



PALISADE BOARD OF TRUSTEES
CONSENT AGENDA
June 27, 2023

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 – June 7, 2023 – June 21, 2023

B. Minutes

- Minutes from June 13, 2023, Regular Board of Trustees Meeting

C. One Riverfront Appointments

The Town of Palisade is required to ratify the selection of the One Riverfront Committee. The following individuals were selected by the One Riverfront Commission to serve the following terms:

- i. Joel Sholtes - Term expiring 7/31/2026
- ii. Jennifer Reyes - Term expiring 7/31/2026
- iii. Jane Quimby - Term expiring 7/31/2026
- iv. Sarah Brooks - Term expiring 7/31/2026
- v. Tom Barry – Partial-term expiring 7/31/2024



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EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – June 27, 2023

Date Range of Payables: June 7, 2023 – June 21, 2023

Report Criteria:

- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Input date = 06/07/2023-06/21/2023

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0610230	AFLAC Pre-tax Pay Period: 6/10/	06/15/2023	205.83	.00		
AFLAC INSURANCE	PR0610230	AFLAC After-Tax Pay Period: 6/1	06/15/2023	21.00	.00		
COLORADO DEPT OF REVENU	PR0610230	State Withholding Tax Pay Period	06/15/2023	4,051.00	.00		
COLORADO STATE TREASURE	PR0610231	State Unemployment Tax Pay Per	06/15/2023	250.78	.00		
FICA/MED/ P/R TAXES	PR0610232	Federal Withholding Tax Pay Peri	06/15/2023	11,433.05	.00		
FICA/MED/ P/R TAXES	PR0610232	Social Security Pay Period: 6/10/	06/15/2023	4,861.03	.00		
FICA/MED/ P/R TAXES	PR0610232	Social Security Pay Period: 6/10/	06/15/2023	4,861.03	.00		
FICA/MED/ P/R TAXES	PR0610232	Medicare Pay Period: 6/10/2023	06/15/2023	1,794.96	.00		
FICA/MED/ P/R TAXES	PR0610232	Medicare Pay Period: 6/10/2023	06/15/2023	1,794.96	.00		
FIRE AND POLICE PENSION	PR0610230	FPPA Fire DD Pay Period: 6/10/2	06/15/2023	587.22	.00		
FIRE AND POLICE PENSION	PR0610230	FPPA 457 Pay Period: 6/10/2023	06/15/2023	250.00	.00		
FIRE AND POLICE PENSION	PR0610230	Police Pension Pay Period: 6/10/	06/15/2023	3,252.60	.00		
FIRE AND POLICE PENSION	PR0610230	Police Pension Pay Period: 6/10/	06/15/2023	2,574.98	.00		
FIRE AND POLICE PENSION	PR0610230	Fire Pension Pay Period: 6/10/20	06/15/2023	2,072.52	.00		
FIRE AND POLICE PENSION	PR0610230	Fire Pension Pay Period: 6/10/20	06/15/2023	1,640.74	.00		
FIRE AND POLICE PENSION	PR0610230	FPPA Police DD Pay Period: 6/10	06/15/2023	921.57	.00		
ICMA TRST 401 - 107074	PR0610230	ICMA 401K Pay Period: 6/10/202	06/15/2023	2,469.02	.00		
ICMA TRST 401 - 107074	PR0610230	ICMA 401K Pay Period: 6/10/202	06/15/2023	2,469.02	.00		
ICMA TRST 457 - 304721	PR0610230	ICMA 457 Pay Period: 6/10/2023	06/15/2023	750.00	.00		
PROFORCE LAW ENFORCEME	521832	PD PR PURCH PLAN - SCHIMEK	06/16/2023	356.90	.00		
FAMILY SUPPORT REGISTRY	PR0610231	FIPS 056888833 Garnishment P	06/15/2023	227.07	.00		
RECREATION PROGRAM REFU	2023.06.11 - J	COMM CENTER DEPOSIT REFU	06/11/2023	250.00	250.00	06/13/2023	
RECREATION PROGRAM REFU	2023.06.11 - J	PARK DEPOSIT REFUND	06/11/2023	50.00	50.00	06/13/2023	
