

## **AGENDA - PALISADE IRRIGATION DISTRICT**

**Date:** September 11, 2014

**Guest Business:** Gale Miles – 3482 F Rd. – new to area and questions about tail water and standing water.

### **Financial Reports:**

\*Checking Balance                      \$53,302.50 as of 09/10/14

\*MM-checking                              \$484,577.94 as of 08/31/14

\*CenturyLink will credit back the last 24 months of taxes paid after PID pursued getting them the FEIN & CO Tax Exempt information and it could be up to \$500.

\*Charter – the trench and cable have been completed and we are waiting for the installation. The trencher rental was \$1090 and PID labor as to Charter's \$5000 estimate to trench/labor.

\*SAM – System Award Management – new data system that merged CCR & OCRA for PID to be able to receive federal monies. PID has paid outside agencies \$600/year in 2012 and 2013. PID has found that we can file it ourselves for free with the help of the BOR and will be doing so and writing the procedure on how it's done for future references.

**Minutes of last PID Board Meeting:** Last meeting 08/07/14 minutes

### **Old Business:**

### **New Business:**

### **Reports:**

#### **State of the Price Ditch:**

Dan – Superintendent's & Canal Report

Draft Budget 2015

CO 811

Web Page

Tablets for Field Technicians / Sanatam uses his personal data plan for the job now

Water Management Plan

Shop Ventilation – Lighting/Garage Door Windows – Task Lighting for Welding Area

Ed Lenhart / Sagewood Estates – Letter of Consent

Monger -

Priamerica – Retirement plan – simple IRAs

### **Attendance:**

### **Visitors:**

**Next PID Board Meeting is scheduled for:** - October 02, 2014 at 7p.m.

### **Adjourned:**