



PALISADE BOARD OF TRUSTEES
CONSENT AGENDA
February 27, 2024

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 – February 9, 2024 – February 22, 2024

B. Minutes

- Minutes from February 13, 2024, Regular Board of Trustees Meeting

C. Resolution 2024-06 Adopting the 2024 Special Events Calendar and Black-Out Dates



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EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – February 27, 2024

Date Range of Payables: February 9, 2024 – February 22, 2024

Report Criteria:

- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Input date = 02/09/2024-02/22/2024

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0217240	AFLAC Pre-tax Pay Period: 2/17/	02/22/2024	205.83	.00		
AFLAC INSURANCE	PR0217240	AFLAC After-Tax Pay Period: 2/1	02/22/2024	21.00	.00		
COLORADO DEPT OF REVENU	PR0217240	State Withholding Tax Pay Period	02/22/2024	3,810.00	.00		
COLORADO STATE TREASURE	PR0217241	State Unemployment Tax Pay Per	02/22/2024	230.50	.00		
FICA/MED/ P/R TAXES	PR0217242	Federal Withholding Tax Pay Peri	02/22/2024	10,377.05	.00		
FICA/MED/ P/R TAXES	PR0217242	Social Security Pay Period: 2/17/	02/22/2024	3,870.77	.00		
FICA/MED/ P/R TAXES	PR0217242	Social Security Pay Period: 2/17/	02/22/2024	3,870.77	.00		
FICA/MED/ P/R TAXES	PR0217242	Medicare Pay Period: 2/17/2024	02/22/2024	1,647.52	.00		
FICA/MED/ P/R TAXES	PR0217242	Medicare Pay Period: 2/17/2024	02/22/2024	1,647.52	.00		
FIRE AND POLICE PENSION	PR0217240	FPPA Fire DD Pay Period: 2/17/2	02/22/2024	807.98	.00		
FIRE AND POLICE PENSION	PR0217240	FPPA 457 Pay Period: 2/17/2024	02/22/2024	300.00	.00		
FIRE AND POLICE PENSION	PR0217240	Police Pension Pay Period: 2/17/	02/22/2024	3,307.97	.00		
FIRE AND POLICE PENSION	PR0217240	Police Pension Pay Period: 2/17/	02/22/2024	2,756.64	.00		
FIRE AND POLICE PENSION	PR0217240	Fire Pension Pay Period: 2/17/20	02/22/2024	2,693.28	.00		
FIRE AND POLICE PENSION	PR0217240	Fire Pension Pay Period: 2/17/20	02/22/2024	2,244.42	.00		
FIRE AND POLICE PENSION	PR0217240	FPPA Police DD Pay Period: 2/17	02/22/2024	992.40	.00		
ICMA TRST 401 - 107074	PR0217240	ICMA 401K Pay Period: 2/17/202	02/22/2024	2,522.94	.00		
ICMA TRST 401 - 107074	PR0217240	ICMA 401K Pay Period: 2/17/202	02/22/2024	2,522.94	.00		
ICMA TRST 457 - 304721	PR0217240	ICMA 457 Pay Period: 2/17/2024	02/22/2024	750.00	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life LI	02/22/2024	8.75	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life M	02/22/2024	444.25	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life M	02/22/2024	615.75	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life M	02/22/2024	533.25	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life D	02/22/2024	15.75	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life D	02/22/2024	39.75	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life D	02/22/2024	48.50	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life VI	02/22/2024	7.00	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life VI	02/22/2024	6.00	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life VI	02/22/2024	13.00	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life LI	02/22/2024	107.29	.00		
CEBT Payments	PR0217241	PR - Medical Dental Vision Life LI	02/22/2024	14.03	.00		
CA STATE DISBURSEMENT UNI	PR0217241	DF238534 Child Support - CALIF	02/22/2024	173.53	.00		
STENGER & STENGER, P.C.	PR0217241	CASE # 2023C031078 Garnishm	02/22/2024	408.65	.00		
Total :				47,015.03	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ADMINISTRATION							
