



**PALISADE BOARD OF TRUSTEES**  
**CONSENT AGENDA**  
**June 10, 2025**

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*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 – May 14, 2025 – May 27, 2025

**B. Minutes**

- Minutes from May 27, 2025, Regular Board of Trustees Meeting

**C. One Riverfront Appointments**

- The Town of Palisade is required to ratify the selection of the One Riverfront Commission. The following individuals were selected by the One Riverfront interview committee to serve the following terms:
  - Loreta Silverio (term expiring July 2028)
  - Randall Reitz (term expiring July 2028)
  - Kelsay Heath (term expiring July 2028)
  - Scott Riise (term expiring July 2028)



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## EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – June 10, 2025

Date Range of Payables: May 14, 2025 – May 27, 2025

## Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 05/14/2025-05/27/2025

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0510250	AFLAC Pre-tax Pay Period: 5/10/	05/15/2025	31.89	31.89	05/22/2025	
AFLAC INSURANCE	PR0510250	AFLAC After-Tax Pay Period: 5/1	05/15/2025	1.80-	1.80-	05/22/2025	
COLORADO DEPT OF REVENUE	PR0510250	State Withholding Tax Pay Period	05/15/2025	4,683.00	.00		
COLORADO STATE TREASURE	PR0510251	State Unemployment Tax Pay Per	05/15/2025	282.14	.00		
FICA/MED/ P/R TAXES	PR0510252	Federal Withholding Tax Pay Peri	05/15/2025	12,616.05	12,616.05	05/19/2025	
FICA/MED/ P/R TAXES	PR0510252	Social Security Pay Period: 5/10/	05/15/2025	5,191.28	5,191.28	05/19/2025	
FICA/MED/ P/R TAXES	PR0510252	Social Security Pay Period: 5/10/	05/15/2025	5,191.28	5,191.28	05/19/2025	
FICA/MED/ P/R TAXES	PR0510252	Medicare Pay Period: 5/10/2025	05/15/2025	2,011.23	2,011.23	05/19/2025	
FICA/MED/ P/R TAXES	PR0510252	Medicare Pay Period: 5/10/2025	05/15/2025	2,011.23	2,011.23	05/19/2025	
FIRE AND POLICE PENSION	PR0510250	FPPA Fire DD Pay Period: 5/10/2	05/15/2025	970.06	970.06	05/21/2025	
FIRE AND POLICE PENSION	PR0510250	FPPA 457 Pay Period: 5/10/2025	05/15/2025	200.00	200.00	05/21/2025	
FIRE AND POLICE PENSION	PR0510250	Police Pension Pay Period: 5/10/	05/15/2025	3,253.07	3,253.07	05/21/2025	
FIRE AND POLICE PENSION	PR0510250	Police Pension Pay Period: 5/10/	05/15/2025	2,846.47	2,846.47	05/21/2025	
FIRE AND POLICE PENSION	PR0510250	Fire Pension Pay Period: 5/10/20	05/15/2025	3,063.35	3,063.35	05/21/2025	
FIRE AND POLICE PENSION	PR0510250	Fire Pension Pay Period: 5/10/20	05/15/2025	2,680.43	2,680.43	05/21/2025	
FIRE AND POLICE PENSION	PR0510250	FPPA Police DD Pay Period: 5/10	05/15/2025	1,030.16	1,030.16	05/21/2025	
ICMA TRST 401 - 107074	PR0510250	ICMA 401A Pay Period: 5/10/202	05/15/2025	3,202.97	3,202.97	05/15/2025	
ICMA TRST 401 - 107074	PR0510250	ICMA 401A Pay Period: 5/10/202	05/15/2025	3,202.97	3,202.97	05/15/2025	
ICMA TRST 457 - 304721	PR0510250	ICMA 457 Pay Period: 5/10/2025	05/15/2025	1,143.73	1,143.73	05/15/2025	
RECREATION PROGRAM REFUND	2025.03.18 - P	PARK DEPOSIT REFUND	05/10/2025	100.00	100.00	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life M	05/15/2025	504.25	504.25	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life M	05/15/2025	699.00	699.00	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life M	05/15/2025	605.25	605.25	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life D	05/15/2025	16.50	16.50	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life D	05/15/2025	41.85	41.85	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life D	05/15/2025	75.75	75.75	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life VI	05/15/2025	3.50	3.50	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life VI	05/15/2025	10.00	10.00	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life VI	05/15/2025	13.00	13.00	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life LI	05/15/2025	66.41	66.41	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life LI	05/15/2025	9.15	9.15	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life LI	05/15/2025	8.75	8.75	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life M	05/15/2025	198.38	198.38	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life M	05/15/2025	173.37	173.37	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life D	05/15/2025	8.37	8.37	05/22/2025	
