



PALISADE BOARD OF TRUSTEES
CONSENT AGENDA
March 26, 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 – March 9, 2024 – March 21, 2024

B. Minutes

- Minutes from March 12, 2024, Regular Board of Trustees Meeting



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EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – March 26, 2024

Date Range of Payables: March 9, 2024 – March 21, 2024

Report Criteria:

- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Input date = 03/09/2024-03/21/2024

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0316240	AFLAC Pre-tax Pay Period: 3/16/	03/21/2024	205.83	.00		
AFLAC INSURANCE	PR0316240	AFLAC After-Tax Pay Period: 3/1	03/21/2024	21.00	.00		
COLORADO DEPT OF REVENUE	PR0316240	State Withholding Tax Pay Period	03/21/2024	3,857.00	.00		
COLORADO STATE TREASURE	PR0316241	State Unemployment Tax Pay Per	03/21/2024	242.14	.00		
EMS REFUNDS	23-1102 - 1/6/2	EMS REFUNDS - D CADMAN	03/19/2024	385.16	.00		
FICA/MED/ P/R TAXES	PR0316242	Federal Withholding Tax Pay Peri	03/21/2024	10,437.05	.00		
FICA/MED/ P/R TAXES	PR0316242	Social Security Pay Period: 3/16/	03/21/2024	4,234.45	.00		
FICA/MED/ P/R TAXES	PR0316242	Social Security Pay Period: 3/16/	03/21/2024	4,234.45	.00		
FICA/MED/ P/R TAXES	PR0316242	Medicare Pay Period: 3/16/2024	03/21/2024	1,736.18	.00		
FICA/MED/ P/R TAXES	PR0316242	Medicare Pay Period: 3/16/2024	03/21/2024	1,736.18	.00		
FIRE AND POLICE PENSION	PR0316240	FPPA Fire DD Pay Period: 3/16/2	03/21/2024	824.30	.00		
FIRE AND POLICE PENSION	PR0316240	FPPA 457 Pay Period: 3/16/2024	03/21/2024	300.00	.00		
FIRE AND POLICE PENSION	PR0316240	Police Pension Pay Period: 3/16/	03/21/2024	3,307.97	.00		
FIRE AND POLICE PENSION	PR0316240	Police Pension Pay Period: 3/16/	03/21/2024	2,756.64	.00		
FIRE AND POLICE PENSION	PR0316240	Fire Pension Pay Period: 3/16/20	03/21/2024	2,747.68	.00		
FIRE AND POLICE PENSION	PR0316240	Fire Pension Pay Period: 3/16/20	03/21/2024	2,289.74	.00		
FIRE AND POLICE PENSION	PR0316240	FPPA Police DD Pay Period: 3/16	03/21/2024	992.41	.00		
ICMA TRST 401 - 107074	PR0316240	ICMA 401K Pay Period: 3/16/202	03/21/2024	2,620.13	.00		
ICMA TRST 401 - 107074	PR0316240	ICMA 401K Pay Period: 3/16/202	03/21/2024	2,620.13	.00		
ICMA TRST 457 - 304721	PR0316240	ICMA 457 Pay Period: 3/16/2024	03/21/2024	750.00	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life LI	03/21/2024	8.75	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life M	03/21/2024	444.25	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life M	03/21/2024	615.75	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life M	03/21/2024	533.25	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life D	03/21/2024	15.75	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life D	03/21/2024	39.75	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life D	03/21/2024	48.50	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life VI	03/21/2024	7.00	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life VI	03/21/2024	6.00	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life VI	03/21/2024	13.00	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life LI	03/21/2024	101.29	.00		
CEBT Payments	PR0316241	PR - Medical Dental Vision Life LI	03/21/2024	12.83	.00		
CA STATE DISBURSEMENT UNI	PR0316241	DF238534 Child Support - CALIF	03/21/2024	173.53	.00		
STENGER & STENGER, P.C.	PR0316241	CASE # 2023C031078 Garnishm	03/21/2024	42.07	.00		
Total :				48,360.16	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ADMINISTRATION							
CENTURY LINK	03012024	1343 - TOWN HALL INTERNET-R	03/01/2024	186.89	.00		
CENTURY LINK	03012024	9016 - ADMIN. FAX	03/01/2024	118.74	.00		
WILLIAM CARLSON	2024.02.15 - C	CML SEMINAR - REGISTRATION	02/15/2024	149.00	.00		
WILLIAM CARLSON	2024.02.15 - C	CML SEMINAR - MEALS	02/15/2024	158.00	.00		
WILLIAM CARLSON	2024.02.15 - C	MILEAGE	02/15/2024	311.55	.00		
WILLIAM CARLSON	2024.02.21 - A	MILEAGE	02/21/2024	68.34	.00		
COLUMN SOFTWARE, PBC	4E284DA7-017	PUBLIC NOTICE - ELECTION N	03/08/2024	110.34	.00		
SPECTRUM	108289601030	IT CHARGES - COMMUNITY CE	03/01/2024	129.99	.00		
ALL COPY PRODUCTS, INC	AR4291292	MAIN COPIER MAINTENANCE C	03/04/2024	175.00	.00		
Total ADMINISTRATION:				1,407.85	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
RECREATION							
COLORADO FARMERS MARKET	7672018-2024	FARMERS MARKET - ANNUAL M	03/08/2024	200.00	.00		
Total RECREATION:				200.00	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COURT							
LeMOINE & GRAVES, P.C.	7771	COURT - PROSECUTING ATTO	03/01/2024	1,172.50	.00		
Total COURT:				1,172.50	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POLICE							
GALLS, LLC	027279628	PD- UNIFORMS	03/05/2024	102.75	.00		
CENTURY LINK	03012024	1343 - PD INTOXICATOR PORTI	03/01/2024	35.00	.00		
CENTURY LINK	03012024	0032 DATA - POLICE DATA	03/01/2024	3,850.90	.00		
WESTERN SLOPE CENTER FO	1571	PD - PROFESSIONAL SERVICE	02/14/2024	510.00	.00		
TURTLE TRACKS	2337	BALLISTIC VEST/ CARRIER	07/24/2023	275.00	.00		
RHINEHART OIL CO., LLC	IN-863244-24A	PD - GAS/DIESEL	01/05/2024	12.32-	.00		
RHINEHART OIL CO., LLC	IN-873246-24A	PD - GAS/DIESEL	01/12/2024	15.73-	.00		
RHINEHART OIL CO., LLC	IN-884683-24A	PD - GAS/DIESEL	01/19/2024	15.50-	.00		
RHINEHART OIL CO., LLC	IN-896402-24A	PD - GAS/DIESEL	01/26/2024	14.80-	.00		
RHINEHART OIL CO., LLC	IN-907801-24A	PD - GAS/DIESEL	02/02/2024	14.73-	.00		
Total POLICE:				4,700.57	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEMETERY							
RHINEHART OIL CO., LLC	IN-863244-24A	CEMETERY - GAS/DIESEL	01/05/2024	2.58-	.00		
RHINEHART OIL CO., LLC	IN-873246-24A	CEMETERY - GAS/DIESEL	01/12/2024	3.30-	.00		
RHINEHART OIL CO., LLC	IN-884683-24A	CEMETERY - GAS/DIESEL	01/19/2024	3.25-	.00		
RHINEHART OIL CO., LLC	IN-896402-24A	CEMETERY - GAS/DIESEL	01/26/2024	3.10-	.00		
RHINEHART OIL CO., LLC	IN-907801-24A	CEMETERY - GAS/DIESEL	02/02/2024	3.09-	.00		
Total CEMETERY:				15.32-	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FIRE / EMS							
CO DIV OF FIRE PREVENTION	23-61997	FIRE FIGHTER TRAINING/CERTI	03/20/2023	60.00	.00		
CO DIV OF FIRE PREVENTION	23-64291	FIRE FIGHTER TRAINING/CERTI	06/26/2023	40.00	.00		
CO DIV OF FIRE PREVENTION	23-64481	FIRE FIGHTER TRAINING/CERTI	07/03/2023	80.00	.00		
CO DIV OF FIRE PREVENTION	24-72381	FIRE FIGHTER TRAINING/CERTI	03/04/2024	30.00	.00		
CO DIV OF FIRE PREVENTION	24-72553	FIRE FIGHTER TRAINING/CERTI	03/11/2024	150.00	.00		
CENTURY LINK	03012024	9913 - FIRE ALARM	03/01/2024	229.27	.00		
CENTURY LINK	03012024	0032 DATA - FIRE ALERT SYS.	03/01/2024	3,850.91	.00		
PYE-BARKER FIRE & SAFETY L	PSI1249149	EQUIPMENT MAINTENANCE	02/28/2024	404.00	.00		
SPECTRUM ENTERPRISE	000082002212	INTERNET FIRE DEPT.	02/21/2024	169.98	.00		
QUILL LLC	37364493	FD - OPERATING - CLEANING S	02/22/2024	362.70	.00		
QUILL LLC	37368460	FD - OPERATING - CLEANING S	02/22/2024	2.79	.00		
