

AGENDA - PALISADE IRRIGATION DISTRICT

Date: December 03, 2015 @ 7pm

Guest Business: None

Financial Reports:

*Checking Balance	\$ _____	as of 12/03/2015
*MM-checking	\$ _____	as of 12/03/2015
*Petty Cash	\$ _____	as of 12/03/2015
*Water Assessments	\$ _____	as of 12/03/2015 – hasn't been rec'd yet
*CDARs #1	\$ _____	as of 12/03/2015
*CDARs #2	\$ _____	as of 12/03/2015
*CDARs #3	\$ _____	as of 12/03/2015
*CD #4	\$ _____	as of 12/03/2015
*CD#5	\$ _____	as of 12/03/2015
Grand Total =	\$ _____	as of 12/03/2015

Minutes of last PID Board Meeting: Last meeting 10/01/15 minutes

Old Business:

- Election - Tuesday, December 08, 2015
- Christmas Dinner Plans – Wednesday, December 16, 2015 @ 6pm – WW Peppers
- Budget 2016 – submitted and accepted
- Cox/Bike Race Update from Attorney
- District Boundary / Eric/GIS-Mapping – schedule w/ John
- Resolution – PID Operational Hours

New Business:

- Board Members – have received W-2's and taxes taken out, but we have been advised that Board Members should be on a stipend and get a 1099. What would the Board like to do? {Board Members are covered under WC policy #B8811 and each member is covered for a flat payroll amount \$15,600/year and equals \$21/premium for all board members.}
- Training Classes –

Reports:

State of the District:

- General Operations
- Pryor Wash/Flume repair update
- H-142 Drain Crossing
- Colorado River Operations
- Building-French Drains/Septic

Attendance:

Visitors:

Next PID Board Meeting is scheduled for: - January 07, 2016 at 7 p.m.

Adjourned: