



PALISADE BOARD OF TRUSTEES
CONSENT AGENDA
August 8, 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 – July 19, 2023 – August 3, 2023

B. Minutes

- Minutes from July 25, 2023, Regular Board of Trustees Meeting

For Review (Non-Voting Items)

Pursuant to Municipal Code Section 2-203(c): Copies of the (planning commission) minutes will be provided to the Board of Trustees as soon as practicable following their approval by the Planning Commission.

- Palisade Planning Commission Minutes June 20, 2023
- Palisade Planning Commission Minutes July 18, 2023



175 E 3rd Street
P.O. Box 128
Palisade, CO 81526

Phone: (970) 464-5602
Fax: (970) 464-5609
palisade.colorado.gov

EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – August 8, 2023

Date Range of Payables: July 19, 2023 – August 3, 2023

Report Criteria:

- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Input date = 07/19/2023-08/03/2023

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0722230	AFLAC Pre-tax Pay Period: 7/22/	07/27/2023	118.86	.00		
AFLAC INSURANCE	PR0722230	AFLAC After-Tax Pay Period: 7/2	07/27/2023	9.60	.00		
BUD'S SIGNS	2023.07.31 - V	VARIANCE REFUND - REC # 114	07/31/2023	250.00	.00		
COLORADO DEPT OF REVENU	PR0722230	State Withholding Tax Pay Period	07/27/2023	3,794.00	.00		
COLORADO STATE TREASURE	PR0722231	State Unemployment Tax Pay Per	07/27/2023	227.13	.00		
FICA/MED/ P/R TAXES	PR0722232	Federal Withholding Tax Pay Peri	07/27/2023	10,768.05	.00		
FICA/MED/ P/R TAXES	PR0722232	Social Security Pay Period: 7/22/	07/27/2023	4,078.74	.00		
FICA/MED/ P/R TAXES	PR0722232	Social Security Pay Period: 7/22/	07/27/2023	4,078.74	.00		
FICA/MED/ P/R TAXES	PR0722232	Medicare Pay Period: 7/22/2023	07/27/2023	1,618.62	.00		
FICA/MED/ P/R TAXES	PR0722232	Medicare Pay Period: 7/22/2023	07/27/2023	1,618.62	.00		
FIRE AND POLICE PENSION	PR0722230	FPPA Fire DD Pay Period: 7/22/2	07/27/2023	462.41	.00		
FIRE AND POLICE PENSION	PR0722230	FPPA 457 Pay Period: 7/22/2023	07/27/2023	250.00	.00		
FIRE AND POLICE PENSION	PR0722230	Police Pension Pay Period: 7/22/	07/27/2023	3,200.45	.00		
FIRE AND POLICE PENSION	PR0722230	Police Pension Pay Period: 7/22/	07/27/2023	2,533.69	.00		
FIRE AND POLICE PENSION	PR0722230	Fire Pension Pay Period: 7/22/20	07/27/2023	1,632.01	.00		
FIRE AND POLICE PENSION	PR0722230	Fire Pension Pay Period: 7/22/20	07/27/2023	1,292.01	.00		
FIRE AND POLICE PENSION	PR0722230	FPPA Police DD Pay Period: 7/22	07/27/2023	906.81	.00		
ICMA TRST 401 - 107074	PR0722230	ICMA 401K Pay Period: 7/22/202	07/27/2023	2,687.83	.00		
ICMA TRST 401 - 107074	PR0722230	ICMA 401K Pay Period: 7/22/202	07/27/2023	2,687.83	.00		
