PID Board of Directors Meeting Agenda – 09/03/2026 at 7pm

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

2. Roll call .....President

3. Introduction of Guests/Business.....President
   - John & Cheryl Wyatt – 594 33 Rd, Clifton, CO 81520 - water

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 Augus 06, 2026

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

*GVB Checking Balance	$____	as of 09/03/26
*GVB MM-checking	$____	as of 09/03/26 [Interest 1.67% stm 08/31/26]
*Water Assessments $950,450	$____	as of 08/31/26 [ytd rec'd WA $933,057 ytd2026]
*Peaks Investments/LPL-MSB-Private	$____	as of 08/31/26 [Interest 5.50% - matures 02/08/27]
*Peaks Investments/LPL-MSB	$____	as of 08/31/26 [Interest 3.85% - matures 02/25/28]
*Peaks Investments/LPL-WFB	$____	as of 08/31/26 [Interest 5.35% - matures 06/11/29]
*Peaks Investments/LPL-Cash MM	$____	as of 08/31/26 [Interest 0.05%]
*ColoTrust Prime	$____	as of 08/31/26 [Interest 3.5%+/30d/yield]
*ColoTrust **Plus+**	$____	as of 08/31/26 [Interest 3.7%+/30d/yield

   - Review of Payable from 08/01-31/26 in the amount of $ _____
   - Review Payroll/ August 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
   CEBT-Health Insurance Renewal 2027……...Discussion/Action
   PID Manager New Laptop
   Company truck warning lights.....Discussion/Action
   Safety Policy review for Locating – Traffic Safety.....Discussion
   Review of the On Call policy and staff coordination.....Discussion
   Workers Comp……..Discussion
   Misc.PID ……..Discussion
   - CMU – possible work force - contact
   - x

- 2027 Draft Budget…….Discussion

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