CEBT Payments	PR0610231	PR - Medical Dental Vision Life LI	06/15/2023	10.50	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life M	06/15/2023	423.00	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life M	06/15/2023	782.00	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life M	06/15/2023	507.75	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life D	06/15/2023	15.75	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life D	06/15/2023	32.00	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life D	06/15/2023	48.50	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life VI	06/15/2023	3.75	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life VI	06/15/2023	7.00	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life VI	06/15/2023	13.00	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life LI	06/15/2023	74.04	.00		
CEBT Payments	PR0610231	PR - Medical Dental Vision Life LI	06/15/2023	9.63	.00		
CA STATE DISBURSEMENT UNI	PR0610231	DF238534 Child Support - CALIF	06/15/2023	173.53	.00		
Total :				49,245.73	300.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ADMINISTRATION							
CIRSA	231385	PROPERTY AND CASUALTY CO	06/09/2023	5,166.79	.00		
CIRSA	231400	BOND - HAWKINSON	06/09/2023	100.00	.00		
OFFICE DEPOT	316193404001	OFFICE SUPPLY - ADMIN	06/02/2023	61.98	.00		
OFFICE DEPOT	317565588001	OFFICE SUPPLY - ADMIN	06/07/2023	140.54	.00		
CENTURY LINK	06012023	1343 - TOWN HALL INTERNET-R	06/01/2023	180.71	180.71	06/13/2023	
CENTURY LINK	06012023	9016 - ADMIN. FAX	06/01/2023	114.97	114.97	06/13/2023	
XCEL ENERGY	JUN 2023 INV	ADMINISTRATION LIGHTS	06/01/2023	262.03	.00		
J-U-B ENGINEERS	0163078	ADMIN PRO SERVICES	06/14/2023	1,709.16	.00		
WILLIAM CARLSON	2023.04.27 - M	MILEAGE	06/06/2023	18.21	18.21	06/13/2023	
WILLIAM CARLSON	2023.05.24 - M	MILEAGE	06/06/2023	67.60	67.60	06/13/2023	
WILLIAM CARLSON	2023.06.01 - M	MILEAGE	06/06/2023	66.42	66.42	06/13/2023	
SPECTRUM	108289601060	IT CHARGES - COMMUNITY CE	06/01/2023	129.99	.00		
SPECTRUM	126548301060	ADMIN PHONE	06/01/2023	506.35	.00		
Total ADMINISTRATION:				8,524.75	447.91		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COMMUNITY DEVELOPMENT							
J-U-B ENGINEERS	0163078	COMM DEV - WINDING RIVER M	06/14/2023	126.00	.00		
J-U-B ENGINEERS	0163078	COMM DEV - GENERAL	06/14/2023	105.00	.00		
COLUMN SOFTWARE, PBC	4E284DA7-014	COMM DEV - NOTICE	06/05/2023	18.07	.00		
CLARKE & CO, INC	3951	HWY 6 REPAIRS - PALISADE M	06/05/2023	465.00	.00		
Total COMMUNITY DEVELOPMENT:				714.07	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
RECREATION							
GMCO CORPORATION	23-3347	2023 BGF - MAG CHLORIDE FO	06/12/2023	4,685.00	.00		
GOODWIN SERVICE, INC.	100855	2023 BGF - TOILET VAULT CLE	06/06/2023	820.00	.00		
PALISADE BREWING COMPANY	46966	2023 BLUEGRASS FESTIVAL	06/12/2023	4,666.25	.00		
PEACHTREE HARDWARE AND	327473	2023 BGF - SUPPLIES	06/02/2023	114.70	.00		
GOODMAN, GERALD	2023.06.18 - S	SFM ENTERTAINER - 6/18/2023	06/13/2023	250.00	250.00	06/13/2023	