ICMA TRST 457 - 304721	PR0722230	ICMA 457 Pay Period: 7/22/2023	07/27/2023	750.00	.00		
PROFORCE LAW ENFORCEME	522567	PD PR PURCH PLAN - POST	06/26/2023	639.25	.00		
PROFORCE LAW ENFORCEME	523226	PD PR PURCH PLAN - SCHIMEK	07/03/2023	390.25	.00		
PROFORCE LAW ENFORCEME	525187	PD PR PURCH PLAN - MCVAY	07/28/2023	235.22	.00		
MUTUAL OF OMAHA INSURANC	PR0722231	LTD - MOA Pay Period: 7/22/202	07/27/2023	47.05	47.05	07/28/2023	
RECREATION PROGRAM REFU	2023.07.21 - P	PARK DEPOSIT REFUND - CC C	07/21/2023	50.00	50.00	07/28/2023	
CEBT Payments	PR0722231	PR - Medical Dental Vision Life LI	07/27/2023	8.75	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life M	07/27/2023	423.00	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life M	07/27/2023	782.00	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life M	07/27/2023	507.75	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life D	07/27/2023	15.75	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life D	07/27/2023	47.75	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life D	07/27/2023	24.25	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life VI	07/27/2023	7.50	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life VI	07/27/2023	7.00	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life VI	07/27/2023	6.50	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life LI	07/27/2023	82.61	.00		
CEBT Payments	PR0722231	PR - Medical Dental Vision Life LI	07/27/2023	12.26	.00		
NAU, ANDREW	21-2689-10 - R	CASE # 21-2689 - RESTITUTION	07/19/2023	100.00	.00		
CA STATE DISBURSEMENT UNI	PR0722231	DF238534 Child Support - CALIF	07/27/2023	173.53	173.53	07/28/2023	
Total :				46,525.82	270.58		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ADMINISTRATION							
OFFICE DEPOT	319867330001	OFFICE SUPPLY - ADMIN	07/11/2023	58.31	58.31	07/28/2023	
OFFICE DEPOT	322573917001	OFFICE SUPPLY - ADMIN	07/31/2023	97.51	.00		
OFFICE DEPOT	325468798001	OPERATING SUPPLY-ADMIN - FI	08/01/2023	95.99	.00		
OFFICE DEPOT	325469039001	OFFICE SUPPLY - ADMIN	07/31/2023	18.99	.00		
PROVELOCITY LLC	39719	COMPUTER SERVICES	08/01/2023	8,334.00	.00		
TROPHY CASE, THE	84819	NAME PLATE & NAME TAGS	07/24/2023	216.65	.00		
COLUMN SOFTWARE, PBC	4E284DA7-015	Ordinance Notice	07/26/2023	13.23	.00		
COLUMN SOFTWARE, PBC	4E284DA7-015	PUBLIC NOTICE - BUDGET	07/28/2023	15.16	.00		
AT&T MOBILITY LLC	287313337970	TOWN MANAGER	07/20/2023	43.91	.00		
Total ADMINISTRATION:				8,893.75	58.31		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COMMUNITY DEVELOPMENT							
