PID Board of Directors Meeting Agenda – 10/08/2026 at 7pm

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 September 03, 2026

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

*GVB Checking Balance	$___	as of 10/08/26 [after bills are paid]
*GVB MM-checking	$___	as of 10/08/26 [Interest 0.76% stm $36,386.16]
*Water Assessments $950,450	$___	as of 09/30/26 [ytd rec'd WA $942,912.50ytd2026]
*Peaks Investments/LPL-MSB-Private	$___	as of 09/30/26 [Interest 5.50% - matures 02/08/27]
*Peaks Investments/LPL-MSB	$___	as of 09/30/26 [Interest 3.85% - matures 02/25/28]
*Peaks Investments/LPL-WFB	$___	as of 09/30/26 [Interest 5.35% - matures 06/11/29]
*Peaks Investments/LPL-Cash MM	$___	as of 09/30/26 [Interest 0.05% - transferred to GVB-MM 10/07/26]
*ColoTrust Prime	$___	as of 09/30/26 [Interest 3.73%+/30d/yield]
*ColoTrust **Plus+**	$___	as of 09/30/26 [Interest 3.97%+/30d/yield]

- Review of Payable from 09/01-30/26 in the amount of $ 42,145.56
- Review Payroll/ September 2026 – ER taxes $2459.20 + SIRA $781.42 = $3240.62
- OT-hrs=104 = $4749.90

8. Presentation, Discussion and Action Items:
2027 Draft Budget…….....Discussion/Action
CEBT-Health Insurance Renewal 2027……...Discussion/Action
Company truck warning lights.....Discussion/Update
Safety Policy review for Locating – Traffic Safety.....Discussion/Update
Review of the On Call policy and staff coordination.....Discussion/On hold
Workers Comp……..Discussion
Shoshone Updates – Nate Keever/Atty will attend Nov Meeting……...Update
Misc.PID ……..Discussion

- Christmas dinner and gift cards
- GIS Mapping & Database Upgrade – Headwaters/Spheros – meeting 09/14/26-update
- Election - Region3-Palisade - self-appointed by 09/26/26 - election date 12/08/26 – received 09/18/26
- Personnel – contracts/Dan & Jim……Discussion
- USDA-Water Savings Drought Program…….Update/Dan

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

10. Upcoming Meeting Dates:
    Regular Palisade Irrigation District Board meeting – November 05, 2026 at 7:00PM

11. Adjourned:

Board Member - Rick Miller - Region1/GJ-Fruitvale – west of I70 Business Loop
Board Member – Kent Brumback – Region2/Clifton – east of I70 Business Loop
Board Member – Paul Young – Region3/Palisade

Public Comment – Printed Name[s] & Signature[s]
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