

# Ouray Park Water Improvement District

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## Meeting Minutes

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Date: March 10, 2026

Time: 7:00 PM

### Attendees

Board Members Present:

- Lee Hanberg - Max Jensen - Paul Smart

Staff Present:

- Lisa Frost (Secretary) - Isaac Hatch (Maintenance)

Guests:

- Aaron Everett (Sunrise Engineering) - Jeremy Larson (Sunrise Engineering)

Absent:

### Call to Order

Meeting called to order at 7:00 PM.

### Approval of Previous Minutes

Max Jensen made a motion, and Lee Hanberg seconded to approve the previous meeting minutes. Motion approved.

### New Business

Appointment of 2026 Board Officers:

Max Jensen moved to reappoint Paul Smart as Chairman to maintain continuity with the water treatment project. Motion included keeping the current structure. Lee Hanberg moved to appoint Max Jensen Vice Chairman. Motion seconded and approved.

### Engineering Report – Sunrise Engineering

See Attachment

## Hydro Excavator

Lead and Cooper funding would like us to figure out how much we would utilize the hydro excavator. Max Jensen moved that 75% of the hydro excavator's use be allocated exclusively to lead and copper work. Lee Hanberg seconded. Motion Passed.

## Adjournment

8:10 pm

## Signatures



Chairman (Paul Smart)



Secretary (Lisa Frost)