Minutes of the **OURAY PARK IRRIGATION COMPANY** Board of Directors held July 16, 2013 at the Avalon Community Center. The meeting was called to order at 8:06 pm.

**Board Members Present:** Vaughn Parrish, Steve Hanberg, Dave Yeaman, Shane Gardner, Mitch Hacking.

**Other Attendance:** Cindy Duncan Secretary.

Minutes of June 12, 2013 were presented. Minutes were approved with corrections.

SHANE GARDNER MOVED TO APPROVE THE JUNE 12, 2013 MINUTES. MITCH HACKING SECONDED. MOTION PASSED UNANIMOUSLY.

Accounts payable were read.

STEVE HANBERG MOVED TO APPROVE THE ACCOUNTS PAYABLE. DAVE YEAMAN SECONDED. MOTION PASSED UNANIMOUSLY.

**DITCHRIDER REPORT – RESERVOIR LEVELS WERE PRESENTED BY VAUGHN PARRISH**

A. Cottonwood is at 5248 feet
B. Brough is at 5110 feet
C. Pelican is at 4798 feet

STEVE HANBERG MOVED TO ALLOCATE AN ADDITIONAL .10 TO BROUGH AND COTTONWOOD, MAKING TOTAL ALLOCATION AT 1.50 AC FT. AND TO KEEP PELICAN AT 1.70 FOR TOTAL ALLOCATION. DAVE YEAMAN SECONDED. MOTION PASSED UNANIMOUSLY.

**NEW BUSINESS:**

John Cummings sold some land to Lupe Munoz. John Cummings would like to transfer 20 shares into John Cumming and Lupe Munoz name.

SHANE GARDNER MOVED TO APPROVE TRANSFER OF SHARES. DAVE YEAMAN SECONDED. MOTION PASSED UNANIMOUSLY.

Mr. Cuch would like to purchase 2-3 acres from OPIC near Bullock reservoir.

STEVE HANBERG MOVED TO CONTACT MR. CUCH AND LET HIM KNOW THE PROPERTY IS NOT FOR SALE. MITCH HACKING SECONDED. MOTION PASSED UNANIMOUSLY.

DAVE YEAMAN MOVED TO ADJOURN MEETING. SHANE GARDNER SECONDED. MOTION PASSED UNANIMOUSLY.
Meeting adjourned at 9:54 pm.

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Approved

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President

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Secretary