QUILL LLC	37372558	FD - OPERATING - CLEANING S	02/23/2024	66.99	.00		
QUILL LLC	37390105	FD - OPERATING - CLEANING S	02/23/2024	25.99	.00		
CURTIS	INV797330	FD - OPERATING	02/29/2024	991.99	.00		
CURTIS	INV800335	FD - PPE GEAR	03/08/2024	6,494.50	.00		
RHINEHART OIL CO., LLC	IN-863244-24A	FD/EMS - GAS/DIESEL	01/05/2024	1.59-	.00		
RHINEHART OIL CO., LLC	IN-873246-24A	FD/EMS - GAS/DIESEL	01/12/2024	2.03-	.00		
RHINEHART OIL CO., LLC	IN-884683-24A	FD/EMS - GAS/DIESEL	01/19/2024	2.00-	.00		
RHINEHART OIL CO., LLC	IN-896402-24A	FD/EMS - GAS/DIESEL	01/26/2024	1.91-	.00		
RHINEHART OIL CO., LLC	IN-907801-24A	FD/EMS - GAS/DIESEL	02/02/2024	1.90-	.00		
SEA-WESTERN, INC	INV30590	FD - PPE - GEAR	03/12/2024	9,318.05	.00		
Total FIRE / EMS:				22,267.74	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
EMS							
BOOKCLIFF AUTO PARTS INC	697745	STREETS / PARKS SHARED CO	03/13/2024	21.98	.00		
BOOKCLIFF AUTO PARTS INC	697902	STREETS / PARKS SHARED CO	03/13/2024	66.06	.00		
Total EMS:				88.04	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STREETS							
BOBCAT OF THE ROCKIES	12117551	STREETS - REP & MAINT - EQUI	03/07/2024	48.20	.00		
BOBCAT OF THE ROCKIES	12117723	STREETS - SKID STEER PARTS	03/15/2024	28.40	.00		
HEUTON TIRE COMPANY INC.	172079	STREETS-TIRE MAINT	03/07/2024	45.00	.00		
UPLAND GRAVEL	10098	STREETS - STOCK MATERIAL	03/12/2024	492.10	.00		
WESTERN COLORADO AG-SER	7843	WEED CONTROL- STREETS	03/13/2024	362.48	.00		
WESTERN COLORADO AG-SER	7845	WEED CONTROL- HWY MEDIAN	03/13/2024	1,286.80	.00		
WESTERN COLORADO AG-SER	7846	WEED CONTROL- STREETS - P	03/13/2024	492.25	.00		
RHINEHART OIL CO., LLC	IN-863244-24A	STREETS - GAS/DIESEL	01/05/2024	6.46-	.00		
RHINEHART OIL CO., LLC	IN-873246-24A	STREETS - GAS/DIESEL	01/12/2024	8.25-	.00		
RHINEHART OIL CO., LLC	IN-884683-24A	STREETS - GAS/DIESEL	01/19/2024	8.13-	.00		
RHINEHART OIL CO., LLC	IN-896402-24A	STREETS - GAS/DIESEL	01/26/2024	7.76-	.00		
RHINEHART OIL CO., LLC	IN-907801-24A	STREETS - GAS/DIESEL	02/02/2024	7.72-	.00		
Total STREETS:				2,716.91	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WATER							
FERGUSON US HOLDINGS, INC	1501882	WATER LINE REPAIR	03/08/2024	404.25	.00		
FERGUSON US HOLDINGS, INC	1502106	WATER LINE REPAIR	03/08/2024	736.28	.00		
FERGUSON US HOLDINGS, INC	1503210	WATER DIST - OPERATING	03/14/2024	570.00	.00		
CENTURY LINK	03012024	7148 - CARETAKER RESERVOI	03/01/2024	70.79	.00		
1ST RESPOND	005502	FIRST AID SUPPLIES - WATER	03/08/2024	35.30	.00		
HD SUPPLY INC DBA/	INV00305320	WATER TREATMENT - SUPPLIE	03/14/2024	332.61	.00		
UTE WATER CONSERVANCY	LAB24029	WATER TREATMENT - LAB TES	03/12/2024	220.00	.00		
WHITEWATER BLDG. MATLS.	310745	WATER LINE REPAIR - LEAK	02/08/2024	373.75	.00		
OPTIMUS COMMUNICATIONS, L	43036	INTERNET SERVICE	03/19/2024	87.00	.00		
RHINEHART OIL CO., LLC	IN-863244-24A	WATER - GAS/DIESEL	01/05/2024	9.04-	.00		
RHINEHART OIL CO., LLC	IN-873246-24A	WATER - GAS/DIESEL	01/12/2024	11.55-	.00		
RHINEHART OIL CO., LLC	IN-884683-24A	WATER - GAS/DIESEL	01/19/2024	11.38-	.00		
RHINEHART OIL CO., LLC	IN-896402-24A	WATER - GAS/DIESEL	01/26/2024	10.86-	.00		
RHINEHART OIL CO., LLC	IN-907801-24A	WATER - GAS/DIESEL	02/02/2024	10.81-	.00		
Total WATER:				2,776.34	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER PLANT							
CENTURY LINK	03012024	1319 - SEWER & CALL OUT	03/01/2024	161.49	.00		
