



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**341 W 7<sup>th</sup> Street (Board Chambers)**

**December 8, 2020**

**5:30 pm Work Session to Discuss Peach & Kluge  
Alley Drainage and Parking**  
**6:00 pm Regular (Virtual) Meeting**

- I. **WORK SESSION TO BEGIN AT 5:30 pm.**
- II. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm.**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **AGENDA ADOPTION**
- VI. **ANNOUNCEMENTS**

A. **Zoom Meeting Etiquette:** *In order to comply with Colorado Open Meeting Laws, the “chat” ability has been disabled for all participants on the Zoom platform we are using to conduct this Meeting. Additionally, the video and audio have been disabled for all participants except for staff and Board members. If you wish to speak to the Board of Trustees during Public Comment or on a single Agenda Item, please log-in or call into the Meeting early and advise the meeting Host of which topic you wish to speak on. Staff and Board members, please mute your microphone at all times unless you are speaking.*

**VII. TOWN MANAGER REPORT**

**VIII. CONSENT AGENDA**

*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or any Board Member may ask that an item be removed from the Consent Agenda for individual consideration.*

A. **Expenditures**

Approval of Bills from Various Town Funds – November 20, 2020 – December 4, 2020

B. **Minutes**

Minutes from November 24, 2020, Regular Board Meetings

**IX. PUBLIC COMMENT**

*Please keep comments to 3 minutes or less, and state your name and address*

**X. NEW BUSINESS**

A. **Resolution 2020-28 Setting the Designated Posting Place, Dates, and Times for Public Meetings**

*This item is for the Board to set the dates, place, and times for regularly scheduled public meetings (i.e., Board of Trustees, Planning Commission, and Tourism Advisory Board) and the designated posting place for all agendas.*

1. Staff Presentation
2. Decision - Motion, Second and Rollcall Vote

B. **Resolution 2020-26 Levying General Property Taxes For The Year 2020 To Help Defray The Costs Of Government For The Town Of Palisade, Colorado, For The Year 2021**

*This item is for to amend Resolution 2020-26 levying General Property Taxes For The Year 2020 To Help Defray The Costs Of Government For The Town Of Palisade, Colorado, For The Year 2021ing*

1. Staff Presentation
2. Decision - *Motion, Second and Rollcall Vote*

#### **XI. OPEN DISCUSSION**

*This is a chance for the Board of Trustees to voice concerns, opportunities, or other important topics, not on the Agenda. Each Trustee will be held to a limit of three minutes apiece to speak.*

#### **XII. COMMITTEE REPORTS**

#### **XIII. EXECUTIVE SESSION**

- A. *Pursuant to CRS 24-6-402(4) (e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators (sewer system improvements).*
- B. *Pursuant to CRS 24-6-402(4) (b) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions (pending litigation).*

#### **XIV. ADJOURNMENT**

##### **TOP Board of Trustees Regular Scheduled Virtual Meeting Electronic Participation Instructions**

*Due to the rise in COVID-19 (coronavirus) cases in Mesa County, the Town of Palisade has decided to return to virtual public attendance at meetings.*

**Work Session Meeting to starts at 5:30 pm**

<https://zoom.us/j/98580768291>

**Meeting ID Number: 985 8076 8291**

**Regular Meeting starts at 6:00 pm**

<https://zoom.us/j/96852240723>

**Meeting ID Number: 968 5224 0723**

**Executive Session will follow on a Zoom link not open to the public**

**Regular Meeting will be called back to order following the Executive Session:**

<https://zoom.us/j/91508503143>

**Meeting ID Number: 915 0850 3143**

To Join Zoom Meeting:

**BY COMPUTER/SMARTPHONE:** Click on the link above and follow the instructions. Participants from the audience will be able to speak during public comment. **There is a hand symbol to push that will allow the meeting moderator to see who wants to speak.** Please remember to state your name before speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes. **If using a smartphone, you must download the app.**

**\*BY TELEPHONE:** Members of the public who wish to provide public comment on any specific agenda item or during general public comment must call the number provided below between 5:15 pm and 5:29 pm. During that time, the **moderator of the call will ask your name and the agenda item or if you wish to speak to an item, not on the Agenda.** Once that information has been provided, your line will be muted. When it is time to talk during the meeting, the moderator will unmute the line, state the person's name who will be speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

To participate, dial the following phone number: **1 (253) 215 8782**, then there will be a prompt to enter the meeting **ID Number Noted Above**, and the User ID is the pound (#) sign.

**BY ELECTRONIC MAIL:** Members of the public may also provide public comment or comment on a specific agenda item by sending an email to [kfrasier@townofpalisade.org](mailto:kfrasier@townofpalisade.org). The email must be received by 4:00 pm on the day of the meeting. The **Town Clerk will read the email into the record during public comment or public comment for an agenda item.**



175 East Third Street  
P.O. Box 128  
Palisade, CO 81526

Phone: (970) 464-5602  
Fax: (970) 464-5609  
[www.townofpalisade.org](http://www.townofpalisade.org)