CEBT Payments	PR0510251	PR - Medical Dental Vision Life VI	05/15/2025	2.00	2.00	05/22/2025	
Total :				56,145.04	51,179.90		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>ADMINISTRATION</b>							
MESA COUNTY LANDFILL	1735887	TOWN CLEAN UP - MATTRESSE	05/05/2025	260.00	260.00	05/22/2025	
MESA COUNTY LANDFILL	1735988	TOWN CLEAN UP - MATTRESSE	05/05/2025	300.00	300.00	05/22/2025	
MESA COUNTY LANDFILL	1738595	TOWN CLEAN UP	05/13/2025	149.44	149.44	05/22/2025	
MESA COUNTY LANDFILL	1738777	TOWN CLEAN UP	05/14/2025	54.72	54.72	05/22/2025	
QUADIENT LEASING	Q1836749	POSTAGE MACHINE LEASE	04/27/2025	296.88	296.88	05/22/2025	
OFFICE DEPOT	420027995001	OFFICE SUPPLY - ADMIN	05/08/2025	217.14	217.14	05/22/2025	
OFFICE DEPOT	421911522001	OPERATING SUPPLY-ADMIN	05/01/2025	65.73	65.73	05/22/2025	
PINNACOL ASSURANCE COMP	22032200	ADMIN - WC	04/11/2025	1,139.23	1,139.23	05/02/2025	
CENTURY LINK	05012025	4723 - GENERAL LINE	05/01/2025	59.62	59.62	05/22/2025	
CENTURY LINK	05012025	4727 - GENERAL LINE	05/01/2025	59.62	59.62	05/22/2025	
CENTURY LINK	05012025	9914 - GENERAL LINE	05/01/2025	59.62	59.62	05/22/2025	
CENTURY LINK	05012025	TAXES & FEES	05/01/2025	66.83	66.83	05/22/2025	
KARP NEU HANLON, PC	53187	ADMIN - PROFESSIONAL SERVI	05/02/2025	5,249.00	5,249.00	05/22/2025	
FRIENDLY ROD'S	5148	ADMIN - DOCUMENT DESTRUC	04/30/2025	52.03	52.03	05/22/2025	
CITY OF FRUITA	05202025	Trustee Expenses	05/20/2025	30.00	30.00	05/22/2025	
COLUMN SOFTWARE, PBC	0213	PUBLIC HEARING NOTICE - AD	05/12/2025	15.16	15.16	05/22/2025	
ALL COPY PRODUCTS, INC	AR4795400	MAIN COPIER MAINTENANCE C	05/05/2025	192.94	192.94	05/22/2025	
ALPINE ROLL-OFF SERVICES L	125910003137	Town Cleanup	05/08/2025	2,774.20	2,774.20	05/22/2025	
COUNTRY ELEGANCE LLC	00409116	ADMIN - OPERATING - FLOWER	04/18/2025	75.00	75.00	05/22/2025	
Total ADMINISTRATION:				11,117.16	11,117.16		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>COMMUNITY DEVELOPMENT</b>							
PINNACOL ASSURANCE COMP	22032200	COMM DEV - WC	04/11/2025	400.61	400.61	05/02/2025	
MESA PLANNING & DESIGN LL	240906	COMM DEV - LAND DEVELOPM	05/12/2025	1,855.00	1,855.00	05/22/2025	
Total COMMUNITY DEVELOPMENT:				2,255.61	2,255.61		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>RECREATION</b>							
PINNACOL ASSURANCE COMP	22032200	RECREATION - WC	04/11/2025	250.38	250.38	05/02/2025	
Total RECREATION:				250.38	250.38		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>COURT</b>							
PINNACOL ASSURANCE COMP	22032200	COURT - WC	04/11/2025	62.60	62.60	05/02/2025	
STEPHANIE K BERGNER	12111	COURT - PROFESSIONAL SERV	05/07/2025	1,620.00	1,620.00	05/22/2025	
Total COURT:				1,682.60	1,682.60		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>POLICE</b>							
PINNACOL ASSURANCE COMP	22032200	PD - WC	04/11/2025	2,528.85	2,528.85	05/02/2025	
COOP COUNTRY	267238	PD CAR WASH	05/14/2025	3.75	3.75	05/22/2025	
COOP COUNTRY	267242	PD CAR WASH	05/14/2025	2.75	2.75	05/22/2025	
COOP COUNTRY	267329	PD CAR WASH	05/14/2025	4.75	4.75	05/22/2025	
ALPINE BANK CC	TRVL 2 3665 M	PD - OPERATING - POSTAGE	05/19/2025	11.26	.00		
RHINEHART OIL CO., LLC	689684	PD - GAS/DIESEL	05/09/2025	.63	.63	05/22/2025	
RHINEHART OIL CO., LLC	IN-680842-25	PD - GAS/DIESEL	05/02/2025	174.39	174.39	05/22/2025	
Total POLICE:				2,726.38	2,715.12		