CIRSA	240676	LIABILITY INSURANCE - ADMIN	02/21/2024	27,669.73	.00		
COLORADO STATE TREASURE	12.31.2023 4T	State Unemployment Tax Pay Per	12/31/2023	49.97	49.97	02/14/2024	
QUADIENT LEASING	Q1174232	POSTAGE MACHINE LEASE	01/28/2024	296.88	.00		
OFFICE DEPOT	350780151001	OFFICE SUPPLY - ADMIN	01/25/2024	202.05	.00		
OFFICE DEPOT	351585806001	OFFICE SUPPLY - ADMIN	02/02/2024	93.81	.00		
OFFICE DEPOT	351586825001	OPERATING SUPPLY-ADMIN	02/02/2024	24.85	.00		
OFFICE DEPOT	652674404001	OFFICE SUPPLY - ADMIN	02/06/2024	87.93	.00		
PINNACOL ASSURANCE COMP	21584322	ADMIN - WC	02/12/2024	730.48	.00		
CENTURY LINK	02012024	1343 - TOWN HALL INTERNET-R	02/01/2024	186.89	186.89	02/15/2024	
CENTURY LINK	02012024	9016 - ADMIN. FAX	02/01/2024	118.74	118.74	02/15/2024	
J-U-B ENGINEERS	0170446	ADMIN - GENERAL ENGINEERI	02/15/2024	1,117.96	.00		
J-U-B ENGINEERS	0170446	GENERAL ADMIN - OLD HS - DE	02/15/2024	114.50	.00		
SEACHANGE PRINTING & MAR	INV023723	ELECTION EXPENSES	02/16/2024	959.74	.00		
SPECTRUM	108289601020	IT CHARGES - COMMUNITY CE	02/01/2024	129.99	.00		
SPECTRUM	126548301020	ADMIN - FIBER INTERNET	02/01/2024	506.35	.00		
AMAZON CAPITAL SERVICES	1GF9-TM33-C9	ADMIN - SMALL EQUIPMENT	02/01/2024	341.80	.00		
ALL COPY PRODUCTS, INC	AR4254042	MAIN COPIER MAINTENANCE C	02/05/2024	175.00	.00		
Total ADMINISTRATION:				32,806.67	355.60		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COMMUNITY DEVELOPMENT							
PINNACOL ASSURANCE COMP	21584322	COMM DEV - WC	02/12/2024	399.06	.00		
J-U-B ENGINEERS	0170446	COMM DEV - GENERAL	02/15/2024	229.00	.00		
Total COMMUNITY DEVELOPMENT:				628.06	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
TOURISM FUND							
JULIANN ADAMS	20240212	REIMBURSE FOR TAB EXPENS	02/12/2024	252.60	.00		
Total TOURISM FUND:				252.60	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
RECREATION							
PINNACOL ASSURANCE COMP	21584322	RECREATION - WC	02/12/2024	202.91	.00		
AMAZON CAPITAL SERVICES	1GF9-TM33-C9	ADMIN - OPERATING	02/01/2024	106.47	.00		
AMAZON CAPITAL SERVICES	1GF9-TM33-C9	ADMIN - OPERATING	02/01/2024	39.56	.00		
AMAZON CAPITAL SERVICES	1GF9-TM33-C9	ADMIN - OPERATING	02/01/2024	19.89	.00		
Total RECREATION:				368.83	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COURT							
PINNACOL ASSURANCE COMP	21584322	COURT - WC	02/12/2024	63.58	.00		
AMAZON CAPITAL SERVICES	1GF9-TM33-C9	COURT - OFFICE SUPPLIES	02/01/2024	29.99	.00		
LeMOINE & GRAVES, P.C.	7733	COURT - PROSECUTING ATTO	02/01/2024	402.50	.00		
Total COURT:				496.07	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POLICE							
CITY OF GRAND JUNCTION	2024-0007720	911 CHARGES - PD - 2024	02/09/2024	11,079.10	.00		
PINNACOL ASSURANCE COMP	21584322	PD - WC	02/12/2024	2,299.65	.00		
CENTURY LINK	02012024	1343 - PD INTOXICATOR PORTI	02/01/2024	35.00	35.00	02/15/2024	
CENTURY LINK	02012024	0032 DATA - POLICE DATA	02/01/2024	2,564.13	2,564.13	02/15/2024	
COOP COUNTRY	259140	PD CAR WASH	01/31/2024	10.00	10.00	02/15/2024	
COOP COUNTRY	259141	PD CAR WASH	01/31/2024	12.00	12.00	02/15/2024	
COOP COUNTRY	259142	PD CAR WASH	01/31/2024	2.26	2.26	02/15/2024	
COOP COUNTRY	259143	PD CAR WASH	01/31/2024	2.30	2.30	02/15/2024	
AMAZON CAPITAL SERVICES	16CL-NYNQ-6	PD - OPERATING	02/01/2024	26.88	.00		
AMAZON CAPITAL SERVICES	16CL-NYNQ-6	PD - OPERATING	02/01/2024	19.98	.00		
Total POLICE:				16,051.30	2,625.69		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEMETERY							
PINNACOL ASSURANCE COMP	21584322	CEMETERY - WC	02/12/2024	216.44	.00		
COLIN CHRISTIAN	10006	FACILITIES - WELDER RENTAL -	02/05/2024	200.00	200.00	02/15/2024	
Total CEMETERY:				416.44	200.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FIRE / EMS							
BOUND TREE MEDICAL, LLC	85252613	MEDICAL SUPPLIES/EMS	02/16/2024	17.34	.00		
BUD'S SIGNS	118141	FD - VEHICLE LETTERING - SID	06/14/2023	625.00	.00		
CIRSA	240676	LIABILITY INSURANCE - FIRE	02/21/2024	3,028.41	.00		
CITY OF GRAND JUNCTION	2024-0007720	911 CHARGES - FD - 2024	02/09/2024	3,139.07	.00		
MESA COUNTY	SO-003352	AMBULANCE TRANSPORT FEE	12/31/2023	2,910.00	.00		
PINNACOL ASSURANCE COMP	21584322	FD - WC	02/12/2024	1,961.46	.00		
CENTURY LINK	02012024	9913 - FIRE ALARM	02/01/2024	229.27	229.27	02/15/2024	
CENTURY LINK	02012024	0032 DATA - FIRE ALERT SYS.	02/01/2024	2,564.14	2,564.14	02/15/2024	
SPECTRUM ENTERPRISE	000082001212	INTERNET FIRE DEPT.	01/21/2024	167.97	167.97	02/15/2024	
CURTIS	INV787849	FD - OPERATING	01/31/2024	154.68	.00		
JUSTICE FAMILY ENTERPRISES	24-0458	FD - PPE	02/02/2024	127.75	.00		
JUSTICE FAMILY ENTERPRISES	24-0566	FD - PPE	02/14/2024	35.00	.00		
HARTMAN BROTHERS, INC	413574	FD - EMS/MEDICAL SUPPLIES -	02/08/2024	21.35	.00		
Total FIRE / EMS:				14,981.44	2,961.38		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
EMS							
BOOKCLIFF AUTO PARTS INC	681797	STREETS / PARKS SHARED CO	02/02/2024	19.71	.00		
BOOKCLIFF AUTO PARTS INC	682452	STREETS / PARKS SHARED CO	02/05/2024	22.78	.00		
BOOKCLIFF AUTO PARTS INC	684514-CM	STREETS / PARKS SHARED CO	02/09/2024	10.79-	.00		
BOOKCLIFF AUTO PARTS INC	686309	STREETS / PARKS SHARED CO	02/14/2024	19.94	.00		
HIGH COUNTRY GAS & SUPPLY	445751	SHARED EXPENSES - SHOP SU	02/08/2024	188.92	188.92	02/15/2024	
WESTERN IMPLEMENT	IN36204	SHARED EXPENSES	02/12/2024	41.28	.00		
WESTERN IMPLEMENT	IN36289	SHARED EXPENSES	02/15/2024	41.61	.00		
KIMBALL MIDWEST	101917227	SHARED COST	02/14/2024	369.00	.00		
KIMBALL MIDWEST	101918575 - C	SHARED COST	02/15/2024	46.50-	.00		
MITCHELL 1	30516181	SHARED COST - MECHANIC SU	01/26/2024	1,788.00	.00		
Total EMS:				2,433.95	188.92		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STREETS							
BOBCAT OF THE ROCKIES	12117046	STREETS - CONCRETE BLADE	02/09/2024	330.99	.00		
BOBCAT OF THE ROCKIES	12117208	STREETS - SKID STEER BRUSH	02/20/2024	7,682.00	.00		
CIRSA	240676	LIABILITY INSURANCE - STREE	02/21/2024	1,847.61	.00		
PINNACOL ASSURANCE COMP	21584322	STREETS - WC	02/12/2024	297.60	.00		
QUIKRETE COMPANIES	28553115	STREET MAINTENANCE	02/02/2024	829.56	.00		
WHITEWATER BLDG. MATLS.	310217	STREET SALT/SAND MIX	01/19/2024	560.12	.00		
Total STREETS:				11,547.88	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WATER							
CIRSA	240676	LIABILITY INSURANCE - WATER	02/21/2024	11,024.97	.00		
DANA KEPNER COMPANY	1574618-02	WATER DIST - METERS	02/19/2024	9,812.88	.00		
HACH COMPANY	13902213	WATER TREATMENT - OPERATI	01/31/2024	555.00	.00		
PINNACOL ASSURANCE COMP	21584322	WATER - WC	02/12/2024	973.97	.00		
QUIKRETE COMPANIES	28553114	WATER DIST - WATER LEAK RE	02/02/2024	273.06	.00		
CENTURY LINK	02012024	7148 - CARETAKER RESERVOI	02/01/2024	70.79	70.79	02/15/2024	
WESTERN COLORADO AG-SER	7790	WEED CONTROL-WATERSHED	09/25/2023	1,258.68	.00		
AIR COMPRESSOR SERVICE, L	58226	WATER PLANT - EQUIPMENT R	02/08/2024	1,421.09	.00		
BUREAU OF RECLAMATION	1803978187	RUEDI WATER - CONTRACT # 1	02/01/2024	298.00	.00		
J-U-B ENGINEERS	0170443	WATER TREATMENT - HYDRAU	02/15/2024	10,436.40	.00		
J-U-B ENGINEERS	0170446	CABIN RESERVOIR	02/15/2024	3,362.00	.00		
OPTIMUS COMMUNICATIONS, L	42227	INTERNET SERVICE	02/19/2024	87.00	.00		
SPECTRUM	126548301020	WATER TREATMENT - FIBER IN	02/01/2024	116.85	.00		
