

AGENDA
OURAY PARK WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

January 13, 2026

7:00 pm

BOARD MEETING Call to order

1. Accept the minutes

PUBLIC INPUT

WATER CONNECTIONS

NEW BUSINESS

2. Jace Jenkins moved (Appointing a 2-year term board member)
3. Richard & Julie Kahra
4. Pressure issue on bench and backflow protection on booster pumps

OLD BUSINESS

5. Sunrise Engineering
6. Meter Policy (Trailers & Terminated Meters)
7. Zions Bank (Checking)

REVIEW BILLS TO BE PAID

LISA FROST

MAX JENSEN

PAUL SMART

DAVE HATCH & ISAAC HATCH

8. Update on Greg Rowley meter status
9. Sandy Jarman

MAINTENANCE MAN REPORT, BREAKS, REPAIRS, AND SHUTOFFS

PAY BILLS.