---

## EXPENDITURES - APPROVAL BY DEPT

Council Meeting Date – December 8, 2020

Date Range of Payables – 11/21/20 – 12/3/20

## Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 11/21/2020-12/03/2020

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR1114200	AFLAC After-Tax Pay Period: 11/	11/30/2020	55.80	.00		
AFLAC INSURANCE	PR1114200	AFLAC Pre-tax Pay Period: 11/14	11/30/2020	264.78	.00		
COLORADO DEPT OF REVENUE	PR1114200	State Withholding Tax Pay Period	11/30/2020	2,541.00	.00		
FICA/MED/ P/R TAXES	PR1114202	Social Security Pay Period: 11/14	11/30/2020	2,901.31	.00		
FICA/MED/ P/R TAXES	PR1114202	Social Security Pay Period: 11/14	11/30/2020	2,853.17	.00		
FICA/MED/ P/R TAXES	PR1114202	Medicare Pay Period: 11/14/2020	11/30/2020	1,179.53	.00		
FICA/MED/ P/R TAXES	PR1114202	Medicare Pay Period: 11/14/2020	11/30/2020	1,179.53	.00		
FICA/MED/ P/R TAXES	PR1114202	Federal Withholding Tax Pay Peri	11/30/2020	6,639.05	.00		
FIRE AND POLICE PENSION	PR1114200	FPPA 457 Pay Period: 11/14/202	11/30/2020	50.00	.00		
FIRE AND POLICE PENSION	PR1114200	FPPA Fire DD Pay Period: 11/14/	11/30/2020	130.53	.00		
FIRE AND POLICE PENSION	PR1114200	Police Pension Pay Period: 11/14	11/30/2020	2,087.66	.00		
FIRE AND POLICE PENSION	PR1114200	Police Pension Pay Period: 11/14	11/30/2020	1,518.29	.00		
FIRE AND POLICE PENSION	PR1114200	Fire Pension Pay Period: 11/14/2	11/30/2020	512.77	.00		
FIRE AND POLICE PENSION	PR1114200	Fire Pension Pay Period: 11/14/2	11/30/2020	372.93	.00		
FIRE AND POLICE PENSION	PR1114200	FPPA Police DD Pay Period: 11/1	11/30/2020	531.41	.00		
ICMA TRST 401 - 107074	PR1114200	ICMA 401K Pay Period: 11/14/20	11/30/2020	1,771.73	.00		
ICMA TRST 401 - 107074	PR1114200	ICMA 401K Pay Period: 11/14/20	11/30/2020	1,771.73	.00		
ICMA TRST 457 - 304721	PR1114200	ICMA 457 Pay Period: 11/14/202	11/30/2020	100.00	.00		
FAMILY SUPPORT REGISTRY	PR1114201	FIPS 056888833 Garnishment P	11/30/2020	227.08	227.08	12/03/2020	
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	14,204.72	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	67.17	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	1,152.66	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	101.69	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	872.23	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	77.48	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	66.48	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	5,768.75	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	4,951.04	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	49.95	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	3,719.28	.00		
CIGNA HEALTHCARE	PR1114201	Health and Dental Insurance Cig	11/30/2020	190.80	.00		
ANTHEM BLUE CROSS AND BL	PR1114201	Vision Insurance Vision Employe	11/30/2020	17.64	.00		
ANTHEM BLUE CROSS AND BL	PR1114201	Vision Insurance Vision Employe	11/30/2020	17.72	.00		
ANTHEM BLUE CROSS AND BL	PR1114201	Vision Insurance Vision Employe	11/30/2020	11.48	.00		
ANTHEM BLUE CROSS AND BL	PR1114201	Vision Insurance Vision Employe	11/30/2020	54.66	.00		
Total :				58,012.05	227.08		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>ADMINISTRATION</b>							
CAPITAL BUSINESS SYSTEMS	28294615	COPIER LEASE	12/01/2020	511.00	.00		
COLORADO BUSINESS PRODU	1874	A/P LASER CHECKS	11/08/2020	224.39	224.39	12/03/2020	
LINCOLN NATIONAL	4167644764	Life Insurance - Admin	11/20/2020	27.75	27.75	12/03/2020	
OFFICE DEPOT	140024026001	OFFICE SUPPLY - ADMIN	11/25/2020	81.69	.00		
PROVELOCITY LLC	27974	INFORMATION TECHNOLOGY	09/02/2020	90.00-	90.00-	12/03/2020	
PROVELOCITY LLC	28662	INFORMATION TECHNOLOGY	11/01/2020	5,694.00	5,694.00	12/03/2020	
CENTURY LINK	11012020	0031 - PT TO PT DATA- ADMIN	11/01/2020	966.36	966.36	12/03/2020	
CENTURY LINK	11012020	9016 - ADMIN. FAX	11/01/2020	103.81	103.81	12/03/2020	
XCEL ENERGY	708552442	ADMINISTRATION LIGHTS	11/12/2020	571.30	571.30	12/03/2020	
SPECTRUM BUSINESS	820112120	INTERNET COMMUNITY CENTE	11/21/2020	141.97	141.97	12/03/2020	
MUTUAL OF OMAHA INSURANC	001115208510	LTD - Admin	08/18/2020	99.25	99.25	12/03/2020	
MUTUAL OF OMAHA INSURANC	001124152920	LTD - Admin	09/17/2020	40.81	40.81	12/03/2020	
MUTUAL OF OMAHA INSURANC	001133688184	LTD - Admin	10/16/2020	70.03	70.03	12/03/2020	
HOLE IN THE WALL SHIRT SHO	22804	EMBROIDERY	11/16/2020	75.00	.00		
HOLE IN THE WALL SHIRT SHO	22804	EMBROIDERY	11/16/2020	75.00	.00		
COLORADO MESA UNIVERSITY	07012020	COVID - COMMUNITY MASK PR	07/01/2020	1,000.00	.00		
MUELLER, GREGG	FBP11302020	FBP REIMBURSEMENT	11/30/2020	225.00	.00		
ALPINE BANK CC	JH NOV 3061	DUES	11/18/2020	6.00-	.00		
ALPINE BANK CC	JH NOV 3061	DUES	11/18/2020	14.99	.00		
ALPINE BANK CC	JH NOV 3061	DUES	11/18/2020	52.99	.00		
ALPINE BANK CC	KF NOV 3160	COVID - BOARD ROOM AUDIO /	11/18/2020	221.06	.00		
ALPINE BANK CC	KF NOV 3160	ADMIN - OPERATING	11/18/2020	9.99	.00		
ALPINE BANK CC	KF NOV 3160	OFFICE SUPPLIES	11/18/2020	7.13	.00		
ALPINE BANK CC	KF NOV 3160	PROFESSIONAL SERVICES	11/18/2020	227.39	.00		
ALPINE BANK CC	KF NOV 3160	COVID - BOARD ROOM AUDIO /	11/18/2020	738.75	.00		
ALPINE BANK CC	KF NOV 3160	DUES	11/18/2020	44.00	.00		
ALPINE BANK CC	TB NOV 3111	PROFESSIONAL SERVICES	11/18/2020	48.00	.00		
ALPINE BANK CC	TB NOV 3111	PROFESSIONAL SERVICES	11/18/2020	38.95	.00		
SPECTRUM ENTERPRISE	108289601110	IT CHARGES	11/01/2020	109.99	109.99	12/03/2020	
LOKI LLC	20-40219	BOARD EXPENSES	08/26/2020	461.00	.00		
LOKI LLC	20-40219	ADMIN SUPPLIES	08/26/2020	461.00	.00		
Total ADMINISTRATION:				12,246.60	7,959.66		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>COMMUNITY DEVELOPMENT</b>							
MUTUAL OF OMAHA INSURANC	001115208510	LTD - Comm Dev	08/18/2020	36.99	36.99	12/03/2020	
MUTUAL OF OMAHA INSURANC	001124152920	LTD - Comm Dev	09/17/2020	36.99	36.99	12/03/2020	
MUTUAL OF OMAHA INSURANC	001133688184	LTD - Comm Dev	10/16/2020	36.99	36.99	12/03/2020	
ALPINE BANK CC	KF NOV 3160	BGF	11/18/2020	64.99	.00		
ALPINE BANK CC	KF NOV 3160	BGF	11/18/2020	215.00	.00		
Total COMMUNITY DEVELOPMENT:				390.96	110.97		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>TOURISM FUND</b>							
ALPINE BANK CC	KF NOV 3160	TAB	11/18/2020	87.99	.00		
ALPINE BANK CC	KF NOV 3160	TOURISM - ON LINE MARKETIN	11/18/2020	47.96	.00		
ALPINE BANK CC	KF NOV 3160	TAB	11/18/2020	499.00	.00		
ALPINE BANK CC	TB NOV 3111	TOURISM - ON LINE MARKETIN	11/18/2020	79.99	.00		
Total TOURISM FUND:				714.94	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>RECREATION</b>							
ALPINE BANK CC	TWARD NOV 0	SUNDAY MARKET	11/18/2020	243.46	.00		
ALPINE BANK CC	TWARD NOV 0	SUNDAY MARKET	11/18/2020	187.63	.00		
ALPINE BANK CC	TWARD NOV 0	SUNDAY MARKET	11/18/2020	599.25	.00		
ALPINE BANK CC	TWARD NOV 0	SUNDAY MARKET	11/18/2020	48.82	.00		
Total RECREATION:				1,079.16	.00		



