



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street (Palisade Civic Center)

September 3, 2024

6:00 pm SPECIAL Meeting

A live stream of the meeting may be viewed at:

<https://us06web.zoom.us/j/3320075780>

- I. SPECIAL MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- V. NEW BUSINESS
 - A. **Resolution 2024-21 – Supporting a Mesa County Federal Mineral Lease District Grant for Harky’s Boat Launch**

The Board of Trustees will consider Resolution 2024-21 supporting a Federal Mineral Lease District grant application to finance Harky’s Boat Launch.

 1. Staff Presentation
 2. Board Discussion
 3. Decision - Motion, Second, and Rollcall Vote to: *Approve or Deny Resolution 2024-21 supporting a Mesa County Federal Mineral Lease District grant application to finance Harky’s Boat Launch.*
- VI. ADJOURNMENT