOTIONED TO MEET WITH THE GRPA STEERING COMMITTEE ASAP. TO SET WATER ALLOCATIONS AT .75 ACRE FOOT, SUBJECT TO CHANGE DUE TO WATER SHED. PAUL SMART SECONDED. MOTION PASSED.

HARRISON COX MOVED TO ADJOURN. CRAIG KOSOFF SECONDED. MOTION PASSED.

Meeting adjourned at 7:53 pm.

Approved: _____

President

Secretary