---

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>COURT</b>							
ALPINE BANK CC	KF NOV 3160	COURT SUPPLIES	11/18/2020	83.76	.00		
Total COURT:				83.76	.00		

---

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>POLICE</b>							
BOOKCLIFF AUTO PARTS INC	173320	PD- VEHICLE MAINTENANCE	11/25/2020	25.63	.00		
DRANGINIS, DAN	FBP11222020	FLEXIBLE BENEFIT PLAN REIM	11/22/2020	41.15	.00		
JIM DIBLE OIL COMPANY	110620	POLICE DEPT - GAS / DIESEL	10/30/2020	136.04	136.04	12/03/2020	
JIM DIBLE OIL COMPANY	110777	POLICE DEPT - GAS / DIESEL	11/13/2020	52.39	52.39	12/03/2020	
LINCOLN NATIONAL	4167644764	Life Insurance - Police	11/20/2020	64.75	64.75	12/03/2020	
CENTURY LINK	11012020	1343 - PD INTOXICATOR PORTI	11/01/2020	35.00	35.00	12/03/2020	
CENTURY LINK	11012020	1343 - TOWN HALL INTERNET-R	11/01/2020	151.17	151.17	12/03/2020	
MUTUAL OF OMAHA INSURANC	001115208510	LTD - Police	08/18/2020	15.15	15.15	12/03/2020	
MUTUAL OF OMAHA INSURANC	001124152920	LTD - Police	09/17/2020	15.15	15.15	12/03/2020	
MUTUAL OF OMAHA INSURANC	001133688184	LTD - Police	10/16/2020	15.15	15.15	12/03/2020	
HARPER, NYKOLAI	FBP11302020	FLEXIBLE BENEFIT PLAN	11/30/2020	38.00	.00		
KINETIC LEASING, INC.	241819	INTERCEPTOR LEASE (3)	11/10/2020	3,869.04	3,869.04	12/03/2020	
ALPINE BANK CC	DF NOV 3129	PD - SUBSCRIPTIONS	11/18/2020	50.00	.00		
ALPINE BANK CC	DF NOV 3129	PD - OPERATING SUPPLIES	11/18/2020	52.26	.00		
ALPINE BANK CC	DF NOV 3129	PD - OPERATING SUPPLIES	11/18/2020	4.91	.00		
ALPINE BANK CC	DF NOV 3129	PD - OPERATING SUPPLIES	11/18/2020	47.94	.00		
ALPINE BANK CC	DF NOV 3129	PD - OPERATING SUPPLIES	11/18/2020	156.42	.00		
ALPINE BANK CC	TB NOV 3111	PD - PROFESSIONAL SERVICE	11/18/2020	485.11	.00		
SURAD, MATTHEW	FBP11062020	FBP REIMBURSEMENT	11/06/2020	55.00	.00		
Total POLICE:				5,310.26	4,353.84		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>CEMETERY</b>							
JIM DIBLE OIL COMPANY	110620	CEMETERY - GAS / DIESEL	10/30/2020	36.66	36.66	12/03/2020	
JIM DIBLE OIL COMPANY	110777	CEMETERY - GAS / DIESEL	11/13/2020	10.99	10.99	12/03/2020	
LINCOLN NATIONAL	4167644764	Life Insurance - Cemetery	11/20/2020	9.25	9.25	12/03/2020	
XCEL ENERGY	708552442	CEMETERY LIGHTS	11/12/2020	67.76	67.76	12/03/2020	
MUTUAL OF OMAHA INSURANC	001115208510	LTD - Cemetery	08/18/2020	14.82	14.82	12/03/2020	
MUTUAL OF OMAHA INSURANC	001124152920	LTD - Cemetery	09/17/2020	14.82	14.82	12/03/2020	
MUTUAL OF OMAHA INSURANC	001133688184	LTD - Cemetery	10/16/2020	14.82	14.82	12/03/2020	
ALPINE BANK CC	TWARD NOV 0	CEMETERY SUPPLIES	11/18/2020	341.45	.00		
ALPINE BANK CC	TWARD NOV 0	CEMETERY SUPPLIES	11/18/2020	16.35	.00		
ALPINE BANK CC	TWARD NOV 0	CEMETERY SUPPLIES	11/18/2020	48.82	.00		
Total CEMETERY:				575.74	169.12		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>FIRE / EMS</b>							
BOOKCLIFF AUTO PARTS INC	170743	FD VEHICLE REPAIRS	11/19/2020	127.94	.00		
BOOKCLIFF AUTO PARTS INC	173320	FD VEHICLE REPAIRS	11/25/2020	41.97	.00		
BOOKCLIFF AUTO PARTS INC	173323	FD VEHICLE REPAIRS	11/25/2020	214.29	.00		
BOUND TREE MEDICAL, LLC	83833414	MEDICAL SUPPLIES/EMS	11/03/2020	61.16	.00		
BOUND TREE MEDICAL, LLC	83833415	MEDICAL SUPPLIES/EMS	11/03/2020	61.16	.00		
BOUND TREE MEDICAL, LLC	83841772	MEDICAL SUPPLIES/EMS	11/10/2020	600.63	.00		
BOUND TREE MEDICAL, LLC	83841773	MEDICAL SUPPLIES/EMS	11/10/2020	38.94	.00		
JIM DIBLE OIL COMPANY	110620	FIRE/EMS GAS & DIESEL	10/30/2020	150.23	150.23	12/03/2020	
JIM DIBLE OIL COMPANY	110777	FIRE/EMS GAS & DIESEL	11/13/2020	6.76	6.76	12/03/2020	
LINCOLN NATIONAL	4167644764	Life Insurance - Fire	11/20/2020	6.01-	6.01-	12/03/2020	
PROVELOCITY LLC	28690	PD - OPERATING SUPPLIES	11/03/2020	20.00	20.00	12/03/2020	
CENTURY LINK	11012020	0032 DATA - FIRE ALERT SYS.	11/01/2020	375.00	375.00	12/03/2020	
CENTURY LINK	11012020	0032 PHONE - FIRE ALERT SYS.	11/01/2020	1,170.57	1,170.57	12/03/2020	
CENTURY LINK	11012020	4735 - FIRE INTERNET	11/01/2020	173.22	173.22	12/03/2020	
CENTURY LINK	11012020	9913 - FIRE ALARM	11/01/2020	192.15	192.15	12/03/2020	
