AGENDA - PALISADE IRRIGATION DISTRICT – Draft [posted website & Dropbox 092825]

Date: October 02, 2025 – Board Meeting – Regular Meeting at Office @ 7pm

Attendance: **Visitors:**

Guest Business: Jackie Fisher/OMID, Tina Bergonzini/GVWUA - Shoshone Permanency Consultant Fees

Community Comments:

Agenda 10/02/25:

Guest Business: Shoshone Permanency Consultant Fees – presentation/discussion

Financial Reports:

*GVB Checking Balance $_____as of 10/02/25
*GVB MM-checking $_____as of 09/30/25 [Interest 1.70%]
*HLSB-MM Premier $_____as of 09/30/25 [Interest 3.25%]
*Water Assessments $_____as of 10/10/25
[ytd rec'd WA $ - ytd deposits $] [MC Treasurer has until the 7th/month to get reports]
*Peaks Invms/LPL-MorganStanleyBank $_____as of 09/30/25 [Interest 4.65% - matures 02/23/26]
*Peaks Investments/LPL-MSB-Private $_____as of 09/30/25 [Interest 5.50% - matures 02/08/27]
*Peaks Investments/LPL-WFB-Phx $_____as of 09/30/25 [Interest 5.35% - matures 06/11/26]
*Peaks Investments/LPL-Cash MM $_____as of 09/30/25 [Interest 0.27%]
*ColoTrust Prime $_____as of 09/30/25 [Interest 4.2+%{30d/yield}]
*ColoTrust **Plus+** $_____as of 09/30/25 [Interest 4.3+%{30d/yield}]

- Pay Bills 10/02/25
- Payroll/ Sept 2025 – ER taxes $x + SIRA $x = $x
- OT-hrs XX = $x

Minutes of last PID Board Meeting: September 04, 2025

Old Business:

- USDA Update - No News
- Shoshone Update –
- 2026 Budget draft to review – due by 12/15/25
- Election – Region 2/Clifton - Self nomination forms due 09/28/25 & returned completed/signed 09/04/25 – election 12/02/25
- CEBT Renewal – 2026 renewal packet to review/discuss, to be accepted and signed by 10/10/25 –
  - Research lower health insurance/agents since renewal is high
- Miscellaneous PID business and operations updates – Window replacement quotes
  - Window World– updated in 09/04/25 Minutes -
  - Glass Brokerage – no update, hasn't returned calls/email
  - Purchased 2025 Ford Ranger – 08/22/25

New Business:

- **Xcel Energy –** Construction Agreement to cross Price Ditch near 33 ½ Rd

- **Central Drain/Lateral Extension –** Synergy Development on E ½ Rd east of 31 Rd.

District O&M Update

- Clifton/Palisade Updates
- H159 – issues & MC storm water project/F Rd & 31 ¾ Rd/Clifton Village
- CO River Update –

Next PID Board Meeting is scheduled for: November 06, 2025 at 7 p.m. – [website updated 09/28/25]

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