Total WATER:				39,690.69	70.79		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER PLANT							
CIRSA	240676	LIABILITY INSURANCE - SEWER	02/21/2024	2,217.12	.00		
FREMAREK, INC	0811286-IN	SEWER PLANT CHEMICALS - T	02/08/2024	1,963.50	.00		
PINNACOL ASSURANCE COMP	21584322	SEWER TREATMENT - WC	02/12/2024	351.71	.00		
CENTURY LINK	02012024	1319 - SEWER & CALL OUT	02/01/2024	161.49	161.49	02/15/2024	
J-U-B ENGINEERS	0170330	CAPITAL PROJECTS - SEWER T	02/13/2024	94,000.00	.00		
Total SEWER PLANT:				98,693.82	161.49		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER COLLECTION							
CIRSA	240676	LIABILITY INSURANCE - SEWER	02/21/2024	2,273.97	.00		
PINNACOL ASSURANCE COMP	21584322	SEWER COLLECTION - WC	02/12/2024	229.96	.00		
PRECISION PRINTING	79012	SEWER COLLECTION - SEWER	02/13/2024	202.62	.00		
J-U-B ENGINEERS	0170328	SEWER COLLECTION PRO SER	02/15/2024	2,974.79	.00		
PRO ROOTER	I21241	SEWER - SYSTEM MAINTENAN	02/19/2024	195.00	.00		
SPECTRUM	126548301020	SEWER COLLECTION - FIBER I	02/01/2024	116.85	.00		
MAIL MANAGERS	3558	SEWER COLLECTION - SEWER	02/15/2024	365.04	.00		
Total SEWER COLLECTION:				6,358.23	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PINNACOL ASSURANCE COMP	21584322	SOLID WASTE - WC	02/12/2024	40.58	.00		
WASTE MANAGEMENT INC -	1780163-0576-	DUMPSTER SERVICE	01/29/2024	1,320.32	1,320.32	02/15/2024	
WASTE MANAGEMENT INC -	1780617-0576-	GARBAGE SERVICE	02/01/2024	18,993.78	18,993.78	02/15/2024	
SPECTRUM	126548301020	GARBAGE - FIBER INTERNET	02/01/2024	38.95	.00		
Total :				20,393.63	20,314.10		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PARKS							
BOOKCLIFF AUTO PARTS INC	682955	PARKS - VEHICLE REPAIRS	02/06/2024	18.64	.00		
BOOKCLIFF AUTO PARTS INC	684063	PARKS - EQUIPMENT MAINTENA	02/08/2024	39.98	39.98	02/15/2024	
BOOKCLIFF AUTO PARTS INC	684403	PARKS - EQUIPMENT MAINTENA	02/09/2024	86.34	86.34	02/15/2024	
PINNACOL ASSURANCE COMP	21584322	PARKS - WC	02/12/2024	757.53	.00		
CENTURY LINK	02012024	1207 - RIVERBEND PARK	02/01/2024	132.84	132.84	02/15/2024	
WESTERN SLOPE IRON & SUP	175073	PARKS - FISHING DOCK REPAI	02/14/2024	590.37	.00		
Total PARKS:				1,625.70	259.16		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POOL							
CENTURY LINK	02012024	1067 - POOL INTERNET	02/01/2024	161.49	161.49	02/15/2024	
Total POOL:				161.49	161.49		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FACILITIES							
PINNACOL ASSURANCE COMP	21584322	FACILITIES - WC	02/12/2024	284.07	.00		
TERMINIX	275160	PEST CONTROL	02/13/2024	65.00	.00		
BT MECHANICAL LLC	2749	FACILITIES - HVAC MAINTENAN	02/09/2024	1,619.47	1,619.47	02/15/2024	
ALSCO INC	LGRA2831400	BUILDING - REP & MAINT - FLO	11/13/2023	51.80	51.80	02/15/2024	
ALSCO INC	LGRA2846436	BUILDING - REP & MAINT - FLO	12/27/2023	51.80	51.80	02/15/2024	
ALSCO INC	LGRA2864383	BUILDING - REP & MAINT - FLO	02/09/2024	53.75	53.75	02/15/2024	
ALSCO INC	LGRA2864384	BUILDING - REP & MAINT - FLO	02/09/2024	73.90	73.90	02/15/2024	
ALSCO INC	LGRA2866989	BUILDING - REP & MAINT - FLO	02/16/2024	53.75	.00		
ALSCO INC	LGRA2866990	BUILDING - REP & MAINT - FLO	02/16/2024	73.90	.00		
Total FACILITIES:				2,327.44	1,850.72		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
UNION PACIFIC RAILROAD	331100318	CAPITAL PROJECTS - FIBER LI	01/31/2024	3,250.00	.00		
BUREAU OF RECLAMATION	23-LM-4A-0026	LICENSE AGREEMENT - GOV HI	02/21/2024	73.00	73.00	02/21/2024	
J-U-B ENGINEERS	0170446	CAPITAL PROJECTS - SEWER S	02/15/2024	739.40	.00		
Total :				4,062.40	73.00		
Grand Totals:				300,311.67	29,222.34		