PYE-BARKER FIRE & SAFETY L	PSI1361423	FIRE EXTINGUISHER ANNUAL S	11/10/2020	565.00	.00		
PYE-BARKER FIRE & SAFETY L	PSI361424	FIRE EXTINGUISHER ANNUAL S	11/10/2020	435.00	.00		
XCEL ENERGY	708552442	FIRE/EMS LIGHTS	11/12/2020	533.94	533.94	12/03/2020	
TYLER BATTERY	112501	FD BATTERY	11/25/2020	450.08	450.08	12/03/2020	
ALPINE BANK CC	DJ NOV 4424	FD - VEHICLE REPAIR & MAINT	11/18/2020	31.09	.00		
ALPINE BANK CC	DJ NOV 4424	FD - VEHICLE REPAIR & MAINT	11/18/2020	29.75	.00		
ALPINE BANK CC	DJ NOV 4424	FD - VEHICLE REPAIR & MAINT	11/18/2020	10.88	.00		
ALPINE BANK CC	DJ NOV 4424	FD - VEHICLE REPAIR & MAINT	11/18/2020	6.58	.00		
ALPINE BANK CC	DJ NOV 4424	FD - VEHICLE REPAIR & MAINT	11/18/2020	2.02	.00		
ALPINE BANK CC	JL NOV 4051	FD - TRAINING	11/18/2020	42.00	.00		
ALPINE BANK CC	JL NOV 4051	FD - TRAINING	11/18/2020	39.12	.00		
ALPINE BANK CC	JL NOV 4051	FD - SMALL EQUIP - COVID	11/18/2020	119.52	.00		
ALPINE BANK CC	JL NOV 4051	FD - DUES	11/18/2020	150.00	.00		
Total FIRE / EMS:				5,642.99	3,065.94		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>EMS</b>							
BOOKCLIFF AUTO PARTS INC	169791	STREETS / PARKS SHARED CO	11/17/2020	9.99	.00		
BOOKCLIFF AUTO PARTS INC	170520	STREETS / PARKS SHARED CO	11/18/2020	21.69	.00		
BOOKCLIFF AUTO PARTS INC	170819	STREETS / PARKS SHARED CO	11/19/2020	7.34	.00		
BOOKCLIFF AUTO PARTS INC	170853	STREETS / PARKS SHARED CO	11/19/2020	7.34	.00		
BOOKCLIFF AUTO PARTS INC	170973	STREETS / PARKS SHARED CO	11/19/2020	11.49-	.00		
BOOKCLIFF AUTO PARTS INC	171025	STREETS / PARKS SHARED CO	11/19/2020	23.00	.00		
BOOKCLIFF AUTO PARTS INC	171134	STREETS / PARKS SHARED CO	11/19/2020	24.67-	.00		
BOOKCLIFF AUTO PARTS INC	171328	STREETS / PARKS SHARED CO	11/20/2020	21.28	.00		
BOOKCLIFF AUTO PARTS INC	172321	STREETS / PARKS SHARED CO	11/23/2020	27.99	.00		
BOOKCLIFF AUTO PARTS INC	173323	STREETS / PARKS SHARED CO	11/25/2020	325.56	.00		
BOOKCLIFF AUTO PARTS INC	173481	STREETS / PARKS SHARED CO	11/25/2020	25.99	.00		
BOOKCLIFF AUTO PARTS INC	174466	STREETS / PARKS SHARED CO	11/30/2020	5.99	.00		
WESTERN SLOPE AUTO	131245	STREETS/PARKS SHARED COS	11/30/2020	41.94	.00		
TYLER BATTERY	112501	SHARED COSTS	11/25/2020	114.82	114.82	12/03/2020	
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	53.62	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	106.82	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	5.63	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	38.62	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	96.49	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	108.28	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	84.86	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	139.85	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	75.73	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	48.97	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	23.21	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	66.45	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	84.74	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	96.49-	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	77.40	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	42.90	.00		
ALPINE BANK CC	DJ NOV 4424	SHARED EXPENSES	11/18/2020	42.90	.00		
Total EMS:				1,596.75	114.82		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>STREETS</b>							
BOOKCLIFF AUTO PARTS INC	173320	STREET REPAIR AND MAINTEN	11/25/2020	164.42	.00		
DELTA RIGGING & TOOLS, INC.	GRA_SO18815	STREETS REP & MAINT	11/04/2020	133.08	133.08	12/03/2020	
HOME DEPOT CREDIT SERVICE	11092020	STREET MAINTENANCE	11/09/2020	146.44	146.44	12/03/2020	
JIM DIBLE OIL COMPANY	110620	STREETS - GAS / DIESEL	10/30/2020	91.64	91.64	12/03/2020	
JIM DIBLE OIL COMPANY	110777	STREETS - GAS / DIESEL	11/13/2020	27.46	27.46	12/03/2020	
LINCOLN NATIONAL	4167644764	Life Insurance - Streets	11/20/2020	27.75	27.75	12/03/2020	
MILLER, FRED	FBP11272020	FLEXIBLE BENEFIT STS	11/27/2020	250.00	.00		
MILLER, FRED	FBP11272020	FLEXIBLE BENEFIT STS	11/27/2020	190.00	.00		
NEWMAN SIGNS INC.	TRFINV026686	TRAFFIC SIGNS	11/18/2020	130.38	130.38	11/25/2020	
