

OURAY PARK WATER IMPROVEMENT DISTRICT

Board Meeting Minutes

April 14, 2026

Location: Avalon Community Center

Time: 7:00 p.m.

Board Members Present: Paul Smart, Lee Hanberg

Others Present: Lisa Frost, Bruce Wallace, Jeremy Larsen (Sunrise), Isaac Hatch

Not Present: Max Jensen

Call to Order

Chairperson Paul Smart called the meeting to order at 7:02 p.m.

Approval of Minutes

A motion was made by Lee Hanberg to approve the March meeting minutes. Paul Smart seconded the motion. The motion carried.

Business Items

Water Meter Request – Bruce Wallace

Bruce Wallace requested to purchase a water meter for his property at 7930 S. 18020 E., Leota, UT. He currently does not have a mailing address. Paul Smart explained that once a mailing address is obtained and payment is submitted to Lisa Frost, the application will be approved.

Kole Westwood Meter Setter

Isaac Hatch informed the board that the setter for Kole Westwood's meter is old and asked whether to replace it. Paul Smart instructed him to use the existing setter.

Todd Butler Meter Installation

Blue Stakes will mark the lines for Todd Butler's meter. Isaac Hatch will proceed with installation once marking is complete.

Cybersecurity & Computer Replacement

The board discussed cybersecurity concerns regarding the OPWID 2017 computer. Paul Smart made a motion to purchase a new computer with enhanced security features. Lee Hanberg seconded the motion. The motion carried.

Lisa Frost will add a Cybersecurity Policy to next month's agenda.

Water Restrictions Notice

The Ute Tribe has mailed out water restriction notices. The board directed Lisa Frost to make copies of the notice and mail them to OPWID customers.

Vac Trailer Purchase

Paul Smart moved to issue a check to Infinity Trailers LLC in the amount of \$25,000.00 as a down payment for a vac trailer. Lee Hanberg seconded the motion. The motion carried.

Board Update

Aaron Averett provided an update to the board (see attached).

Zions Bank Signature Authorization

Paul Smart moved to add Lee Hanberg to the Zions Bank signature card, authorizing him to sign checks as a board member. Lee Hanberg seconded the motion. The motion carried.

Approval of Bills

Lee Hanberg moved to approve payment of the bills. Paul Smart seconded the motion. The motion carried.

Adjournment

Paul Smart moved to adjourn the meeting at 8:43 p.m. Max Jensen seconded the motion. The motion carried.

Signatures

Paul Smart, Chairman

Lisa Frost, Secretary