WIDEGREN, TODD	2023.07.21 - H	COMM DEV TRAINING - ESRI U	07/21/2023	744.00	744.00	07/28/2023	
AT&T MOBILITY LLC	287313337970	PLANNING GIS	07/20/2023	40.04	.00		
Total COMMUNITY DEVELOPMENT:				784.04	744.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
RECREATION							
COLORADO Q, LLC	0001 - 2023	4TH OF JULY - PARADE FOOD V	07/20/2023	1,000.00	.00		
ERIN ROSE HUBBARD	2023.08.13 - S	2023 SFM ENTERTAINER - 8/13/	08/03/2023	250.00	.00		
LIAT AROCHAS	2023.08.06 - S	SFM ENTERTAINER - 08/06/2023	08/03/2023	250.00	.00		
AUNDREA WARE	2023.08.20 - S	SFM ENTERTAINER - 08/20/2023	08/03/2023	500.00	.00		
Total RECREATION:				2,000.00	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COURT							
LeMOINE & GRAVES, P.C.	7528	COURT - PROSECUTING ATTO	07/31/2023	560.00	.00		
Total COURT:				560.00	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POLICE							
BOOKCLIFF AUTO PARTS INC	595761 - CM	PD- VEHICLE MAINTENANCE -	07/12/2023	18.00-	.00		
HEUTON TIRE COMPANY INC.	168753	PD-TIRE MAINTENANCE	07/12/2023	253.50	.00		
HEUTON TIRE COMPANY INC.	168854	PD-TIRE MAINTENANCE	07/19/2023	35.00	.00		
PROFORCE LAW ENFORCEME	523229	PD - OPERATING - HOLSTER	07/03/2023	96.56	.00		
PROFORCE LAW ENFORCEME	525187	PD - OPERATING - EXTERNAL C	07/28/2023	235.22	.00		
PALISADE CYCLE & SHUTTLE	1143	PD BICYCLE SERVICE	07/25/2023	20.00	.00		
COOP COUNTRY	255781	PD CAR WASH	07/12/2023	12.00	.00		
COOP COUNTRY	255782	PD CAR WASH	07/12/2023	12.00	.00		
COOP COUNTRY	255783	PD CAR WASH	07/12/2023	3.06	.00		
COOP COUNTRY	255922	PD CAR WASH	07/19/2023	12.00	.00		
COOP COUNTRY	255923	PD CAR WASH	07/19/2023	12.00	.00		
COOP COUNTRY	255924	PD CAR WASH	07/19/2023	2.22	.00		
COOP COUNTRY	255925	PD CAR WASH	07/19/2023	2.74	.00		
COOP COUNTRY	255931	PD CAR WASH	07/19/2023	4.22	.00		
COOP COUNTRY	256076	PD CAR WASH	07/26/2023	2.00	.00		
COOP COUNTRY	256078	PD CAR WASH	07/26/2023	2.28	.00		
COOP COUNTRY	256079	PD CAR WASH	07/26/2023	2.13	.00		
COOP COUNTRY	256080	PD CAR WASH	07/26/2023	2.99	.00		
COOP COUNTRY	256081	PD CAR WASH	07/26/2023	15.00	.00		
COOP COUNTRY	256082	PD CAR WASH	07/26/2023	2.45	.00		
COOP COUNTRY	256083	PD CAR WASH	07/26/2023	2.00	.00		
COOP COUNTRY	256084	PD CAR WASH	07/26/2023	2.48	.00		
COOP COUNTRY	256246	PD CAR WASH	08/02/2023	4.76	.00		
COOP COUNTRY	256247	PD CAR WASH	08/02/2023	10.00	.00		
COOP COUNTRY	256248	PD CAR WASH	08/02/2023	9.06	.00		
COOP COUNTRY	256249	PD CAR WASH	08/02/2023	2.37	.00		
COOP COUNTRY	256250	PD CAR WASH	08/02/2023	10.00	.00		
COOP COUNTRY	256251	PD CAR WASH	08/02/2023	2.94	.00		
COLORADO DEPT OF AGRICUL	5461	PD - LASER SPEED UNIT CALIB	07/27/2023	49.02	.00		
RHINEHART OIL CO., LLC	IN-575635-23	PD - GAS/DIESEL	07/14/2023	259.65	.00		
RHINEHART OIL CO., LLC	IN-587207-23	PD - GAS/DIESEL	07/21/2023	318.06	.00		
RHINEHART OIL CO., LLC	IN-601613-23	PD - GAS/DIESEL	07/28/2023	223.20	.00		
AT&T MOBILITY LLC	287313337970	POLICE CELL PHONES	07/20/2023	531.96	.00		
AT&T MOBILITY LLC	287313337970	POLICE DATA	07/20/2023	644.51	.00		
Total POLICE:				2,779.38	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEMETERY							
GOODWIN SERVICE, INC.	T3072	TOILET CLEANING - CEMETER	08/01/2023	60.00	.00		
RHINEHART OIL CO., LLC	IN-575635-23	CEMETERY - GAS/DIESEL	07/14/2023	54.44	.00		
RHINEHART OIL CO., LLC	IN-587207-23	CEMETERY - GAS/DIESEL	07/21/2023	82.16	.00		
RHINEHART OIL CO., LLC	IN-601613-23	CEMETERY - GAS/DIESEL	07/28/2023	46.80	.00		
Total CEMETERY:				243.40	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FIRE / EMS							
BOUND TREE MEDICAL, LLC	85026619	MEDICAL SUPPLIES/EMS	07/18/2023	1,192.61	.00		
BOUND TREE MEDICAL, LLC	85028285	MEDICAL SUPPLIES/EMS	07/19/2023	48.98	48.98	07/28/2023	
BOUND TREE MEDICAL, LLC	85031423	MEDICAL SUPPLIES/EMS	07/21/2023	789.99	.00		
BOUND TREE MEDICAL, LLC	85031424	MEDICAL SUPPLIES/EMS	07/21/2023	8.68	.00		
BOUND TREE MEDICAL, LLC	85040126	MEDICAL SUPPLIES/EMS	07/31/2023	6.49	.00		
MESA COUNTY	EM-000404	AMBULANCE TRANSPORT FEE	07/12/2023	3,000.00	.00		
SPECTRUM ENTERPRISE	000082007212	INTERNET FIRE DEPT.	07/21/2023	167.97	.00		
QUILL LLC	33486267	FD - OPERATING - CLEANING S	07/14/2023	112.98	112.98	07/28/2023	
QUILL LLC	33503962	FD - OPERATING - CLEANING S	07/14/2023	119.02	119.02	07/28/2023	
QUILL LLC	33504231	FD - OPERATING - CLEANING S	07/14/2023	66.99	66.99	07/28/2023	
QUILL LLC	33677188	FD - OFFICE SUPPLIES	07/25/2023	135.93	.00		
QUILL LLC	33694343	FD - OFFICE SUPPLIES	07/26/2023	13.99	.00		
VECTOR SOLUTIONS DBA/ TELEFLEX LLC	INV76764 6507218405	FD - SCHEDULING SOFTWARE EMS SUPPLIES	08/01/2023 07/14/2023	1,785.08 937.50	.00 937.50		07/28/2023
HARTMAN BROTHERS, INC	400116	FD - OXYGEN	07/31/2023	21.35	.00		
RHINEHART OIL CO., LLC	IN-575635-23	FD/EMS - GAS/DIESEL	07/14/2023	33.50	.00		
RHINEHART OIL CO., LLC	IN-587207-23	FD/EMS - GAS/DIESEL	07/21/2023	293.37	.00		
RHINEHART OIL CO., LLC	IN-601613-23	FD/EMS - GAS/DIESEL	07/28/2023	28.80	.00		
AT&T MOBILITY LLC	287313337970	FIRE CELL PHONES	07/20/2023	190.76	.00		
AT&T MOBILITY LLC	287313337970	FIRE HOTSPOTS	07/20/2023	160.16	.00		
ACTIVE911, INC	507175	FD - EMERGENCY NOTIFICATIO	08/01/2023	390.00	.00		
Total FIRE / EMS:				9,504.15	1,285.47		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
EMS							
BOOKCLIFF AUTO PARTS INC	597802	STREETS / PARKS SHARED CO	07/17/2023	305.54	.00		
BOOKCLIFF AUTO PARTS INC	597862	STREETS / PARKS SHARED CO	07/17/2023	25.22	.00		
BOOKCLIFF AUTO PARTS INC	599604	STREETS / PARKS SHARED CO	07/20/2023	50.00-	.00		
BOOKCLIFF AUTO PARTS INC	601486	STREETS / PARKS SHARED CO	07/25/2023	55.79	.00		
BOOKCLIFF AUTO PARTS INC	601489	STREETS / PARKS SHARED CO	07/25/2023	431.56	.00		
HEUTON TIRE COMPANY INC.	168753	SHARED EXPENSES - TIRES	07/12/2023	35.00	.00		
WESTERN IMPLEMENT	IN31383	SHARED EXPENSES	07/27/2023	53.12	.00		
WESTERN IMPLEMENT	IN31391	SHARED EXPENSES	07/27/2023	265.09	.00		
PAGE AUTOMOTIVE LLC /DBA	17944	SHARED EXPENSES - STREET	07/17/2023	620.02	.00		
Total EMS:				1,741.34	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STREETS							
RHINEHART OIL CO., LLC	IN-575635-23	STREETS - GAS/DIESEL	07/14/2023	136.11	.00		
RHINEHART OIL CO., LLC	IN-587207-23	STREETS - GAS/DIESEL	07/21/2023	205.39	.00		
RHINEHART OIL CO., LLC	IN-601613-23	STREETS - GAS/DIESEL	07/28/2023	117.00	.00		
AT&T MOBILITY LLC	287313337970	STREETS	07/20/2023	40.04	.00		
Total STREETS:				498.54	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WATER							
SALT CITY SALES, INC	178495	WATER SUPPLIES	07/19/2023	260.02	.00		
U S POSTOFFICE	JULY 2023 UTI	WATER	08/02/2023	220.38	220.38	08/02/2023	
COLORADO CSG II LLC	10149517	SUBSCRIBER - WATER	08/01/2023	825.53	.00		
RHINEHART OIL CO., LLC	IN-575635-23	WATER - GAS/DIESEL	07/14/2023	190.55	.00		
RHINEHART OIL CO., LLC	IN-587207-23	WATER - GAS/DIESEL	07/21/2023	287.54	.00		
RHINEHART OIL CO., LLC	IN-601613-23	WATER - GAS/DIESEL	07/28/2023	163.80	.00		
AT&T MOBILITY LLC	287313337970	WATER	07/20/2023	239.31	.00		
Total WATER:				2,187.13	220.38		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER PLANT							
U S POSTOFFICE	JULY 2023 UTI	TRASH	08/02/2023	55.09	55.09	08/02/2023	
COLORADO CSG II LLC	10149517	SUBSCRIBER - SEWER	08/01/2023	825.54	.00		
RHINEHART OIL CO., LLC	IN-575635-23	SEWER - GAS/DIESEL	07/14/2023	54.46	.00		
RHINEHART OIL CO., LLC	IN-587207-23	SEWER - GAS/DIESEL	07/21/2023	82.15	.00		
RHINEHART OIL CO., LLC	IN-601613-23	SEWER - GAS/DIESEL	07/28/2023	46.80	.00		
Total SEWER PLANT:				1,064.04	55.09		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER COLLECTION							
U S POSTOFFICE	JULY 2023 UTI	SEWER	08/02/2023	55.10	55.10	08/02/2023	
Total SEWER COLLECTION:				55.10	55.10		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
U S POSTOFFICE	JULY 2023 UTI	SOLID WASTE	08/02/2023	110.19	110.19	08/02/2023	
WASTE MANAGEMENT INC -	1763802-0576-	DUMPSTER SERVICE	07/27/2023	2,777.34	.00		
WASTE MANAGEMENT INC -	1764231-0576-	GARBAGE SERVICE	08/01/2023	17,647.10	.00		
Total :				20,534.63	110.19		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PARKS							
BOOKCLIFF AUTO PARTS INC	598945	PARKS - MOWER MAINTENANC	07/19/2023	29.99	.00		
GOODWIN SERVICE, INC.	T3072	TOILET CLEANING - RIVERBEN	08/01/2023	120.00	.00		
GOODWIN SERVICE, INC.	T3072	TOILET CLEANING-BIKE TREK	08/01/2023	60.00	.00		
GOODWIN SERVICE, INC.	T3072	VAULT CLEANING/ TOILET CLE	08/01/2023	300.00	.00		
GUSTAVO ORTIZ	TP-07-2023	PARKS - PUBLIC RESTROOM C	07/17/2023	1,950.00	.00		
SALT CITY SALES, INC	178495	PARKS SUPPLIES	07/19/2023	260.02	.00		
WESTERN IMPLEMENT	IN31338	PARK EQUIP.MAINTENANCE &	07/24/2023	145.14	.00		
RHINEHART OIL CO., LLC	IN-575635-23	PARKS - GAS/DIESEL	07/14/2023	108.89	.00		
RHINEHART OIL CO., LLC	IN-587207-23	PARKS - GAS/DIESEL	07/21/2023	164.31	.00		
RHINEHART OIL CO., LLC	IN-601613-23	PARKS - GAS/DIESEL	07/28/2023	93.60	.00		
AT&T MOBILITY LLC	287313337970	PARKS	07/20/2023	204.98	.00		
LOCAL ROOTS LANDSCAPING,	1050	PARKS - CONTRACT MAINTENA	08/01/2023	1,100.00	.00		
LOCAL ROOTS LANDSCAPING,	1050	PARKS - CONTRACT MAINTENA	08/01/2023	200.00	.00		
LOCAL ROOTS LANDSCAPING,	1050	PARKS - CONTRACT MAINTENA	08/01/2023	200.00	.00		
Total PARKS:				4,936.93	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POOL							
BRODY CHEMICAL COMPANY, L	INV33079	POOL CHEMICALS	07/20/2023	1,328.07	.00		
OFFICE DEPOT	325468798001	POOL - FILING CABINET	08/01/2023	95.99	.00		
AIRSTREAM PLUMBING & HEAT	I4364327	POOL REPAIRS	05/26/2023	1,536.00	1,536.00	07/28/2023	
AIRSTREAM PLUMBING & HEAT	I4364490	POOL REPAIRS	06/09/2023	78.00	78.00	07/28/2023	
AIRSTREAM PLUMBING & HEAT	I4364773	POOL REPAIRS	06/30/2023	237.00	237.00	07/28/2023	
Total POOL:				3,275.06	1,851.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FACILITIES							
CURRENT SOLUTIONS, LLC.	11427	REPAIR TH CARD READER	07/26/2023	576.43	.00		
CURRENT SOLUTIONS, LLC.	11428	FIRE DEPT DOOR REPAIRS	07/26/2023	453.93	.00		
CURRENT SOLUTIONS, LLC.	11429	TOWN HALL CAMERA REPAIRS	07/26/2023	237.50	.00		
HOME DEPOT CREDIT SERVICE	025912	FACILITIES REPAIRS & MAINT -	07/25/2023	316.98	.00		
GUSTAVO ORTIZ	TP-07-2023	JANITORIAL SERVICES	07/17/2023	1,340.00	.00		
AIRSTREAM PLUMBING & HEAT	I4365082	FACILITIES - TH WATER HEATE	07/31/2023	2,500.00	.00		
ALSCO INC	LGRA2790916	BUILDING - REP & MAINT - FLO	07/21/2023	51.80	.00		
ALSCO INC	LGRA2793466	BUILDING - REP & MAINT - FLO	07/28/2023	51.80	.00		
TRANE U.S. INC.	313824980	BLDG MAINT & REPAIR - AHU CI	08/02/2023	1,205.00	.00		
Total FACILITIES:				6,733.44	.00		
Grand Totals:				112,316.75	4,650.12		

