



**MINUTES OF THE REGULAR (VIRTUAL) MEETING OF THE
PALISADE BOARD OF TRUSTEES
August 19, 2020**

The special meeting of the Board of Trustees for the Town of Palisade was called to order at 5:35 pm by Mayor Mikolai with Trustees present: Turner, Somerville, Carlson, and Maxwell. Mayor Pro-Tem Chase and Trustee L'Hommedieu appeared via Zoom. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson and Town Clerk Keli Frasier.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Trustee Carlson, to approve the agenda as presented.
A voice vote was requested.
Motion carried unanimously.

NEW BUSINESS

Should the Town of Palisade Lease Ruedi water rights to Colorado Water Trust to release water in August?

A brief discussion ensued amongst the Board, including concerns that they be cautious with leasing out Palisade's water rights, the fee Colorado Water Trust has offered of \$7,400.00, and a brief history of the Board's education concerning said water rights.

Motion #3 by Trustee Somerville, seconded by Trustee Turner, to approve leasing Ruedi water rights to Colorado Water Trust in August for the amount of \$7,400.00.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Turner, Trustee Somerville, Mayor Pro-Tem Chase, Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell

No:

Absent:

Motion carried.

ADJOURNMENT

Motion #8 by Trustee Somerville, seconded by Trustee Turner to adjourn the meeting at 5:44 pm.

A voice vote was requested.

Motion carried unanimously.

X

Greg Mikolai

Greg Mikolai
Mayor



X

Keli L. Frasier

Keli L. Frasier
Town Clerk