WESTERN COLORADO AG-SER	7848	WEED CONTROL - LAGOONS	03/17/2024	1,428.65	.00		
RHINEHART OIL CO., LLC	IN-863244-24A	SEWER - GAS/DIESEL	01/05/2024	2.59-	.00		
RHINEHART OIL CO., LLC	IN-873246-24A	SEWER - GAS/DIESEL	01/12/2024	3.29-	.00		
RHINEHART OIL CO., LLC	IN-884683-24A	SEWER - GAS/DIESEL	01/19/2024	3.24-	.00		
RHINEHART OIL CO., LLC	IN-896402-24A	SEWER - GAS/DIESEL	01/26/2024	3.11-	.00		
RHINEHART OIL CO., LLC	IN-907801-24A	SEWER - GAS/DIESEL	02/02/2024	3.07-	.00		
Total SEWER PLANT:				1,574.84	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER COLLECTION							
UTILITY REFUNDS	2021.12.07 - R	REIMBURSEMENT FOR INCOR	12/07/2021	380.00	.00		
PRO ROOTER	I21350	SEWER - SYSTEM MAINTENAN	03/07/2024	215.00	.00		
PRO ROOTER	I21377	SEWER - SYSTEM MAINTENAN	03/11/2024	320.00	.00		
Total SEWER COLLECTION:				915.00	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PARKS							
BOBCAT OF THE ROCKIES	12117421	PARKS - BOBCAT MOWER - SN	02/29/2024	13,958.00	.00		
HOME DEPOT CREDIT SERVICE	2023921	PARKS - FISHING DOCK	03/05/2024	352.66	.00		
HOME DEPOT CREDIT SERVICE	3013847	PARKS - FISHING DOCK	02/23/2024	160.54	.00		
HOME DEPOT CREDIT SERVICE	3104121	PARKS - FISHING DOCK	03/14/2024	71.88-	.00		
HOME DEPOT CREDIT SERVICE	5010993	PARKS - FISHING DOCK	03/12/2024	76.85	.00		
HOME DEPOT CREDIT SERVICE	6050921	PARKS - OPERATING - TOOLS	03/11/2024	237.97	.00		
GUSTAVO ORTIZ	TP - MARCH 2	PARKS - PUBLIC RESTROOM C	03/19/2024	1,137.50	.00		
PEACHTREE HARDWARE AND	636350	PARKS - FISHING DOCK LUMBE	03/06/2024	1,274.18	.00		
PEACHTREE HARDWARE AND	K42595	PARKS - FISHING DOCK LUMBE	03/12/2024	129.78	.00		
CENTURY LINK	03012024	1207 - RIVERBEND PARK	03/01/2024	132.84	.00		
1ST RESPOND	005502	FIRST AID SUPPLIES - PARKS	03/08/2024	35.30	.00		
WESTERN COLORADO AG-SER	7844	WEED CONTROL - BIKE PARK	03/13/2024	1,029.63	.00		
WESTERN COLORADO AG-SER	7847	WEED CONTROL - PEACHBOW	03/17/2024	548.20	.00		
WESTERN COLORADO AG-SER	7849	WEED CONTROL - PARKS - VET	03/17/2024	452.68	.00		
RHINEHART OIL CO., LLC	IN-863244-24A	PARKS - GAS/DIESEL	01/05/2024	5.17-	.00		
RHINEHART OIL CO., LLC	IN-873246-24A	PARKS - GAS/DIESEL	01/12/2024	6.60-	.00		
RHINEHART OIL CO., LLC	IN-884683-24A	PARKS - GAS/DIESEL	01/19/2024	6.50-	.00		
RHINEHART OIL CO., LLC	IN-896402-24A	PARKS - GAS/DIESEL	01/26/2024	6.21-	.00		
RHINEHART OIL CO., LLC	IN-907801-24A	PARKS - GAS/DIESEL	02/02/2024	6.18-	.00		
Total PARKS:				19,423.59	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POOL							
CENTURY LINK	03012024	1067 - POOL INTERNET	03/01/2024	161.49	.00		
Total POOL:				161.49	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FACILITIES							
HOME DEPOT CREDIT SERVICE	3024967	FACILITIES - SMOKE ALARMS	03/14/2024	490.93	.00		
HOME DEPOT CREDIT SERVICE	7014652	FACILITIES REPAIRS & MAINT	02/29/2024	79.00	.00		
GUSTAVO ORTIZ	TP - MARCH 2	JANITORIAL SERVICES	03/19/2024	1,340.00	.00		
SUPERIOR ALARM, INC.	166503	FACILITIES - MONITORING SER	03/01/2024	333.00	.00		
TERMINIX	275559	PEST CONTROL	03/12/2024	67.00	.00		
BT MECHANICAL LLC	2768	FACILITIES - HVAC MAINTENAN	03/05/2024	797.81	.00		
ALSCO INC	2814143	BUILDING - REP & MAINT - FLO	09/22/2023	51.80	.00		
ALSCO INC	2874728	BUILDING - REP & MAINT - FLO	03/08/2024	54.08	.00		
ALSCO INC	2874729	BUILDING - REP & MAINT - FLO	03/08/2024	75.01	.00		
HAINING HOME SERVICES	71461	FACILITIES - BLDG REP & MAIN	03/15/2024	1,406.45	.00		
Total FACILITIES:				4,695.08	.00		
Grand Totals:				110,444.79	.00		

