

# **AGENDA - PALISADE IRRIGATION DISTRICT**

# Date: February 02, 2023 – Board Meeting – Regular Meeting at Office @ 7pm

#### **Guest Business:**

Financial Reports:	
*GVB Checking Balance	\$ <u>14,865.69</u> as of 02/02/23
*GVB MM-checking	\$ <u>1,192,013.02</u> as of 02/02/23
*HLSB-MM Premier	\$ <u>1,011,920.44</u> as of 02/02/23
* <u>W</u> ater <u>A</u> ssessments	\$ <u>35,964.48</u> as of 02/02/23
	[ytd rec'd <u>WA</u> \$ ]
	[MC Treasurer has until the 7 <sup>th</sup> /month to get reports]

## Minutes of last PID Board Meeting: Last meeting 01/05/2023 minutes

#### **Old Business:**

• Revised Employee Policy Handbook

#### **New Business:**

- Board Vacancy
- SB-057 Treasurer Fees
- Xcel Energy increased bills get programmable thermostats, solar? discussion
- GVIC-BOR printed history The Reclamation website for the report is <u>https://www.usbr.gov/uc/DocLibrary/Reports/HistoricDocumentation/20221000-HistoryGrandValleyIrrigationCompanyPredecessorCompaniesCanals-HistoricResourceDocumentation-508-WCAO.pdf.</u>

## **District O&M Update**

- O&M Update Box Cleaning Valve Replacements Drain Improvements
- Clifton Update 1<sup>st</sup> St.; U.S. 6
- CO River Update –

## Attendance:

## Visitors:

# Next PID Board Meeting is scheduled for: March 2nd, 2023 at 7 p.m.

## Adjourned: