

OURAY PARK WATER IMPROVEMENT DISTRICT

Board Meeting

January 13, 2026

PLACE: Avalon Community Center

TIME: 7:00 p.m.

BOARD MEMBERS PRESENT: Paul Smart and Max Jensen

OTHERS PRESENT: Lisa Frost, Jeremy Larsen-Sunrise, Aaron Averett-Sunrise & Isaac Hatch

NOT PRESENT: Jace Jenkins

Paul Smart called the meeting to order.

Motion was made by board member Max Jensen to accept the January minutes. Paul Smart seconded. Motion carried.

Jace Jenkins moved away. We will get a letter from him resigning from his position. Discussion on people to appoint.

Max Jensen told the board that Richard & Julie Kahra purchased Brandon Jarmans meter and would send the company the appropriate paperwork.

Paul Smart mentioned some pressure issues on the bench. Isaac Hatch said he would come out and check the pressure and update the board.

Motion was made by Max Jensen to accept the Accessory Dwelling Unit policy. Paul Smart seconded. Motion carried.

Motion was made by Max Jensen to update the will serve letters' expiration date. The letter will expire 6 months from the date it was written, instead of 1 year. Paul Smart seconded. Motion carried.

Aaron Averett updated the board. (See Attached)

Motion was made by Max Jensen to award the Pilot Treatment Plant bid to Westech. Paul Smart seconded. Motion carried.

Max Jensen moved to pay the bills. Paul Smart seconded. Motion carried.

Paul Smart moved to adjourn at 8:14 p.m. Max Jensen seconded. Motion carried.

Paul Smart, Chairman

Lisa Frost, Secretary