DAVID C BUMGARNER	2023.06.25 - S	SUNDAY MKT ENTERTAINMENT	06/13/2023	500.00	500.00	06/13/2023	
SAUVAGE SPECTRUM LLC	3481	2023 BLUEGRASS FESTIVAL	06/08/2023	267.84	.00		
EQUIPMENTSHARE.COM INC	GJT-2798287-0	RECREATION - BGF PARKING L	06/07/2023	890.72	.00		
TALBOTT & SONS LLC	E-1476	2023 BLUEGRASS FESTIVAL	06/19/2023	1,916.64	.00		
Total RECREATION:				14,111.15	750.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COURT							
LeMOINE & GRAVES, P.C.	7471	COURT - PROSECUTING ATTO	06/01/2023	1,190.00	.00		
Total COURT:				1,190.00	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POLICE							
CITY OF GRAND JUNCTION	2023-0007709	911 CHARGES-PD	06/06/2023	9,989.94	.00		
CENTURY LINK	06012023	1343 - PD INTOXICATOR PORTI	06/01/2023	35.00	35.00	06/13/2023	
CENTURY LINK	06012023	0032 DATA - POLICE DATA	06/01/2023	2,140.11	2,140.11	06/13/2023	
COOP COUNTRY	255055	PD CAR WASH	06/09/2023	9.32	.00		
COOP COUNTRY	255056	PD CAR WASH	06/09/2023	10.00	.00		
COOP COUNTRY	255057	PD CAR WASH	06/09/2023	10.00	.00		
COOP COUNTRY	255058	PD CAR WASH	06/09/2023	2.67	.00		
COOP COUNTRY	255059	PD CAR WASH	06/09/2023	4.87	.00		
COOP COUNTRY	255202	PD CAR WASH	06/16/2023	4.37	.00		
COOP COUNTRY	255203	PD CAR WASH	06/16/2023	12.00	.00		
COOP COUNTRY	255204	PD CAR WASH	06/16/2023	4.22	.00		
COOP COUNTRY	255205	PD CAR WASH	06/16/2023	6.52	.00		
COOP COUNTRY	255206	PD CAR WASH	06/16/2023	2.00	.00		
COOP COUNTRY	255207	PD CAR WASH	06/16/2023	3.02	.00		
COOP COUNTRY	255208	PD CAR WASH	06/16/2023	2.57	.00		
COOP COUNTRY	255209	PD CAR WASH	06/16/2023	2.86	.00		
COOP COUNTRY	255210	PD CAR WASH	06/16/2023	4.51	.00		
COOP COUNTRY	255211	PD CAR WASH	06/16/2023	8.00	.00		
RHINEHART OIL CO., LLC	IN-516587-23	PD - GAS/DIESEL	06/09/2023	285.88	.00		
RHINEHART OIL CO., LLC	IN-527924-23	PD - GAS/DIESEL	06/16/2023	206.36	.00		
ARROWHEAD SCIENTIFIC, INC	159914	PD - EVIDENCE COLLECTION S	06/14/2023	109.11	.00		
Total POLICE:				12,853.33	2,175.11		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEMETERY							
XCEL ENERGY	JUN 2023 INV	CEMETERY LIGHTS	06/01/2023	19.55	.00		
RHINEHART OIL CO., LLC	IN-516587-23	CEMETERY - GAS/DIESEL	06/09/2023	91.58	.00		
RHINEHART OIL CO., LLC	IN-527924-23	CEMETERY - GAS/DIESEL	06/16/2023	43.27	.00		
Total CEMETERY:				154.40	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FIRE / EMS							
BOUND TREE MEDICAL, LLC	84985944	MEDICAL SUPPLIES/EMS	06/12/2023	58.18	.00		
BOUND TREE MEDICAL, LLC	84985945	MEDICAL SUPPLIES/EMS	06/12/2023	79.47	.00		
BOUND TREE MEDICAL, LLC	84987617	MEDICAL SUPPLIES/EMS	06/13/2023	1,347.23	.00		
BOUND TREE MEDICAL, LLC	84989275	MEDICAL SUPPLIES/EMS	06/14/2023	17.09	.00		
CITY OF GRAND JUNCTION	2023-0007709	911 CHARGES- FD	06/06/2023	2,830.48	.00		
CO DIV OF FIRE PREVENTION	23-63490	FIRE FIGHTER TRAINING/CERTI	05/24/2023	60.00	.00		
CO DIV OF FIRE PREVENTION	23-63561	FIRE FIGHTER TRAINING/CERTI	05/29/2023	240.00	.00		
CENTURY LINK	06012023	4735 - FIRE INTERNET	06/01/2023	191.09-	191.09-	06/13/2023	
CENTURY LINK	06012023	9913 - FIRE ALARM	06/01/2023	220.03	220.03	06/13/2023	
CENTURY LINK	06012023	0032 DATA - FIRE ALERT SYS.	06/01/2023	2,140.11	2,140.11	06/13/2023	
PYE-BARKER FIRE & SAFETY L	PSI1055440	FD - OPERATING	05/30/2023	296.00	.00		
XCEL ENERGY	JUN 2023 INV	FIRE/EMS LIGHTS	06/01/2023	567.55	.00		
QUILL.COM	32947871	FD - OPERATING - CLEANING S	06/09/2023	134.26	.00		
HARTMAN BROTHERS, INC	395802	FD - OXYGEN	05/26/2023	26.90	.00		
RHINEHART OIL CO., LLC	IN-516587-23	FD/EMS - GAS/DIESEL	06/09/2023	553.04	.00		
RHINEHART OIL CO., LLC	IN-527924-23	FD/EMS - GAS/DIESEL	06/16/2023	26.63	.00		
GIRARDI'S TOWING INC	62084	FD - REP & MAINT - VEHICLE - T	05/25/2023	600.00	.00		
Total FIRE / EMS:				9,005.88	2,169.05		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
EMS							
BOOKCLIFF AUTO PARTS INC	579195	STREETS / PARKS SHARED CO	06/05/2023	23.34	.00		
BOOKCLIFF AUTO PARTS INC	579838	STREETS / PARKS SHARED CO	06/06/2023	15.49	.00		
BOOKCLIFF AUTO PARTS INC	582345	STREETS / PARKS SHARED CO	06/12/2023	84.02	.00		
COOP COUNTRY	253466	PW CAR WASH	04/05/2023	6.16	.00		
Total EMS:				129.01	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STREETS							
BOBCAT OF THE ROCKIES	12111547	STREETS - BROOM PARTS FOR	06/16/2023	77.98	.00		
DANSCO ENTERPRISES INC D	004208	FIRST AID SUPPLIES - STREET	06/13/2023	36.90	.00		
SHERWIN-WILLIAMS CO.	0989-8	STRIPING PAINT	06/14/2023	39.70	.00		
XCEL ENERGY	JUN 2023 INV	STREET LIGHTS	06/01/2023	118.00	.00		
XCEL ENERGY	JUN 2023 INV	307 MAIN -CHARGING STATION	06/01/2023	59.71	.00		
XCEL ENERGY	JUN 2023 INV	STREET LIGHTS	06/01/2023	3,112.74	.00		
KIMBALL MIDWEST	101156044	STREET SUPPLIES	06/15/2023	31.00	.00		
RHINEHART OIL CO., LLC	IN-516587-23	STREETS - GAS/DIESEL	06/09/2023	228.94	.00		
RHINEHART OIL CO., LLC	IN-527924-23	STREETS - GAS/DIESEL	06/16/2023	108.17	.00		
DAWSON INFRASTRUCTURE S	INV212720	STREETS - SWEEPER PARTS	06/20/2023	122.02	.00		
Total STREETS:				3,935.16	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WATER							
DANA KEPNER COMPANY	1574618-01	WATER DIST - METER UPGRAD	06/13/2023	13,936.02	.00		
MUNRO SUPPLY INC.	452469	WATER SUPPLIES	06/08/2023	28.68	.00		
CENTURY LINK	06012023	7148 - CARETAKER RESERVOI	06/01/2023	67.96	67.96	06/13/2023	
XCEL ENERGY	JUN 2023 INV	WATER LIGHTS	06/01/2023	226.27	.00		
XCEL ENERGY	JUN 2023 INV	175 1/2 E. 3RS - BULK WATER S	06/01/2023	24.28-	.00		
J-U-B ENGINEERS	0163078	WATER TREATMENT - PRO SER	06/14/2023	856.80	.00		
J-U-B ENGINEERS	0163078	WATER TREATMENT - HYDRAU	06/14/2023	60.00	.00		
PALL ADVANCED SEPARATION	99540919	WATER SYSTEM MAINTENANC	03/29/2023	7,380.00	.00		
OPTIMUS COMMUNICATIONS, L	35783	INTERNET SERVICE	06/19/2023	87.00	.00		
SPECTRUM	126548301060	WATER PHONE	06/01/2023	116.85	.00		
RHINEHART OIL CO., LLC	IN-516587-23	WATER - GAS/DIESEL	06/09/2023	320.52	.00		
RHINEHART OIL CO., LLC	IN-527924-23	WATER - GAS/DIESEL	06/16/2023	151.44	.00		
HONK-KEY LOCK & SAFE LLC	I521141	WATER TREATMENT - KEYS	06/13/2023	32.50	.00		
Total WATER:				23,239.76	67.96		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER PLANT							
FREMAREK, INC	0787870-IN	SEWER PLANT CHEMICALS - T	04/07/2023	2,159.09	.00		
CENTURY LINK	06012023	1319 - SEWER & CALL OUT	06/01/2023	159.52	159.52	06/13/2023	
HD SUPPLY INC DBA/	INV00032962	SEWER PLANT MAINTENANCE	06/06/2023	815.45	.00		
XCEL ENERGY	JUN 2023 INV	SEWER LIGHTS	06/01/2023	228.88	.00		
XCEL ENERGY	JUN 2023 INV	661 BRENTWOOD DR	06/01/2023	13.10	.00		
RHINEHART OIL CO., LLC	IN-516587-23	SEWER - GAS/DIESEL	06/09/2023	91.58	.00		
RHINEHART OIL CO., LLC	IN-527924-23	SEWER - GAS/DIESEL	06/16/2023	43.29	.00		
Total SEWER PLANT:				3,510.91	159.52		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER COLLECTION							
SPECTRUM	126548301060	SEWER COLLECTION PHONE	06/01/2023	116.85	.00		
Total SEWER COLLECTION:				116.85	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WASTE MANAGEMENT INC - SPECTRUM	1759432-0576- 126548301060	TOWN CLEAN UP DAY TRASH PHONE	06/01/2023 06/01/2023	4,592.36 38.95	4,592.36 .00	06/13/2023	
Total :				4,631.31	4,592.36		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PARKS							
CENTURY LINK	06012023	1207 - RIVERBEND PARK	06/01/2023	130.53	130.53	06/13/2023	
XCEL ENERGY	JUN 2023 INV	PARKS LIGHTS	06/01/2023	233.44	.00		
RHINEHART OIL CO., LLC	IN-516587-23	PARKS - GAS/DIESEL	06/09/2023	183.16	.00		
RHINEHART OIL CO., LLC	IN-527924-23	PARKS - GAS/DIESEL	06/16/2023	86.54	.00		
WILLIAM FLEMING	190110	PARKS - SHADE & MISTING PIP	06/10/2023	599.00	.00		
EQUIPMENTSHARE.COM INC	GJT-2790696-0	PARKS - EQUIPMENT RENTAL	06/07/2023	1,127.70	.00		
Total PARKS:				2,360.37	130.53		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POOL							
COUNTRYSIDE SERVICE, INC.	75726	POOL - TOILET REPAIR	06/15/2023	85.00	.00		
CENTURY LINK	06012023	1067 - POOL INTERNET	06/01/2023	159.52	159.52	06/13/2023	
XCEL ENERGY	JUN 2023 INV	POOL LIGHTS	06/01/2023	2,158.02	.00		
IMPERIAL BAG & PAPER CO LL	4613647	POOL - SMALL EQUIPMENT	06/06/2023	1,362.07	.00		
Total POOL:				3,764.61	159.52		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FACILITIES							
MESA COUNTY LANDFILL	1541812	LOOSE TRASH - FACILITIES	06/13/2023	27.90	.00		
XCEL ENERGY	JUN 2023 INV	FACILITIES LIGHTS	06/01/2023	300.26	.00		
XCEL ENERGY	JUN 2023 INV	711 IOWA - GYM	06/01/2023	1,301.30	.00		
XCEL ENERGY	JUN 2023 INV	120 W 8TH - COMMUNITY CENT	06/01/2023	66.08	.00		
TERMINIX	270267	PEST CONTROL	06/13/2023	65.00	.00		
ALSCO INC	LGRA277941	BUILDING - REP & MAINT - FLO	06/16/2023	51.80	.00		
Total FACILITIES:				1,812.34	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FCI CONSTRUCTORS, INC.	10-22-019-13	CAPITAL PROJECTS - CLINIC	06/05/2023	212,953.56	.00		
J-U-B ENGINEERS	0163078	CAPITAL PROJECTS - USDA GR	06/14/2023	4,817.10	.00		
J-U-B ENGINEERS	0163078	CAPITAL PROJECTS - GYM	06/14/2023	3,634.68	.00		
J-U-B ENGINEERS	0163078	CAPITAL PROJECTS - TROYER	06/14/2023	290.16	.00		
J-U-B ENGINEERS	0163078	CAPITAL PROJECTS - TROYER	06/14/2023	10,406.00	.00		
DARE-CASE CONTRACTING SE	2206-012 - CO	CAPITAL PROJECTS - 711 IOWA	05/10/2023	85,904.96	85,904.96	06/14/2023	
Total :				318,006.46	85,904.96		
Grand Totals:				457,306.09	96,856.92		

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

Date: _____

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 = 06/07/2023-06/21/2023



Board of Trustees Regular Meeting June 13, 2023

Planning Commission Appointment Tally Sheet

(Individual Board Member Votes Will Be Attached to This Sheet as a Permanent Attachment to the 06/13/2023 Minutes)

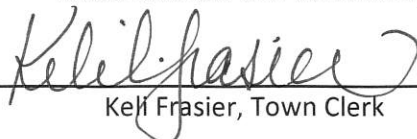
Vote 1

	<u>Johnson, Tracy</u>	<u>Matchett, Sarah</u>	<u>Pinder, Lisa Marie</u>	
<u>Mayor Greg Mikolai</u>			✓	
<u>Mayor Pro-Tem Ellen Turner</u>			✓	
<u>Trustee Thea Chase</u>			✓	
<u>Trustee Bill Carlson</u>			✓	
<u>Trustee Jamie Somerville</u>			✓	
<u>Trustee Nicole Maxwell</u>		✓		
<u>Trustee Stan Harbaugh</u>			✓	
Total:		1	6	

Vote 2

	<u>Johnson, Tracy</u>	<u>Matchett, Sarah</u>	<u>Pinder, Lisa Marie</u>	
<u>Mayor Greg Mikolai</u>				
<u>Mayor Pro-Tem Ellen Turner</u>				
<u>Trustee Thea Chase</u>				
<u>Trustee Bill Carlson</u>				
<u>Trustee Jamie Somerville</u>				
<u>Trustee Nicole Maxwell</u>				
<u>Trustee Stan Harbaugh</u>				
Total:				

Votes Counted and Verified By:


 Kelli Frasier, Town Clerk

Trustee Jamie Somerville

Planning Commission Appointment

06/13/2023

Vote for One

<input type="checkbox"/>	Johnson, Tracy
<input type="checkbox"/>	Matchett, Sarah
<input checked="" type="checkbox"/>	Pinder, Lisa Marie

Trustee Bill Carlson

Planning Commission Appointment

06/13/2023

Vote for One

<input type="checkbox"/>	Johnson, Tracy
<input type="checkbox"/>	Matchett, Sarah
<input checked="" type="checkbox"/>	Pinder, Lisa Marie

Trustee Stan Harbaugh

Planning Commission Appointment

06/13/2023

Vote for One

<input type="checkbox"/>	Johnson, Tracy
<input type="checkbox"/>	Matchett, Sarah
<input checked="" type="checkbox"/>	Pinder, Lisa Marie

Trustee Thea Chase

Planning Commission Appointment

06/13/2023

Vote for One

<input type="checkbox"/>	Johnson, Tracy
<input type="checkbox"/>	Matchett, Sarah
<input checked="" type="checkbox"/>	Pinder, Lisa Marie

Mayor Greg Mikolai

Planning Commission Appointment

06/13/2023

Vote for One

<input type="checkbox"/>	Johnson, Tracy
<input type="checkbox"/>	Matchett, Sarah
<input checked="" type="checkbox"/>	Pinder, Lisa Marie

Mayor Pro-Tem Ellen Turner

Planning Commission Appointment

06/13/2023

Vote for One

<input type="checkbox"/>	Johnson, Tracy
<input type="checkbox"/>	Matchett, Sarah
<input checked="" type="checkbox"/>	Pinder, Lisa Marie

Trustee Nicole Maxwell

Planning Commission Appointment

06/13/2023

Vote for One

<input type="checkbox"/>	Johnson, Tracy
<input checked="" type="checkbox"/>	Matchett, Sarah
<input type="checkbox"/>	Pinder, Lisa Marie



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
June 13, 2023**

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, Bill Carlson, Jamie Somerville, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Attorney Jim Neu, Town Clerk Keli Frasier, Police Chief Jesse Stanfod, and Town Engineer Bret Guillory.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Trustee Harbaugh, to approve the agenda as amended, to move the Planning Commission interviews to the beginning of *New Business*.

A voice vote was requested.
Motion carried unanimously.

TOWN MANAGER REPORT

Town Manager Janet Hawkinson updated the Board on the Palisade Bluegrass & Roots Festival, as well as the numerous Town projects currently underway.

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 20, 2023 – June 6, 2023
- **Minutes**
Minutes from the May 23, 2023, Regular Board of Trustees Meeting

Motion #2 by Trustee Maxwell, seconded by Trustee Carlson, to approve the consent agenda as presented.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

NEW ITEMS

Interviews and Appointments to the Palisade Planning Commission

All applicants that weren't being interviewed were asked to leave the chambers while the Board of Trustees conducted individual interviews.

Those being interviewed were Tracy Johnson, Sarah Matchett, and LisaMarie Pinder.

A copy of the silent vote results will be a permanent attachment to these minutes.

Motion #3 by Trustee Chase, seconded by Trustee Somerville, to appoint LisaMarie Pinder to the Palisade Planning Commission for a term that ends in February 2025.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

USDA Engineering Design Contract as Part of Loan/ Grant Waste Water Pipeline

Town Attorney Jim Neu and Town Engineer Bret Guillory reviewed the type of contract presented, explained how the USDA works with these types of contracts, and answered questions from various members of the Board of Trustees regarding the specifics of the contract.

Motion #4 by Trustee Maxwell, seconded by Trustee Somerville, to direct the Town Manager to submit the engineering contract for the wastewater pipeline design to the USDA and for the Mayor to sign the contract upon USDA acceptance.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

Historic Gym Landscaping

Town Manager Hawkinson reviewed the landscaping plans and answered questions from the Board of Trustees concerning the cost, drought tolerant plants/xeric scaping, and if the proposed plan adheres to the Palisade Land Development Code.

Motion #5 by Trustee Chase, seconded by Trustee Somerville, to approve the contract with Clark & Co for landscaping at the Palisade gymnasium and include a 10% contingency.

A roll call vote was requested.

Yes: Trustee Chase, Trustee Harbaugh, Trustee Somerville, Mayor Mikolai

No: Mayor Pro-Tem Turner, Trustee Carlson, Trustee Maxwell

Absent:

Motion carried.

Historic Gym Additional Structural Steel

Town Engineer Guillory reviewed the costs and reasons for the required additional structural support for the historic Palisade gymnasium project.

Motion #6 by Trustee Carlson, seconded by Trustee Somerville, to approve the extra contingency expenses for structural support on the historic gymnasium.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

Ordinance 2023-04 Off-Highway Vehicles and Golf Carts

Town Attorney Neu reviewed the details of the proposed Ordinance and answered questions from the Board of Trustees. Concerns raised by various members of the Board were driver's licenses being required for driving golf carts, potential confusion over insurance requirements for OHVs and if that would lead citizens to believe they were allowed for general use throughout the Town, adding a requirement for the display of orange triangles on the back of golf carts, and additional language regarding Title 42 of the Colorado Revised Statutes (C.R.S.).

Motion #7 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to table Ordinance 2023-04 until the June 27, 2023 meeting in order for the Town Attorney to address various concerns raised by the Board of Trustees.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

PUBLIC COMMENT

None was offered.

COMMITTEE REPORTS

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

ADJOURNMENT

Motion #8 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to adjourn the meeting at 7:43 pm.

A voice vote was requested.

Motion carried unanimously.

X

Greg Mikolai
Mayor

X

Keli Frasier
Town Clerk