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>CEMETERY</b>							
PINNACOL ASSURANCE COMP	22032200	CEMETERY - WC	04/11/2025	225.34	225.34	05/02/2025	
RHINEHART OIL CO., LLC	684197	CEMETERY - GAS/DIESEL	05/06/2025	10.07	10.07	05/22/2025	
RHINEHART OIL CO., LLC	689684	CEMETERY - GAS/DIESEL	05/09/2025	10.88	10.88	05/22/2025	
RHINEHART OIL CO., LLC	689684	CEMETERY - GAS/DIESEL	05/09/2025	32.68	32.68	05/22/2025	
RHINEHART OIL CO., LLC	IN-680842-25	CEMETERY - GAS/DIESEL	05/02/2025	4.47	4.47	05/22/2025	
Total CEMETERY:				283.44	283.44		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>FIRE / EMS</b>							
PINNACOL ASSURANCE COMP	22032200	FD - WC	04/11/2025	2,629.00	2,629.00	05/02/2025	
CENTURY LINK	05012025	9913 - FIRE ALARM	05/01/2025	73.12	73.12	05/22/2025	
RHINEHART OIL CO., LLC	689684	FD/EMS - GAS/DIESEL	05/09/2025	29.00	29.00	05/22/2025	
RHINEHART OIL CO., LLC	IN-680842-25	FD/EMS - GAS/DIESEL	05/02/2025	109.83	109.83	05/22/2025	
MACKENZIE ENTERPRISES DB	339520B	FD - PPE GEAR - WILDLAND GR	04/15/2025	3,059.30	3,059.30	05/22/2025	
Total FIRE / EMS:				5,900.25	5,900.25		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>EMS</b>							
COOP COUNTRY	267240	PW CAR WASH	05/14/2025	7.50	7.50	05/22/2025	
COOP COUNTRY	267241	PW CAR WASH	05/14/2025	9.00	9.00	05/22/2025	
Total EMS:				16.50	16.50		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>STREETS</b>							
PINNACOL ASSURANCE COMP	22032200	STREETS - WC	04/11/2025	325.50	325.50	05/02/2025	
QUIKRETE COMPANIES	31137803	CONCRETE MIX - STREETS	05/01/2025	310.24	310.24	05/22/2025	
RHINEHART OIL CO., LLC	684197	STREETS - GAS/DIESEL	05/06/2025	11.21	11.21	05/22/2025	
RHINEHART OIL CO., LLC	689684	STREETS - GAS/DIESEL	05/09/2025	25.40	25.40	05/22/2025	
RHINEHART OIL CO., LLC	689684	STREETS - GAS/DIESEL	05/09/2025	36.38	36.38	05/22/2025	
RHINEHART OIL CO., LLC	IN-680842-25	STREETS - GAS/DIESEL	05/02/2025	47.49	47.49	05/22/2025	
CLARKE & CO, INC	4471	STREETS - SPRING CLEAN UP	04/25/2025	3,359.41	3,359.41	05/22/2025	
CLARKE & CO, INC	4472	STREETS - HWY 6 MAINTENAN	04/25/2025	775.00	775.00	05/22/2025	
Total STREETS:				4,890.63	4,890.63		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>WATER</b>							
GARFIELD & HECHT, P.C.	276107	TOWN ATTORNEY - WATER SE	04/30/2025	149.00	149.00	05/22/2025	
PINNACOL ASSURANCE COMP	22032200	WATER - WC	04/11/2025	1,126.71	1,126.71	05/02/2025	
CENTURY LINK	05012025	7148 - CARETAKER RESERVOI	05/01/2025	62.50	62.50	05/22/2025	
CENTURY LINK	05012025	7148 - CARETAKER RESERVOI	05/01/2025	12.62	12.62	05/22/2025	
CORE & MAIN	W669846	WATER DIST - METER REPLAC	04/23/2025	50,772.10	50,772.10	05/22/2025	
CORE & MAIN	W795828	WATER DIST - PARTS	04/17/2025	3,340.05	3,340.05	05/22/2025	
CORE & MAIN	W931517	WATER DIST - PIPELINE MAINT	05/07/2025	187.40	187.40	05/22/2025	
BACK COUNTRY BADGER INC	32510	WATER - OPERATING SUPPLIE	05/07/2025	764.11	764.11	05/22/2025	
RHINEHART OIL CO., LLC	684197	WATER - GAS/DIESEL	05/06/2025	24.60	24.60	05/22/2025	
RHINEHART OIL CO., LLC	689684	WATER - GAS/DIESEL	05/09/2025	21.58	21.58	05/22/2025	
RHINEHART OIL CO., LLC	689684	WATER - GAS/DIESEL	05/09/2025	79.81	79.81	05/22/2025	
RHINEHART OIL CO., LLC	IN-680842-25	WATER - GAS/DIESEL	05/02/2025	59.24	59.24	05/22/2025	
LISA McNAMARA	2502	WATER - 2025 MAILER - RATE I	04/23/2025	1,500.00	1,500.00	05/22/2025	
Total WATER:				58,099.72	58,099.72		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>SEWER PLANT</b>							
GRAINGER, INC.	9507273432	SEWER TREATMENT - OPERATI	05/14/2025	60.70	60.70	05/22/2025	
PINNACOL ASSURANCE COMP	22032200	SEWER TREATMENT - WC	04/11/2025	388.09	388.09	05/02/2025	
CENTURY LINK	05012025	1319 - SEWER & CALL OUT	05/01/2025	79.00	79.00	05/22/2025	
CENTURY LINK	05012025	1319 - SEWER & CALL OUT	05/01/2025	12.62	12.62	05/22/2025	
CENTURY LINK	05012025	1319 - SEWER & CALL OUT	05/01/2025	14.95	14.95	05/22/2025	
KARP NEU HANLON, PC	53588	SEWER TRANSFER - CAPITAL P	05/08/2025	14,349.94	14,349.94	05/22/2025	
RHINEHART OIL CO., LLC	684197	SEWER - GAS/DIESEL	05/06/2025	3.97	3.97	05/22/2025	
RHINEHART OIL CO., LLC	689684	SEWER - GAS/DIESEL	05/09/2025	12.79	12.79	05/22/2025	
RHINEHART OIL CO., LLC	IN-680842-25	SEWER - GAS/DIESEL	05/02/2025	18.61	18.61	05/22/2025	
Total SEWER PLANT:				14,940.67	14,940.67		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>SEWER COLLECTION</b>							
PINNACOL ASSURANCE COMP	22032200	SEWER COLLECTION - WC	04/11/2025	262.90	262.90	05/02/2025	
Total SEWER COLLECTION:				262.90	262.90		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PINNACOL ASSURANCE COMP	22032200	SOLID WASTE - WC	04/11/2025	37.55	37.55	05/02/2025	
WASTE MANAGEMENT INC -	1826093-0576-	DUMPSTER SERVICE	04/29/2025	2,100.90	2,100.90	05/22/2025	
WASTE MANAGEMENT INC -	1826664-0576-	GARBAGE SERVICE	05/01/2025	19,505.63	19,505.63	05/22/2025	
Total :				21,644.08	21,644.08		



