

Minutes of the **OURAY PARK IRRIGATION COMPANY** Board of Directors held April 3, 2013 at the Avalon Community Center. The meeting was called to order at 7:02 pm.

**Board Members Present:** Vaughn Parrish, Steve Hanberg, Dave Yeaman, Shane Gardner. Travis Cox excused.

**Other Attendance:** Daren Cox, Harrison Cox, Gene Brown, Leon Batanian, Devin McKee, Shane Frost and Cindy Duncan Secretary.

Minutes of March 6, 2013 were presented. Minutes were approved with correction.

DAVE YEAMAN MOVED TO APPROVE THE MARCH 6, 2013 MINUTES. SHANE GARDNER SECONDED. MOTION PASSED UNANIMOUSLY.

Accounts payable were read.

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

DITCHRIDER REPORT – RESERVOIR LEVELS WAS PRESENTED BY DEVIN MCKEE.

- A. Cottonwod is at 5263 feet.
- B. Brough is at 5110 feet.
- C. Pelican is at 41

Jordan Oyler with Bowen Collins reports on the progress of the Cottonwood Pipeline Project. Construction resumed on Monday March 4, 2013. He believes the will be able to start testing the turn outs and for leaks on April 1, 2013.

**New Business:**

**Discussion on GPRA delinquent bills.** DAVE YEAMAN MOVED TO MOTION THAT THE DEFAULT OF THE GRPA ARE CAUSED FOR OPIC TO MAKE A DETERMINATION NOT TO PROVIDE WATER TO THE GRPA/OPIC SHAREHOLDERS UNTIL SUCH ASSESSMENT ON THE GRPA ARE CURRENT. SHANE GARDNER SECONDED. MOTION PASSED UNANIMOUSLY.

Vaughn addressed the meeting concerning the Oil Companies that are coming in and crossing the pipelines. Gawain Snow hired Bowen Collins to do an analysis for protecting the structure and the pipelines.

**CONTINUING BUSINESS:** Vaughn addressed the meeting on the sale of the High Lakes. The company would like to have the deal signed by May 1, 2013. The term sheet or letter of agreement should be on its way.

DAVE YEAMAN MOVED TO ADJOURN MEETING. TRAVIS COX SECONDED. MOTION PASSED UNANIMOUSLY.

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Approved

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President

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Secretary