Finance Director: *Greg Mueller*
 (Finance Department Review and Approval for Payment)

Date: 02.22.2024

Town Manager: _____
 (Administrative Review and Approval for Payment)

Date: _____

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 = 02/09/2024-02/22/2024



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
February 13, 2024**

A work session of the Board of Trustees for the Town of Palisade began at 6:00 pm for a presentation from JUB Engineers regarding the Palisade to Clifton sewer transfer. Present were Mayor Greg Mikolai, Trustees Bill Carlson, Jamie Somerville, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Absent was Trustee Thea Chase. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Finance Director Gregg Mueller, Town Engineer Bret Guillory, and Brad Rodenberg with TRS Corp.

Following the work session, a break was called for public attendees of the work session to ask questions and talk with the Town Engineers about their questions and concerns regarding the sewer project.

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 7:00 pm by Mayor Greg Mikolai with Trustees present: Bill Carlson, Jamie Somerville, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Absent was Trustee Thea Chase. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Finance Director Gregg Mueller.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve the agenda as presented.

A voice vote was requested.
Motion carried unanimously.

ANNOUNCEMENTS

Town Clerk Keli Frasier reviewed the announcements listed on the agenda and advised the Board that Edesia was also on the horizon.

The consensus of the Board is to buy a table for eight for the Edesia Wine Dinner.

TOWN MANAGER REPORT

Town Manager Janet Hawkinson reviewed current and upcoming projects led by the Town of Palisade and announced that fiber work will be conducted at Town Hall on Friday, February 23, 2024, which will have the office shut down for a few hours.

