PID Board of Directors Meeting Agenda – 11/05/2026 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 October 08, 2026

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

*GVB Checking Balance	$_____	as of 11/05/26 [QB after bills are paid]
*GVB MM-checking	$_____	as of 11/08/26 [Interest 0.85% stm 10/31/26 $xx]
*Water Assessments $950,450	$_____	as of 10/31/26 [ytd rec'd WA $942,912.50ytd2026]
*Peaks Investments/LPL-MSB-Private	$_____	as of 10/31/26 [Interest 5.50% - matures 02/08/27]
*Peaks Investments/LPL-MSB	$_____	as of 10/31/26 [Interest 3.85% - matures 02/25/28]
*Peaks Investments/LPL-WFB	$_____	as of 10/31/26 [Interest 5.35% - matures 06/11/29]
*Peaks Investments/LPL-Cash MM	$_____	as of 10/31/26 [Interest 0.05% - transferred to GVB-MM xx]
*ColoTrust Prime	$_____	as of 10/31/26 [Interest 3.73%+/30d/yield]
*ColoTrust **Plus+**	$_____	as of 10/31/26 [Interest 3.97%+/30d/yield]

- Review of Payable from October 2026 in the amount of $
- Review Payroll/ October 2026 – ER taxes $3190.31 + SIRA $912.54 = $4102.85
- OT- 19hrs = $1000.62

8. Presentation, Discussion and Action Items:

Shoshone Updates – Nate Keever/Atty will attend Nov Meeting……....Update
The board will convene in executive session for the purpose of:

- Discussion with District legal counsel Michael Santo for the purpose of receiving legal advice on specific legal questions concerning Specific legal threat and liability pursuant to C.R.S. § 24-6-402(4)(b)
- Discussion with District legal counsel Michael Santo for the purpose of receiving legal advice on specific legal questions concerning Worker's Compensation advice pursuant to C.R.S. § 24-6-402(4)(b)

2027DraftBudget…….....Discussion/Action
Review of the On Call policy and staff coordination.....Discussion/Ongoing
Misc.PID …….Discussion

- Christmas dinner – Berna B's – reservation for Tues, 12/08/26 6-8pm
- USDA-Water Savings Drought Program…….Update/Dan
- Brian Cox – letter of thanks…….Action/Sign

- SOPs [Standard Operating Procedures] by 01/31/27...……..……..Discussion/Ongoing
- Change Board Meeting 12/10/26 to 12/03/26……..Action
- GVB accounts signature cards to be signed, ……..……..Action
    - add Jim Hines as additional signer to all financial accounts per board agreement
    - Add Jim Hines and update Authorized To Do Business for PID

9. Status of the District O&M:

Repair Updates –
Mussel update -
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 – December 10, 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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1 - Kim/Cresthaven – called 10/19/26 – H31 & Box36, she needs info on valves in H31concrete box & was transferred to Mark to meet and get info; Kim called back to let me know the Mark was resistant & cranky to meet her and she politely insisted since she had her irrigation workers there & he met her at H31 box & 3713 G Rd and they talked and Mark was gruff with her and said he didn't know much and that he couldn't lift the concrete lid & so Kim had her workers open the concrete box & made assumptions and her workers replaced the lid.

2 – Bill Erven 3423 F ¾ Rd – H112, called 10/09/26 to praise the great customer service the Dan, Jim, & Teresa have given over time and wanted the Board to know & say thank you.