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>PARKS</b>							
PINNACOL ASSURANCE COMP	22032200	PARKS - WC	04/11/2025	851.30	851.30	05/02/2025	
CENTURY LINK	05012025	1207 - RIVERBEND PARK	05/01/2025	81.12	81.12	05/22/2025	
CENTURY LINK	05012025	1207 - RIVERBEND PARK	05/01/2025	60.00	60.00	05/22/2025	
RHINEHART OIL CO., LLC	684197	PARKS - GAS/DIESEL	05/06/2025	87.58	87.58	05/22/2025	
RHINEHART OIL CO., LLC	689684	PARKS - GAS/DIESEL	05/09/2025	25.53	25.53	05/22/2025	
RHINEHART OIL CO., LLC	689684	PARKS - GAS/DIESEL	05/09/2025	284.15	284.15	05/22/2025	
RHINEHART OIL CO., LLC	IN-680842-25	PARKS - GAS/DIESEL	05/02/2025	56.14	56.14	05/22/2025	
Total PARKS:				1,445.82	1,445.82		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>POOL</b>							
RICK L MCBREEN DBA/	5225	POOL REPAIRS	05/04/2025	3,700.00	3,700.00	05/22/2025	
PROGRESSIVE COMMERCIAL A	150594	POOL - CHEMICALS	05/06/2025	5,494.80	5,494.80	05/22/2025	
Total POOL:				9,194.80	9,194.80		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>FACILITIES</b>							
PINNACOL ASSURANCE COMP	22032200	FACILITIES - WC	04/11/2025	287.94	287.94	05/02/2025	
Total FACILITIES:				287.94	287.94		
Grand Totals:				191,143.92	186,167.52		

