



## **AGENDA - PALISADE IRRIGATION DISTRICT**

**Date: February 7, 2019**

### **Guest Business:**

#### **Financial Reports:**

\*Checking Balance                               \$\_\_as of 02/07/2019  
\*MM-checking                                     \$\_\_as of 02/07/2019  
\*HL-MM Premier                                 \$\_\_as of 02/07/2019  
\*Petty Cash                                       \$\_\_as of 02/07/2019  
\*Water Assessments                             \$\_\_as of 02/07/2019 [ytd \$xx]  
2018 Final Expenses - 85% of Total Budget

**Minutes of last PID Board Meeting:** Last meeting 01/03/2019 minutes

### **Old Business:**

- **Direct Deposit – Nothing to Report**
- **Re-sign Budget Resolution**
- **Cyber Quote**

### **New Business:**

- **Board Officers Election**
- **Personnel Update** – Look at more applications
- **Audit Engagement Letter**

### **District O&M Update**

- **O&M Update**
  - Cla-Valve/Float Valve Tank Sensors
  - Mechau Group Line/Box89
- **CO River Update**

### **Attendance:**

### **Visitors:**

**Next PID Board Meeting is scheduled for:** - March 7, 2019 at 7 p.m.

### **Adjourned:**