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

Date: 03.21.2024

Town Manager: J. Hawkinson
(Administrative Review and Approval for Payment)

Date: 3.22.2024

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 = 03/09/2024-03/21/2024



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
March 12, 2024**

The regular 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: Thea Chase, Jamie Somerville, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Absent were Trustees Bill Carlson and Nicole Maxwell. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Interim Public Works Director Matt Beehler.

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.

PRESENTATIONS

Jane Parker with the Palisade Altrusa Club introduced Altrusa president Annette Stephens, who gave a brief presentation on the club's goals and the little libraries placed in various areas of Palisade.

TOWN MANAGER REPORT

Town Manager Janet Hawkinson reviewed current and upcoming projects led by the Town of Palisade and introduced Interim Public Works Director Matt Beehler, who gave a brief presentation on the wastewater containment practices at the current sewer lagoons.

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 – February 23, 2024 – March 8, 2024
- **Minutes**
Minutes from the February 27, 2024, Regular Board of Trustees Meeting
- **Resolution 2024-09 – Parklet Lease Agreement for Cygnis Crossing, LLC.**

Motion #2 by Trustee Chase, seconded by Trustee Somerville, to approve the consent agenda as presented.

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell, Trustee Carlson

Motion carried.

PUBLIC HEARING I

Palisade Pizza and Brewhouse Liquor License

Mayor Mikolai opened the public hearing at 6:44 pm.

Applicant James Sanders and his attorney, Austin Gemmell, reviewed the proposed business, focusing on the draft premises and adherence to local and state liquor laws.

Mayor Mikolai opened the hearing to public comment. None was offered.

Mayor Mikolai opened the hearing to Board comment.

Members of the Board of Trustees asked for clarification on the proposed automated pour system, the wristbands, and how the system and staff will prevent overpouring the alcohol.

Motion #3 by Trustee Chase, seconded by Mayor Pro-Tem Turner, to approve a Hotel & Restaurant liquor license at 785 Elberta Avenue, Suite B, as applied for by Palisade Pizza & PourHouse, LLC.

A roll call vote was requested.

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

No:

Absent: Trustee Carlson, Trustee Maxwell

Motion carried.

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

PUBLIC COMMENT

None was offered.

COMMITTEE REPORTS

Trustee Somerville reviewed the recent Palisade Chamber of Commerce meeting, Trustee Chase gave a brief update on the One Riverfront Committee, and Mayor Mikolai reviewed the recent Grand Valley Rural Transit Committee meeting.

ADJOURNMENT

Motion #4 by Trustee Somerville, seconded by Trustee Chase, to adjourn the meeting at 7:17 pm.

A voice vote was requested.
Motion carried unanimously.

X

Greg Mikolai
Mayor

X

Keli Frasier
Town Clerk