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

Date: 06.02.2025

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 = 05/14/2025-05/27/2025



**MINUTES OF THE REGULAR MEETING OF THE  
PALISADE BOARD OF TRUSTEES  
May 27, 2025**

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Pro-Tem Jamie Somerville with Trustees present: Stan Harbaugh, Sarah Matchett, Jeff Snook, and Rick Fox. Mayor Greg Mikolai and Trustee Nicole Maxwell were absent. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Community Development Director Devan Aziz, Parks, Events & Facilities Director Troy Ward, and Public Works Director Brian Flenniken.

**AGENDA ADOPTION**

*Motion #1* by Trustee Matchett, seconded by Trustee Harbaugh, to approve the agenda as presented.

A voice vote was requested.  
Motion carried unanimously.

**PRESENTATIONS**

Town Manager Hawkinson introduced Andy Mueller, General Manager of the Colorado River District, and Board member Scott McInnis, who gave a brief presentation on the Shoshone Water Rights Project, including the impacts to the Town of Palisade and surrounding areas.

***The consensus of the Board is to commit to a \$10,000.00 contribution, a Resolution, and a letter of support to the Shoshone Water Rights Preservation Project.***

Community Development Director Devan Aziz, Parks, Events & Facilities Director Troy Ward, and Public Works Director Brian Flenniken gave a presentation regarding water and water conservation.

**TOWN MANAGER REPORT**

Town Manager Janet Hawkinson reviewed the current and ongoing projects led by the Town of Palisade.

***The consensus of the Board is for staff to move forward with applying for a no-match planning grant for Peach Bowl Park.***

**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 – May 7, 2025 – May 13, 2025.

- **Minutes**

Minutes from the May 13, 2025, Regular Board of Trustees Meeting.

- **Resolution 2025-13**

The Board of Trustees will consider Resolution 2025-13, delegating to the Mayor and Town Manager the Authority to sign Memoranda of Agreement, Deeds, Closing Documents, and Take Any Other Actions Necessary for the Acquisition of Palisade Sewer Transfer Project Parcels Number 30 and 31.

*Motion #2* by Trustee Matchett, seconded by Trustee Harbaugh, to approve the consent agenda as presented.

A roll call vote was requested.