NEWMAN SIGNS INC.	TRFINV02677	TRAFFIC CONES	11/19/2020	1,177.50	1,177.50	11/25/2020	
NEWMAN SIGNS INC.	TRFINV026930	SIGNS	11/30/2020	127.12	.00		
XCEL ENERGY	706942059	STREET LIGHTS	11/02/2020	3,346.62	3,346.62	12/03/2020	
XCEL ENERGY	708521928	307 MAIN -CHARGING STATION	11/11/2020	23.73	23.73	12/03/2020	
XCEL ENERGY	708552442	STREET LIGHTS	11/12/2020	113.33	113.33	12/03/2020	
MUTUAL OF OMAHA INSURANC	001115208510	LTD - Streets	08/18/2020	46.68	46.68	12/03/2020	
MUTUAL OF OMAHA INSURANC	001124152920	LTD - Streets	09/17/2020	46.68	46.68	12/03/2020	
MUTUAL OF OMAHA INSURANC	001133688184	LTD - Streets	10/16/2020	46.68	46.68	12/03/2020	
ALPINE BANK CC	BF NOV 4622	STREETS - REPAIRS	11/18/2020	40.65	.00		
ALPINE BANK CC	DM NOV 4309	STREETS - SUPPLIES	11/18/2020	9.18	.00		
ALPINE BANK CC	DM NOV 4309	STREETS - SUPPLIES	11/18/2020	9.99	.00		
ALPINE BANK CC	FM NOV 3145	STREETS - SUPPLIES	11/18/2020	9.98	.00		
ALPINE BANK CC	FM NOV 3145	STREETS - SUPPLIES	11/18/2020	4.99-	.00		
ALPINE BANK CC	FM NOV 3145	STREETS - SUPPLIES	11/18/2020	23.99	.00		
ALPINE BANK CC	KF NOV 3160	STREETS - SUPPLIES	11/18/2020	8.59	.00		
BLACKLINE SOLUTIONS LLC	1257	STREETS - SMALL EQUIPMENT	11/09/2020	1,538.00	1,538.00	11/25/2020	
WESTERN SLOPE IRON & SUP	157658	STREETS - REPAIRS	11/02/2020	1,709.84	1,709.84	11/25/2020	
Total STREETS:				9,434.74	8,605.81		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>WATER</b>							
JOHN DEERE FINANCIAL	G49490G	WATER PLANT REP & MAINT	04/16/2020	99.99	99.99	12/03/2020	
JOHN DEERE FINANCIAL	G60862G	WATER SMALL EQUIPMENT	04/30/2020	89.99	89.99	12/03/2020	
JIM DIBLE OIL COMPANY	110620	WATER - GAS / DIESEL	10/30/2020	128.30	128.30	12/03/2020	
JIM DIBLE OIL COMPANY	110777	WATER - GAS / DIESEL	11/13/2020	38.45	38.45	12/03/2020	
LINCOLN NATIONAL	4167644764	Life Insurance - Water	11/20/2020	37.00	37.00	12/03/2020	
CENTURY LINK	11012020	7148 - CARETAKER RESERVOI	11/01/2020	72.40	72.40	12/03/2020	
U S POSTOFFICE	11 30 2020 MAI	UTILITY BILLS	12/03/2020	167.16	167.16	12/03/2020	
UTILITY NOTIFICATION	220110957	RTL TRANSMISSIONS	11/30/2020	81.95	.00		
VERMEER SALES AND SERVIC	20012773	VAC TRAILER REPAIR	10/22/2020	79.43	79.43	12/03/2020	
XCEL ENERGY	708462603	175 1/2 E. 3RS - BULK WATER S	11/11/2020	24.21	24.21	12/03/2020	
XCEL ENERGY	708552442	WATER LIGHTS	11/12/2020	287.90	287.90	12/03/2020	
AIR COMPRESSOR SERVICE, L	50737	WATER PLANT EQUIP	11/13/2020	102.75	102.75	11/25/2020	
KIMBALL MIDWEST	8352405	SMALL EQUIPMENT	10/30/2020	91.15	91.15	11/25/2020	
DPE, LLC	6268	SITE LEASE-PAL PT.	11/30/2020	75.00	.00		
US BANK	5908902	WATER REVENUE BONDS ADMI	10/23/2020	302.50	302.50	11/25/2020	
MUTUAL OF OMAHA INSURANC	001115208510	LTD - Water	08/18/2020	73.88	73.88	12/03/2020	
MUTUAL OF OMAHA INSURANC	001124152920	LTD - Water	09/17/2020	73.88	73.88	12/03/2020	
MUTUAL OF OMAHA INSURANC	001133688184	LTD - Water	10/16/2020	73.88	73.88	12/03/2020	
COLORADO CSG II LLC	3CB813EB	SUBSCRIBER - WATER	11/20/2020	691.00	691.00	12/03/2020	
ALPINE BANK CC	FM NOV 3145	WATER - SUPPLIES	11/18/2020	199.98	.00		
ALPINE BANK CC	ML NOV 3103	WATER - SUBSCRIPTIONS	11/18/2020	119.36	.00		
OPTIMUS COMMUNICATIONS, L	12749	INTERNET SERVICE	11/19/2020	87.00	87.00	11/25/2020	
Total WATER:				2,997.16	2,520.87		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>SEWER PLANT</b>							
ALL METALS WELDING &	74260	SEWER PLANT SUPPLIES	10/02/2020	123.50	.00		
BRODY CHEMICAL COMPANY, L	493898	LIQUID LIVE BACTERIA	11/30/2020	2,647.84	.00		
JOHN DEERE FINANCIAL	G45964G	SEWER PLANT SUPPLIES	04/10/2020	3.49	3.49	12/03/2020	
JIM DIBLE OIL COMPANY	110620	SEWER - GAS / DIESEL	10/30/2020	36.66	36.66	12/03/2020	
JIM DIBLE OIL COMPANY	110777	SEWER - GAS / DIESEL	11/13/2020	10.98	10.98	12/03/2020	
CENTURY LINK	11012020	1319 - SEWER & CALL OUT	11/01/2020	156.90	156.90	12/03/2020	
XCEL ENERGY	707137234	SEWER LIGHTS	11/02/2020	22.55	22.55	11/25/2020	
XCEL ENERGY	708552442	SEWER LIGHTS	11/12/2020	100.20	100.20	12/03/2020	
COLORADO CSG II LLC	3CB813EB	SUBSCRIBER - SEWER	11/20/2020	690.99	690.99	12/03/2020	
Total SEWER PLANT:				3,793.11	1,021.77		