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 – January 20, 2024 – February 8, 2024
- **Minutes**
Minutes from the January 23, 2024, Regular Board of Trustees Meeting

Motion #2 by Mayor Pro-Tem Turner, seconded by Trustee Harbaugh, to approve the consent agenda as presented.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Maxwell, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson

No:

Absent: Trustee Chase

Motion carried.

NEW BUSINESS

Memorandum of Understanding (MOU) with Colorado Plateau Mountain Bike Trail Association, Inc. (COPMOBA)

Town Manager Hawkinson introduced Scott Wynans, the secretary and former president of Copmoba, who gave a brief presentation of the project outlined in the proposed Memorandum of Understanding.

Motion #3 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve a Memorandum of Understanding with Colorado Plateau Mountain Bike Trail Association, Inc. (COPMOBA) to place and maintain a shade structure on Town-owned property along the Palisade Plunge Trail.

A roll call vote was requested.

Yes: Trustee Maxwell, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai

No:

Absent: Trustee Chase

Motion carried.

Purchase of a New Brush Truck

Finance Director Gregg Mueller reviewed the staff report provided and clarified the differences and savings between buying the apparatus outright versus financing it.

Motion #4 by Trustee Carlson, seconded by Trustee Harbaugh, to direct the Town Manager to purchase outright a new brush truck for the Palisade Fire Department for an amount not to exceed \$215,000.00

A roll call vote was requested.

Yes: Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell

No:

Absent: Trustee Chase

Motion carried.

PUBLIC COMMENT

Don Metzler signed up on the form but did not appear in the room when called.

Lewis Baker from Grand Junction, introduced his company, Adrenalin Driven Adventures, and explained that he is working on adding his business to Palisade, and requested the Board's support.

Jodey Corey from Palisade explained that she was before the Board on behalf of a lot of downtown businesses to ask that during events that close down the streets, the events support the local businesses as the Palisade Sunday Farmer's Market does by not blocking entry or visibility of the establishment. Town Manager Hawkinson stated that staff is aware of the request and has planned on asking the Board if they would like to see a policy reflecting Ms. Corey's request.

The consensus of the Board is to have staff prepare and present a Resolution detailing a policy to support downtown businesses during special events that close the streets by not blocking access or visibility to the storefronts along the closure.

COMMITTEE REPORTS

Trustee Somerville reviewed the recent Palisade Chamber of Commerce meeting and Trustee Carlson reviewed the recent CML meeting.

ADJOURNMENT

Motion #5 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to adjourn the meeting at 7:30 pm.

A voice vote was requested.
Motion carried unanimously.

X

Greg Mikolai
Mayor

X

Keli Frasier
Town Clerk

**TOWN OF PALISADE, COLORADO
RESOLUTION NO. 2024-06**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE,
COLORADO, APPROVING THE 2024 SPECIAL EVENT CALENDAR AND FESTIVAL
BLACKOUT DATES**

WHEREAS, the Town recognizes the importance of special events and festivals in Palisade; and

WHEREAS, the Town also recognizes the toll special events and festivals take on staff and citizens alike; and

WHEREAS, the Town is desirous of not oversaturating certain times of the year with special events; and

WHEREAS, Exhibit “A” takes into account existing special events, festivals, and blackout dates for 2024; and

WHEREAS, the Town recognizes the importance of event safety for staff, citizens, and festival goers alike; and

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

The calendar attached hereto as Exhibit “A” is adopted as the 2024 Special Event Calendar with blackout dates for the Town of Palisade, Colorado, effective February 27, 2024.

PASSED AND APPROVED this 27th day of February 2024.

TOWN OF PALISADE

Greg Mikolai, Mayor

ATTEST:

Keli Frasier, Town Clerk

Exhibit "A"