**Yes:** Trustee Harbaugh, Trustee Matchett, Mayor Pro-Tem Somerville, Trustee Snook, Trustee Fox

**No:**

**Absent:** Mayor Mikolai, Trustee Maxwell

Motion carried.

**PUBLIC HEARING I**

**ORDINANCE 2025-01 Amending Section 7.05 of the Palisade Land Development Code**

Mayor Pro-Tem Somerville opened the public hearing at 6:54 pm.

Community Development Director Aziz reviewed the proposed changes to Section 7.05 of the Palisade Land Development Code concerning Accessory Structures & Uses.

Mayor Pro-Tem Somerville opened the public hearing to public comment.

Matt Payne of Palisade commended the research done for the proposed Ordinance, and suggested the Board consider reducing front setbacks to reduce yard size and allow for larger family homes.

Mayor Pro-Tem Somerville opened the public hearing to Board comment.

Board members discussed their support of the proposed Ordinance, fence materials, fruit and vegetable stand requirements, and owner occupied ADUs.

*Motion #3* by Trustee Matchett, seconded by Trustee Fox, to approve Ordinance No. 2025-01 amending Section 7.05 of the Palisade Land Development Code concerning Accessory Structures & Uses.

*Motion #4* by Trustee Matchett, seconded by Trustee Fox, to amend the motion to modify Section E(1)(e) to make owner-occupied not required.

A roll call vote was requested.

**Yes:** Trustee Matchett, Mayor Pro-Tem Somerville, Trustee Snook, Trustee Fox, Trustee Harbaugh

**No:**

**Absent:** Mayor Mikolai, Trustee Maxwell

Motion carried.

*Motion #3* by Trustee Matchett, seconded by Trustee Fox, to approve Ordinance No. 2025-01 amending Section 7.05 of the Palisade Land Development Code concerning Accessory Structures & Uses as amended.

A roll call vote was requested.

**Yes:** Mayor Pro-Tem Somerville, Trustee Snook, Trustee Fox, Trustee Harbaugh, Trustee Matchett

**No:**

**Absent:** Mayor Mikolai, Trustee Maxwell

Motion carried.

Mayor Pro-Tem Somerville closed the public hearing at 7:23 pm.

### **PUBLIC COMMENT**

Matt Payne of Palisade praised the Town for the work and research being done regarding water and water preservation. Mr. Payne went on to outline a letter he sent to the Board earlier in the day, and express concerns regarding the Visit Palisade Website.

Roger Granat of Palisade congratulated the Board on the decision they made regarding support of the Shoshone Water Rights project, and encouraged the Town to do all they can to support the project, which ensures continued water rights for the Town.

### **COMMITTEE REPORTS**

Trustee Snook summarized the most recent Tourism Advisory Board meeting, Mayor Pro-Tem Somerville gave a brief update on the Palisade Chamber of Commerce, and Trustee Matchett reflected on the recent Grand Junction Economic Partnership (GJEP) meeting.

### **ADJOURNMENT**

*Motion #5* by Trustee Matchett, seconded by Trustee Snook, to adjourn the meeting at 7:33 pm.

A voice vote was requested.

Motion carried unanimously.

X

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Greg Mikolai  
Mayor

X

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Keli L. Frasier, CMC  
Town Clerk



## **PALISADE BOARD OF TRUSTEES**

### **Agenda Item Cover Sheet**

**Meeting Date:**

June 10, 2025

**Presented By:**

Consent Agenda

**Department:**

One Riverfront Commission

**Re:**

Appointment of Candidates to the One Riverfront Commission

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**SUMMARY:**

Each year the One Riverfront Commission interviews and chooses candidates for open vacancies. Each municipality in the valley must ratify the candidates at a regularly scheduled meeting.

The following candidates are being recommended for appointment by the One Riverfront Interview Committee:

- a. Loreta Silverio (term expiring July 2028)
- b. Randall Reitz (term expiring July 2028)
- c. Kelsay Heath (term expiring July 2028)
- d. Scott Riise (term expiring July 2028)

**BOARD DIRECTION:**

Ratify the appointment of Loreta Silverio, Randall Reitz, Kelsay Heath, and Scott Riise to the One Riverfront Commission.