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>SEWER COLLECTION</b>							
JOHN DEERE FINANCIAL	G45475G	SEWER PLANT SMALL TOOLS	04/09/2020	35.14	35.14	12/03/2020	
JOHN DEERE FINANCIAL	G49490G	SEWER PLANT SMALL TOOLS	04/16/2020	20.94	20.94	12/03/2020	
U S POSTOFFICE	11 30 2020 MAI	SEWER	12/03/2020	41.79	41.79	12/03/2020	
U S POSTOFFICE	11 30 2020 MAI	SOLID WASTE	12/03/2020	83.57	83.57	12/03/2020	
WESTERN IMPLEMENT	IN08482	SEWER SUPPLIES	11/25/2020	70.89	.00		
ALPINE BANK CC	FH NOV 4614	SEWER PLANT SUPPLIES	11/18/2020	71.96	.00		
ALPINE BANK CC	FH NOV 4614	SEWER PLANT SUPPLIES	11/18/2020	31.98	.00		
ALPINE BANK CC	FH NOV 4614	SEWER PLANT SUPPLIES	11/18/2020	11.16	.00		
Total SEWER COLLECTION:				367.43	181.44		

---

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
U S POSTOFFICE	11 30 2020 MAI	UTILITY BILLS	12/03/2020	41.79	41.79	12/03/2020	
Total :				41.79	41.79		

---

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>PARKS</b>							
HOME DEPOT CREDIT SERVICE	23091 101620	PARKS SUPPLIES	10/16/2020	227.59	227.59	12/03/2020	
JIM DIBLE OIL COMPANY	110620	PARKS - GAS / DIESEL	10/30/2020	73.31	73.31	12/03/2020	
JIM DIBLE OIL COMPANY	110777	PARKS - GAS / DIESEL	11/13/2020	21.97	21.97	12/03/2020	
LINCOLN NATIONAL	4167644764	Life Insurance - Parks	11/20/2020	18.50	18.50	12/03/2020	
PEACHTREE HARDWARE AND	718822	PARK SUPPLIES	10/21/2020	145.24	145.24	12/03/2020	
CENTURY LINK	11012020	1207 - RIVERBEND PARK	11/01/2020	123.30	123.30	12/03/2020	
XCEL ENERGY	708552442	PARKS LIGHTS	11/12/2020	326.66	326.66	12/03/2020	
COOP COUNTRY	237488	PARKS SUPPLIES	10/15/2020	23.99	.00		
MUTUAL OF OMAHA INSURANC	001115208510	LTD - Parks	08/18/2020	38.90	38.90	12/03/2020	
MUTUAL OF OMAHA INSURANC	001124152920	LTD - Parks	09/17/2020	38.90	38.90	12/03/2020	
MUTUAL OF OMAHA INSURANC	001133688184	LTD - Parks	10/16/2020	38.90	38.90	12/03/2020	
ALPINE BANK CC	BC NOV 3152	PARKS & RECS - PROJECTS	11/18/2020	90.02	.00		
ALPINE BANK CC	DM NOV 4309	PARKS - SUPPLIES	11/18/2020	26.99	.00		
ALPINE BANK CC	DM NOV 4309	PARKS - SUPPLIES	11/18/2020	14.48	.00		
ALPINE BANK CC	DM NOV 4309	PARKS - SUPPLIES	11/18/2020	12.99	.00		
ALPINE BANK CC	DM NOV 4309	PARKS - SUPPLIES	11/18/2020	25.52	.00		
ALPINE BANK CC	TWARD NOV 0	PARKS & RECS - PROJECTS	11/18/2020	299.11	.00		
ALPINE BANK CC	TWARD NOV 0	PARKS & RECS - PROJECTS	11/18/2020	600.01	.00		
ALPINE BANK CC	TWARD NOV 0	PARKS - SUPPLIES	11/18/2020	30.86	.00		
Total PARKS:				2,177.24	1,053.27		

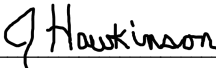
Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>POOL</b>							
CENTURY LINK	11012020	1067 - POOL INTERNET	11/01/2020	156.90	156.90	12/03/2020	
XCEL ENERGY	708552442	POOL LIGHTS	11/12/2020	167.06	167.06	12/03/2020	
Total POOL:				323.96	323.96		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>FACILITIES</b>							
HOME DEPOT CREDIT SERVICE	1970453	COVID - WATER PLANT ISOLATI	03/17/2020	179.00	179.00	12/03/2020	
HOME DEPOT CREDIT SERVICE	95527 101320	PD - REMODEL	10/13/2020	362.42	362.42	12/03/2020	
DORA ORTIZ	2020 TP-11	JANITORIAL SERVICES	11/15/2020	1,240.00	1,240.00	12/03/2020	
LINCOLN NATIONAL	4167644764	Life Insurance - Facilities	11/20/2020	9.25	9.25	12/03/2020	
ALASKA STRUCTURES, INC.	PA11232020	COVID - TENTS	11/23/2020	28,575.00	28,575.00	11/24/2020	
XCEL ENERGY	708430677	711 IOWA - GYM	11/11/2020	753.41	753.41	12/03/2020	
XCEL ENERGY	708552442	FACILITIES LIGHTS	11/12/2020	347.27	347.27	12/03/2020	
MUTUAL OF OMAHA INSURANC	001115208510	LTD - Facilities	08/18/2020	12.92	12.92	12/03/2020	
MUTUAL OF OMAHA INSURANC	001124152920	LTD - Facilities	09/17/2020	12.92	12.92	12/03/2020	
MUTUAL OF OMAHA INSURANC	001133688184	LTD - Facilities	10/16/2020	12.92	12.92	12/03/2020	
ALPINE BANK CC	BC NOV 3152	PD - REMODEL	11/18/2020	44.53	.00		
ALPINE BANK CC	BC NOV 3152	PD - REMODEL	11/18/2020	4.99	.00		
ALPINE BANK CC	BC NOV 3152	BLDG - REPAIR & MAINT	11/18/2020	40.98	.00		
ALPINE BANK CC	DF NOV 3129	PD - REMODEL	11/18/2020	12.18	.00		
ALPINE BANK CC	DF NOV 3129	PD - REMODEL	11/18/2020	234.70	.00		
ALPINE BANK CC	DF NOV 3129	PD - REMODEL	11/18/2020	11.99	.00		
ALPINE BANK CC	DF NOV 3129	PD - REMODEL	11/18/2020	47.68	.00		
ALPINE BANK CC	DF NOV 3129	PD - REMODEL	11/18/2020	47.68	.00		
ALPINE BANK CC	DM NOV 4309	BLDG - REPAIR & MAINT	11/18/2020	11.77	.00		
ALPINE BANK CC	DM NOV 4309	PD - REMODEL	11/18/2020	23.97	.00		
ALPINE BANK CC	TB NOV 3111	BLDG - REPAIR & MAINT	11/18/2020	1,083.00	.00		
WESTERN PRECISION MANUFA	QUOTE 20177	COVID - PARKLET PROJECT	11/23/2020	26,270.00	26,270.00	11/23/2020	
GLOBAL EQUIPMENT COMPAN	ORDER 18308	COVID - OUTDOOR AREA HEAT	11/24/2020	6,366.36	6,366.36	11/24/2020	
BT MECHANICAL LLC	1495	COVID 19 - HVAC UPGRADE	11/14/2020	2,749.00	.00		
Total FACILITIES:				68,453.94	64,141.47		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ALPINE BANK CC	JH NOV 3061	PARK IMPROVEMENTS	11/18/2020	4,831.45	.00		
Total :				4,831.45	.00		
Grand Totals:				178,074.03	93,891.81		