Palisade Events Calendar and Blackout Dates

2024

General Events
 Town Run Events
 Multiple Events

January

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

*All dates subject to Administrative Changes

<u>DATE</u>	<u>EVENT NAME</u>	<u>LOCATION</u>	<u>ORGANIZER</u>
<i>*All dates subject to Administrative Changes</i>			
January 27, 2024	Palisade Ice Bowl	Riverbend Park	Grand Valley Disc Golf Club
March 8, 2024	Colorado Farmers Market Association Conference	Community Center	Town of Palisade
March 9, 2024	Palisade Awakening Disc Golf	Riverbend Park	Grand Valley Disc Golf Club
March 9, 2024	Colorado Farmers Market Association Conference	Community Center	Town of Palisade
March 10, 2024	Colorado Farmers Market Association Conference	Community Center	Town of Palisade
March 10, 2024	Palisade Awakening Disc Golf	Riverbend Park	Grand Valley Disc Golf Club
March 15, 2024	Palisade Lion's Club Yard Sale	Community Center	Palisade Lion's Club
March 16, 2024	Palisade Lion's Club Yard Sale	Community Center	Palisade Lion's Club
March 16, 2024	Rocky Mountain Disc Golf Conference	Riverbend Park	Grand Valley Disc Golf Club
March 17, 2024	Palisade Lion's Club Yard Sale	Community Center	Palisade Lion's Club
April 6, 2024	Edesia Wine & Food Festival	Wine Country Inn	Wine Country Inn
April 7, 2024	Edesia Wine & Food Festival	Wine Country Inn	Wine Country Inn
April 13, 2024	Honeybee Festival	Downtown/Plaza	Wine Country Inn
April 18, 2024	Blugrass Bash	Various	4th Street Music
April 19, 2024	Blugrass Bash	Various	4th Street Music
April 20, 2024	Blugrass Bash	Various	4th Street Music
April 21, 2024	Blugrass Bash	Various	4th Street Music
April 27, 2024	Outdoor Heritage Day	Riverbend Park	Colorado Parks & Wildlife
May 11, 2024	Town Clean-Up Day	Riverbend Park	Town of Palisade
June 2, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
June 13, 2024	Palisade Bluegrass Festival	Riverbend Park	Mountain Groove Productions
June 14, 2024	Palisade Bluegrass Festival	Riverbend Park	Mountain Groove Productions
June 15, 2024	Palisade Bluegrass Festival	Riverbend Park	Mountain Groove Productions
June 16, 2024	Palisade Bluegrass Festival	Riverbend Park	Mountain Groove Productions
June 16, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
June 23, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
June 29, 2024	Lavender Festival	Riverbend Park	Lavender Association of Colorado
June 30, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
July 4, 2024	Fourth of July Games in the Park	Memorial Park	Town of Palisade
July 4, 2024	Fourth of July Parade	Downtown/Plaza	Palisade Chamber of Commerce
July 7, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
July 14, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
July 21, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
July 28, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
August 4, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
August 15, 2024	Ice Cream Social	Downtown/Plaza	Town of Palisade

<u>DATE</u>	<u>EVENT NAME</u>	<u>LOCATION</u>	<u>ORGANIZER</u>
August 16, 2024	Palisade Peach Festival	Riverbend Park	Palisade Chamber of Commerce
August 17, 2024	Palisade Peach Festival	Riverbend Park	Palisade Chamber of Commerce
August 17, 2024	Peachy 5K Run	Downtown/Plaza	Grand Junction Sports Commission
August 17, 2024	Peach Festival Parade	Downtown/Plaza	Palisade Chamber of Commerce
August 17, 2024	PHS Band Car Show	TBD	Palisade High School Marching Band
August 18, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
August 25, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
September 1, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
September 8, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
September 15, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
September 21, 2024	Colorado Mountain Wine Festival	Riverbend Park	CAVE
September 22, 2024	Palisade Art Festival	Memorial Park	Mountain Art Festival
September 27, 2024 TENTATIVE	Palisade High School Homecoming Parade	Downtown/Plaza	Palisade High School
September 28, 2024	PAV Sculpture Unveiling	Downtown/Plaza	Town of Palisade
September 28, 2024	Palisade Art Festival	Memorial Park	Mountain Art Festival
September 29, 2024	Palisade Art Festival	Memorial Park	Mountain Art Festival
September 29, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
October 6, 2024	Sunday Farmers Market	Downtown/Plaza	Town of Palisade
October 19, 2024	Town Clean-Up Day	Riverbend Park	Town of Palisade
October 31, 2024	Trick-or-Treat Street	Downtown/Plaza	Town of Palisade
December 6, 2024	Olde Fashioned Christmas Parade	Downtown/Plaza	Palisade Chamber of Commerce
December 7, 2024	Olde Fashioned Christmas	Downtown/Plaza	Palisade Chamber of Commerce