

**OURAY PARK IRRIGATION COMPANY
ANNUAL MEETING – FEBRUARY 23, 2013**

Minutes of the Ouray Park Irrigation Company Annual Meeting held **February 23, 2013** at the Avalon Community Center. The meeting was called to order at 10:05 am.

Board Members Present: Vaughn Parrish, Steve Hanberg, Shane Gardner, Travis Cox .

Shareholders Present: Leon Batanian, Clay Batty, Jim Brough, Todd Butler, Alan Cooper, Rose Hill (Darci Leasing), Don Jorgensen, Harrison Cox, Gary Cox, Daren Cox, Doug Wooton, Leslie Barney, Clint Barney, Mitch Hacking.

Other Attendance: Jordan Oyler, Bowen Collins Engineering; Mike Miles, Aycocock, Miles and Associates; Devin McKee, Ditchrider and Cindy Duncan, Secretary.

Proof of publication for the Annual Meeting notice with shown.

Polling of stock resulted in 1994 shares present and 4207.5 shares by proxy for a total of 6307.5. This is 60.93% of all shares.

The 2012 Financial Statement was presented for review by Mike Miles of Aycocock, Miles and Associates. The current assets are down a bit from last year due to the construction progress. Some funds were used from last year's account to help with the project. Noncurrent Assets, Current Liabilities are up from last year resulting from construction in progress. Noncurrent Liabilities and Net Assets are also up this year.

STEVE HANBERG MOVED TO APPROVE THE 2012 FINANCIAL STATEMENT. ALAN COOPER SECONDED.
MOTION PASSED UNANIMOUSLY.

Minutes from February 25, 2012 Annual Meeting minutes were read. Corrections made on the pipeline pressure. Mitch Hacking moved to approve the minutes. Clay Batty seconded. Motion passed unanimously.

April 4, 2012 Special Stockholder Meeting minutes were read. Steve Hanberg moved to approve the minutes. Jim Brough seconded. Motion passed unanimously.

Sale of Delinquent Stock: There were no delinquent stocks. All shares were paid for.

Devin McKee addressed the meeting with his Ditchrider Report. This will be the last year we can use Cliff until major repairs are made. We are focusing on filling Cottonwood and Brough by April 1 and should be full by then. Pelican is now half full and hope to add more water, we should end up with about 65%. Devin went over Meter Readings for the shareholders. He also answered questions regarding leaks on private water lines.

Jordan Oyler from Bowen Collins Engineering addressed the meeting on the Pipeline Project. They are hopeful to be done by April 1, 2013. Then they will test the line for leaks and get them fixed.

Report of Officers: None

Vaughn addressed the meeting on the issues of Cliff Lake. It will be a major project for the State to allow us to continue putting water back into the lake.

Doug Wooton has questions on leaks on the pipeline. Vaughn agreed that the board will contact the shareholders involved with this pipeline leak and get it resolved. He would also like to see a motion to address future pipeline leaks.

Vaughn addressed the meeting on an offer submitted to purchase the High Lakes. The company wants to purchase it for their Oil Processing Plant. Gary Cox moved to continue negotiation towards sale of the High Lakes. Mitch Hacking Seconded. Motion Carries.

No other new business to be discussed.

Election of Trustees: Shane Gardner has reached the expiration of his term.

Shane Gardner has been nominated to serve as a Board Member.

CLAY BATTY MOVED TO STOP NOMINATIONS. HARRISON COX SECONDED. MOTION PASSED UNANIMOUSLY.

STEVE HANBERG MOVED TO ADJOURN. TRAVIS COX SECONDED. MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 11:49 am.

Approved _____

Vaughn Parrish, President

Cindy Duncan, Secretary