Finance Director:   
(Finance Department Review and Approval for Payment)

Date: 12/4/2020

Town Manager:   
(Administrative Review and Approval for Payment)

Date: 12.4.2020

Mayor: \_\_\_\_\_  
(Board of Trustees Review and Approval for Payment)

Date: \_\_\_\_\_

Town Clerk: \_\_\_\_\_  
(Document Recorded)

Date: \_\_\_\_\_

Report Criteria:

- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Input date = 11/21/2020-12/03/2020



**MINUTES OF THE REGULAR (and VIRTUAL) MEETING OF THE  
PALISADE BOARD OF TRUSTEES  
November 24, 2020**

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Mikolai with Trustee Somerville present in person. Trustees Turner, Carlson, Maxwell, L’Hommedieu and Mayor Pro-Tem Chase appeared via Zoom. Also present was Town Manager Janet Hawkinson. Town Clerk Keli Frasier, Finance Director Travis Boyd, Utilities Director Matt Lemon and Police Chief Debra Funston appeared via Zoom.

**AGENDA ADOPTION**

*Motion #1* by Trustee Somerville, seconded by Trustee L’Hommedieu, to approve the agenda as presented.

A voice vote was requested.  
Motion carried unanimously.

**TOWN MANAGER REPORT**

Town Manager Janet Hawkinson announced that the Tourism Advisory Board was awarded a grant for \$50,000 in conjunction with the City of Fruita. She also discussed the current state of CARES Act funding, the 2021 Town of Palisade Budget and requested Board direction for the possible lease of 1.3 acres of Town owned property located at the insectary for a future peach orchard. *Consensus of the Board is to move forward with investigating the possible lease and to bring more information back to them with a brief history of the property.*

Utilities Director Matt Lemon gave a brief overview of the current projects that will begin after Thanksgiving. Parks, Recreation and Events Director Troy Ward gave an update on the progress of the 2021 Palisade Bluegrass and Roots Festival. Fire Chief Jason Lee updated the Board on the staff health facility at the fire station.

**CONSENT AGENDA**

*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.*

- **Expenditures**  
Approval of Bills from Various Town Funds – November 6, 2020 – November 20, 2020
- **Minutes**  
Minutes from the November 10, 2020 Board Meeting

Mayor Pro-Tem Chase asked that the minutes be corrected to combine the first two paragraphs of the Ordinance 2020-14 discussion.

*Motion #2* by Trustee Somerville, seconded by Trustee Turner, to approve the Consent Agenda as amended.

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.

### **PUBLIC COMMENT**

**Casey Sumnicht 229 W 1<sup>st</sup> Street**, read a statement to the Board regarding parking and drainage issues between Peach and Kluge. *This letter will be a permanent attachment to these minutes.*

**Gin Phillips 144 Kluge Avenue**, reiterated what Mr. Sumnicht stated and gave personal examples of the inconvenience the parking issues are causing to residents.

Town Clerk Keli Frasier read an email from **Karen Bishop 3847 North River Road** in appreciation of the electronic speed limit signs that the Town Manager and Staff placed on North River Road. *This email will be a permanent attachment to these minutes.*

### **PUBLIC HEARING I**

#### **Palisade Basecamp Liquor License Application**

Mayor Mikolai opened the public hearing at 6:29 pm.

Town Clerk Frasier reviewed her report, citing the requirements of the Colorado Liquor Code for the Board to consider.

Ryan Pugliese, representing Palisade Basecamp, LLC gave a brief review of the application process, the application and why Basecamp was applying for the license.

Mayor Mikolai opened the hearing to public comment in favor of or against the application.

Gail Evans 126 Majestic Court asked how close the proposed liquor store is to Happy Camper, and stated that after listening to Mr. Pugliese's presentation, she feels a liquor store would be well managed.

The Board of Trustees had a lengthy conversation about the liquor licensing notification to surrounding residents' requirements and asked staff to look into modification of the liquor code for future applications.

*Motion #3* by Trustee Somerville, seconded by Trustee Turner to approve the application for a Retail Liquor Store Liquor License as applied for by Palisade Basecamp, LLC at 985 North River Road pending approval from the State of Colorado.

A roll call vote was requested.



Yes: Trustee Turner, Trustee Somerville, Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell, Mayor Mikolai  
No: Mayor Pro-Tem Chase  
Absent:

Motion carried.

Mayor Mikolai closed the public hearing at 7:00 pm.

**PUBLIC HEARING II**  
**2021 Budget for the Town of Palisade**

Mayor Mikolai opened the public hearing at 7:00 pm.

Town Manager Hawkinson read her letter of submittal and stated that all public noticing requirements have been met.

Mayor Mikolai opened the hearing to public comment in favor of or against the budget. None was offered.

*Motion #4* by Mayor Pro-Tem Chase, seconded by Trustee Somerville to approve Resolution 2020-24 appropriating sums of money to various Town Funds.

A roll call vote was requested.

Yes: Trustee Somerville, Mayor Pro-Tem Chase, Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell, Mayor Mikolai, Trustee Turner,  
No:  
Absent:

Motion carried.

*Motion #5* by Mayor Pro-Tem Chase, seconded by Trustee Somerville to approve Resolution 2020-25 summarizing expenditures and revenues for each fund and adopting a budget for the entire Town of Palisade, Colorado, for the calendar year 2021.

A roll call vote was requested.

Yes: Mayor Pro-Tem Chase, Trustee Carlson, Trustee L'Hommedieu, Trustee Maxwell, Mayor Mikolai, Trustee Turner, Trustee Somerville  
No:  
Absent:

Motion carried.

*Motion #6* by Mayor Pro-Tem Chase, seconded by Trustee Turner to approve Resolution 2020-26 levying general property taxes for the year 2020 to help defray the costs of government for the Town of Palisade, Colorado for the year 2021.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

Mayor Mikolai closed the public hearing at 7:13 pm.

