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PALISADE IRRIGATION DISTRICT - Board Meeting Minutes

Date: **July 07, 2022**

Attendees:Board Members: John Krizman, Paul Young, Kent Brumback

Employees:Dan Crabtree, Teresa Bussell

Guests:Paul Miller, CPA/Auditor

Meeting was called to order at 7:00p.m.

Financials: Were given on checking, money-markets, water assessments collected by Mesa County. The bills were discussed. Paul made a motion for payment. Kent seconded the motion for the bills to be approved as presented/corrected and all bills/invoices, paid receipts, reports/spreadsheets, bank, and credit card statements, were present at the meeting and approved as presented.

Minutes: June 02, 2022 were approved as presented. Kent made a motion to approve the minutes as presented and Paul seconded the motion. The minutes were approved as presented. June 24, 2022 special meeting for short term disability insurance to be added to the employees benefit package; discussion; Kent motioned to adopt and approve the special meeting minutes and Paul seconded the motion.

Old Business:

- None

New Business:

- Paul Miller, CPA/Auditor – PID 2021 Audit. Discussion. Paul motioned to adopt and approve the 2021 Audit and Kent seconded the motion.
- Tawny Sub – PID-GVDD crossing agreement – Dan has worked w/ GVDD and developed a joint agreement for the Price Thayer Crossing, to be signed by John/Pres/PID when the agreement is finalized. Discussion. Kent motioned to accept the written agreement and to give John approval to sign when finalized; Paul seconded the motion and it was approved.

District O&M Update –

- Regular O&M – Mowing, spraying weeds, flushing lines, burping boxes, trouble shooting, dogging, Hesston tractor mower/blades down for repairs; SCADA working well; Xcel Energy had an 8 hour power outage on 7/6/22 in PID shop area.
- CO River Update – HUP calls start next week; Shoshone has 1 Unit down and trying for 800cfs target for 15-mile reach. Water is declining/tanking. Cameo is at 3500cfs, Lake Powell increased 17.55' from low water last year & elevation is 3539.8'. 90day outlook is dry, hot and below average precipitation.

FMLA Insurance – Kent brought up the discussion of the new CO law, discussion, this will be continued over several meetings.

Adjourned: 8:23pm.

Next meeting: Thursday, August 04, 2022 at 7 p.m.