



AGENDA - PALISADE IRRIGATION DISTRICT – [updated website112924]

December 05, 2024 – Board Meeting – Regular Meeting at Office @ 7pm - DRAFT

Guest[s] & Business: Paco Mendenhall PID IT computer contractor

Public Comment: None

New Business:

- Paco Mendenhall PID IT computer contractor
- Election – give board member oath
- Assign new board positions for 2025

Financial Reports:

- *GVB Checking Balance \$ _____ as of 12/05/24
- *GVB MM-checking \$ _____ as of 12/05/24 [Interest 0.80%]
- *HLSB-MM Premier \$ _____ as of 11/30/24 [Interest 4.01%]
- *Water Assessments \$ _____ as of 12/07/24
[ytd rec'd WA \$695,883] [MC Treasurer has until the 7th/month to get reports {\$701568}]
- *Peaks Invms/LPL-MSB \$ _____ as of 11/30/24 [Interest 4.65% - matures 02/23/26]
- *Peaks Investments/LPL-FHLB \$ _____ as of 11/30/24 [Interest 5.50% - matures 04/30/26]
- *Peaks Investments/LPL-WAB-Phx \$ _____ as of 11/30/24 [Interest 5.35% - matures 06/05/26]
- *Peaks Investments/LPL-Cash MM \$ _____ as of 11/30/24 [Interest 0.90%]
- *ColoTrust Prime \$ _____ as of 11/30/24 [Interest 4.77-5.28+>{30d/yield}]
- *ColoTrust Plus+ \$ _____ as of 11/30/24 [Interest 5.2-5.4+>{30d/yield}]
 - Pay Bills \$
 - Payroll/Nov 2024 – Total Gross Payroll \$x - ER taxes \$x + SIRA \$x=\$x [OT\$x {x hrs}]

Minutes of last PID Board Meeting: Last meeting 11/07/2024 minutes

Old Business:

- USDA Drought-Commodity Program (DCP) Update-
 - Workplan Update
 - Form Development
- 2025 Draft Budget Discussion – adopt, vote, resolution, sign, submit
- Christmas Dinner planning and EEs – Berna B’s 12/12/24 @ 6pm – EEs gift cards?
- Future Workload Management – Discussion - USDA Grant – pre-award costs
- Election / Cancel Election –posted pid front door & website 11/08/24 for election on 12/03/24 – Discussion on future nominations will need to be submitted by the Friday before the election, so we know if the election needs to be cancelled.
- Renewals and quotes for 2025 - updates

District O&M Update

- O&M Update – Box Cleaning – Price Ditch Jetting
- Clifton Update –
- CO River Update –

Attendance:

Visitors:

Next PID Board Meeting is scheduled for: January 02, 2026 at 7 p.m. –

Adjourned:

Board Member - Rick Miller - Region1/GJ-Fruitvale – west of I70 Business Loop

Board Member – Kent Brumback – Region 2/Clifton – east of I70 Business Loop

Board Member – Paul Young – Region 3/Palisade