PID Board of Directors Meeting Agenda – 08/06/2026 DRAFT

1. Call the Regular Meeting to Order.....President

2. Roll call .....President

3. Introduction of Guests/Business.....President

4. Public Comments*.....President
* Public comment: Each person wishing to comment shall add their name to a sign-in sheet prior to the beginning of the meeting and be limited to three (3) minutes when making comments.
The Board Reserves the right to discontinue Public Comment to ensure the orderly and efficient conduct of public business. Threatening or disruptive comments or actions will not be permitted.

5. Approval of the Agenda.....Action

6. Approval of the Minutes.....Action
* Regular Meeting Minutes from June 04, 2026

7. District Financial Reports: ……..Discussion/Action

*GVB Checking Balance	$____as of 08/06/26
*GVB MM-checking	$___as of 07/31/26 [Interest 0.0% stm 073126]
*Water Assessments	$_____as of 07/31/26 [ytd rec'd WA $xx ytd2026]
*Peaks Investments/LPL-MSB-Private	$___as of 07/31/26 [Interest 5.50% - matures 02/08/27]
*Peaks Investments/LPL-MSB	$___as of 07/31/26 [Interest 3.85% - matures 02/25/28]
*Peaks Investments/LPL-WFB	$___as of 07/31/26 [Interest 5.35% - matures 06/11/29]
*Peaks Investments/LPL-Cash MM	$_____as of 07/31/26 [Interest 0.05%]
*ColoTrust Prime	$___as of 07/31/26 [Interest 3.5%+/30d/yield]
*ColoTrust **Plus+**	$___as of 07/31/26 [Interest 3.7%+/30d/yield

- Review of Payable from 07/01-31/26 in the amount of $ _____
- Review Payroll/ July 2026 – ER taxes $xx + SIRA $xx = $xx
- OT-hrs xx = $xx
- Have GVB-ck ACH notification emails; Positive Pay [Review] for Checks is to upload checks & know the check numbers and approve them as they're submitted to cash/deposit, person who uploads is the one to verify and authorize.

8. Presentation, Discussion and Action Items:
GVB Checking – ACH notification and Positive Pay methods .....Discussion/Action
Company truck warning lights.....Discussion/Action
Safety Policy review for Locating – Traffic Safety.....Discussion
Confirmation District/Operations Manager position.....Discussion
Review of the On Call policy and staff coordination.....Discussion
Workers Comp……..Discussion
TextMyGov-district wide messaging to users……..Discussion
Misc.PID ……..Discussion
- Vehicle GPS - $12/month/vehicle – 1yr contract, then month to month
- Example of Dropbox
- Change Oct 1 meeting to Oct 8?

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9. Status of the District O&M:
   Mussel update -
   Repair Updates –
   Clifton - 32-1/2 Road from GVIC north to the Railroad Tracks - Update
   Palisade Hwy6 improvement – Update
   Colorado River Update – with forecast

10. Upcoming Meeting Dates:
   Regular Palisade Irrigation District Board meeting – September 03,2026 at 7:00PM

11. 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