### **NEW BUSINESS**

#### **Intergovernmental Agreement with Grand Valley Regional Transit Commission**

Town Manager Hawkinson and Mayor Mikolai reviewed the proposed contract with GVRTC.

*Motion #7* by Trustee Somerville, seconded by Trustee L’Hommedieu to direct the Town Manager to enter a contract with GVRTC.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

### **OPEN DISCUSSION**

**Trustee Somerville** gave a brief update on the Grand Valley Task Force.

**Trustee Carlson** announced that he volunteers at the Food Bank of the Rockies and updated the Board on how many meals the organization distributes each month.

**Mayor Pro-Tem Chase** commented on the number of people in the Board room and encouraged the wearing of masks while indoors.

**Trustee L’Hommedieu** asked if the Town participated in meetings with Mesa County regarding the future distribution needs for distributing the COVID-19 vaccine and stated she would like to see a vaccine site in Palisade.

**Mayor Mikolai** stated that he would like to schedule another meeting with a couple of Board members, residents, and the owners of the Weedery to address the continued parking and drainage issues on the alley between Peach and Kluge. ***Consensus of the Board is to schedule a Zoom meeting on December 3<sup>rd</sup>, have staff provide drawings of options for the parking issues to present at that meeting so that a decision could possibly be made by the Board at the December 8<sup>th</sup> regular meeting.***

### **COMMITTEE REPORTS**

Board members briefly explained the various meetings they had recently attended.

### **ADJOURNMENT**

*Motion #8* by Trustee Somerville, seconded by Trustee Turner to adjourn the meeting at 7:43 pm.

A voice vote was requested.

Motion carried unanimously.

X

---

Greg Mikolai  
Mayor

X

---

Keli L. Frasier  
Town Clerk



**PALISADE BOARD OF TRUSTEES**  
**Agenda Item Cover Sheet**

**Meeting Date:** December 8, 2020  
**Presented By:** Keli Frasier, Town Clerk  
**Department:** Administration  
**Re:** Resolution 2020-28

---

**SUBJECT:** Resolution 2020-28

**SUMMARY:** In accordance with CRS 24-6-401 and 402 (2) the Town of Palisade adopts a Resolution every December for the meeting dates and times for all public meetings for the following calendar year.

**BOARD DIRECTION:** Approve Resolution 2020-28

**TOWN OF PALISADE, COLORADO  
RESOLUTION NO. 2020-28**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE,  
COLORADO, SETTING TIME, PLACE AND DESIGNATED POSTING LOCATION FOR  
PUBLIC MEETINGS FOR THE TOWN OF PALISADE, COLORADO.**

**WHEREAS**, in accordance with 24-6-401 and 402 (2) C.R.S., the Board of Trustees of the Town of Palisade wishes to comply in spirit and in fact with the Colorado Open Meetings Law;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Palisade, Colorado that;

Section 1. (a) The Board of Trustees shall meet at 6:00 p.m. the second and fourth Tuesday of each month, excluding December which shall have one regularly scheduled meeting on the second Tuesday of the month.

Section 1. (b) The Board of Trustees shall hold regularly scheduled meetings in the Board Chambers located at the Palisade Civic Center; 341 West 7th Street.

Section 1. (c) The Board of Trustee meetings are to end by 9:00 p.m. unless a motion is made to extend the meeting.

Section 2. (a) The Planning Commission shall meet at 6:00 p.m. on the first and third Tuesday of each month.

Section 2. (b) The Planning Commission shall hold meetings at the Board Chambers located at the Palisade Civic Center; 341 West 7th Street.

Section 2. (c) The Planning Commission meeting is to end by 9:00 p.m. unless a motion is made to extend the meeting.

Section 3. The Tourism Advisory Board shall meet monthly at 12:00 p.m. on the second Tuesday of every month, beginning in January at the Palisade Civic Center; 341 West 7th Street.

Section 4. Standing Committees shall meet as needed and a notice of these meetings shall be posted in the designated posting location.

Section 5. The designated posting location for the Palisade Municipal Government shall be the bulletin board outside the vestibule of the Palisade Municipal Building, 175 East 3<sup>rd</sup> Street, Palisade, Colorado, and other locations as determined by the Town Administrator.

**PASSED AND APPROVED** this 8th day of December 2020.

**TOWN OF PALISADE**

\_\_\_\_\_  
Greg Mikolai, Mayor

**ATTEST:**

\_\_\_\_\_  
Keli Frasier, Town Clerk



## PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

**Meeting Date:** December 8, 2020  
**Presented By:** Travis Boyd, Finance Director  
**Department:** Finance  
**Re:** Resolution 2020-26 as Amended

---

**SUBJECT:**

Resolution 2020-26 titled: A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE TOWN OF PALISADE, COLORADO, FOR THE 2021 BUDGET YEAR.

**SUMMARY:**

Resolution 2020-26 was adopted by the Board of Trustees on the meeting held November 24, 2020. Subsequent to that meeting, the Finance Director received an amendment to the certification of values from the Mesa County Assessor. This amendment requires the adopted resolution 2020-26 to also be amended to reflect the updated values.

**BOARD DIRECTION:** Approve Resolution 2020-26 as amended.

**TOWN OF PALISADE, COLORADO  
RESOLUTION NO 2020-26**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE TOWN OF PALISADE, COLORADO, FOR THE 2021 BUDGET YEAR.**

**WHEREAS**, the Board of Trustees has adopted the annual budget in accordance with the Local Government Budget Law on December 8, 2020; and

**WHEREAS**, the amount of money necessary to balance the budget for general operating expenses and capital outlay is \$463,857; and

**WHEREAS**, the 2020 valuation for assessment for the Town of Palisade as certified by the County Assessor is \$26,506,110.

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALISADE, COLORADO AS FOLLOWS:**

SECTION 1. The Town of Palisade's gross mill levy is **17.5** mills.

SECTION 2. For the purpose of meeting all general operating expenses and capital outlay of the Town of Palisade during 2021 budget year, there is hereby levied a mill levy of **17.5** mills upon each dollar of the total valuation for assessment of all taxable property within the Town for the year 2020.

SECTION 3. Town Finance Director, Travis Boyd, is hereby authorized and directed to immediately certify to the County Commissioners of Mesa County, Colorado, the mill levies for the Town of Palisade as herein above determined and set.

**ADOPTED AND APPROVED THIS 8<sup>th</sup> DAY OF DECEMBER, 2020.**

**By Town of Palisade, Mesa County, State of Colorado**

\_\_\_\_\_  
**Greg Mikolai, Mayor**

**Attest:**

\_\_\_\_\_  
**Keli Frasier, Town Clerk**