



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
August 31, 2021**

The special meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Greg Mikolai with Trustees present: Jamie Sommerville, Bill Carlson, Susan L'Hommedieu, Ellen Turner, Nicole Maxwell, and Mayor Pro-Tem Thea Chase. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson and Town Clerk Keli Frasier.

AGENDA ADOPTION

Motion #1 by Trustee Sommerville, seconded by Trustee Truener, to approve the agenda as presented.

A voice vote was requested
Motion carried unanimously

NEW BUSINESS

Resolution 2021-09 Department of Local Affairs (DOLA) Tier 1 Grant Application

Town Manager Hawkinson explained that a resolution was required to apply for a DOLA grant for I.T. infrastructure improvements. The grant, she went on, was due no later than Friday, September 3, 2021.

Motion #2 by Trustee Somerville, seconded by Trustee L'Hommedieu to approve Resolution 2021-09 entitled "A Resolution of the Board of Trustees for the Town of Palisade, Colorado Supporting the Grant Application for an Energy Impact Assistance Fund Grant from the Department of Local Affairs for Public Safety I.T. Infrastructure Replacement" as presented.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

OPEN DISCUSSION

Mayor Mikolai addressed rumors that the Town was considering installing a trail along the sewer line to Clifton Sanitation. He requested that the Board reinforce their commitment to NOT consider a trail along the future sewer line, ***and all Board members agreed.***

Mayor Pro-Tem Chase thanked staff for the quarterly budget-to-actuals report that was recently sent to all Board members and requested that future quarterly reports be included in meeting packets. Various

members of the Board responded to this request, and *the consensus of the Board is to discuss this item at the next budget work session.*

ADJOURNMENT

Motion #3 by Trustee Somerville, seconded by Trustee L'Hommedieu to adjourn the meeting at 6:15 pm.

A voice vote was requested.
Motion carried unanimously.

X 

Greg Mikolai
Mayor

X 

Deb Mattson **KELI FRASIER**
Administrative Assistant **TOWN CLERK**