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

Date: 08.04.2023

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 = 07/19/2023-08/03/2023



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
July 25, 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: Jamie Somerville, Thea Chase, Bill Carlson, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Absent was Trustee Nicole Maxwell. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Community Development Director Brian Rusche, Public Works Director Dave Gray, and Town Engineer Bret Guillory.

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

Town Manager Janet Hawkinson introduced the new Public Works Director, Dave Gray. Town Clerk Keli Frasier reviewed the scheduled dates for the 2024 budget work sessions and adoption.

TOWN MANAGER REPORT

Town Manager Hawkinson updated the Board on the various projects underway in the Town of Palisade.

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 – June 22, 2023 – July 18, 2023
- **Minutes**
Minutes from the June 27, 2023, Regular Board of Trustees Meeting

Motion #2 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, 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, Trustee Carlson

No:

Absent: Trustee Maxwell

Motion carried.

PUBLIC HEARING I

ORDINANCE 2023-05 – PROHIBITING SKILLED GAMING BUSINESSES

Mayor Mikolai opened the public hearing at 6:20 pm.

Community Development Director Brian Rusche reviewed the staff report, including the approval criteria as follows:

Section 4.01.E., Text Amendment Approval Criteria

In evaluating any proposed amendment of the text of the Land Development Code, the following shall be considered:

1. The extent to which the proposed text amendment is consistent with the remainder of the LDC, including, specifically, any purpose and intent statements;
The rise of skilled gaming businesses within the Grand Valley has created concerns about the circumvention of state law regarding regulated gambling and the increase in crime that results from these businesses.
2. The amendment must not adversely affect the public health, safety or general welfare;
The proposed text amendment would positively affect the public health, safety, or general welfare.
3. The amendment is necessary because of changed or changing social values, new planning concepts or other social or economic conditions in the areas affected;
The proposed text amendment is necessary to address the societal ramifications of unauthorized, unregulated gambling.
4. The proposed text amendment revises the LDC to comply with state or federal statutes or case law; or
The proposed text amendment incorporates specific provisions of state law that already prohibit unauthorized, unregulated gambling.
5. The proposed text is found to be consistent with the Town's adopted comprehensive plan.
*The recently adopted Palisade Game Plan contains the following Goals, Strategies, and Actions that are relevant to the discussion of appropriate land uses in Table 6.1:
Goal 2.1: Balance growth with preserving the agricultural heritage to maintain a sense of community.
Strategy 2.1B: Continue evaluating existing zoning regulations to determine if it promotes balance[d]growth with community preservation.
There are currently no skilled gaming businesses within the Town, and the goal of the proposed text amendment is to ensure that remains the case.*

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

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

Motion #3 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve Ordinance 2023-05 – Prohibiting Skilled Gaming Businesses, finding that the approval criteria of the Land Development Code have been met.

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell

Motion carried.

Mayor Mikolai closed the public hearing at 6:24 pm.

NEW BUSINESS

Resolution 2023-10 Supporting a Department of Local Affairs (DOLA) Grant Application

Town Manager Hawkinson reviewed the staff report, clarifying the match requirement and that this grant will not affect the USDA grant or loan.

Motion #5 by Mayor Pro-Tem Turner, seconded by Trustee Chase, to approve Resolution 2023-10 Supporting a Department of Local Affairs (DOLA) Grant Application.

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell

Motion carried.

Troyer Lift-Station Purchase

Public Works Director Dave Gray explained the reason for the request and that the funds have already been approved. After questions from members of the Board, Town Engineer Bret Guillory that the request before them was to approve the sole-source purchase for the equipment from the only vendor in the area.

Motion #6 by Trustee Chase, seconded by Trustee Somerville, to approve the sole-source purchase of a Gorman-Rupp Lift Station from Canyon Systems, Inc.

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell

Motion carried.

Contract with the Colorado Department of Transportation (CDOT) for Connecting our Communities – Elberta Sidewalk

Town Manager Hawkinson reviewed the staff report reviewing the grants and local fund matches.

Motion #7 by Mayor Pro-Tem Turner, seconded by Trustee Harbaugh, to direct the Town Manager to enter into Contract with the Colorado Department of Transportation (CDOT) for Connecting our Communities Elberta Sidewalk.

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell

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 Chase, seconded by Trustee Harbaugh, to adjourn the meeting at 6:47 pm.

A voice vote was requested.

Motion carried unanimously.

X

Greg Mikolai
Mayor

X

Keli Frasier
Town Clerk



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE PLANNING COMMISSION
June 20, 2023**

The regular meeting of the Planning Commission for the Town of Palisade was called to order at 6:00 pm by Chair Amy Gekas, with Commissioners present: Riley Parker, David Hull, Brandon Burke, Ed Seymour, and LisaMarie Pinder. Absent was Commissioner Don Bosch. A quorum was declared. Also in attendance were Community Development Director Brian Rusche and Town Clerk Keli Frasier.

AGENDA ADOPTION

Motion #1 by Commissioner Hull, seconded by Commissioner Parker, to approve the agenda as presented.

A voice vote was requested.
Motion carried unanimously.

ANNOUNCEMENTS

Community Development Director Rusche introduced LisaMarie Pinder as the new Planning Commissioner.

APPROVAL OF MINUTES

Motion #2 by Commissioner Seymour, seconded by Commissioner Parker, to approve the Minutes from the May 2, 2023, regular meeting of the Palisade Planning Commission, as presented.

A voice vote was requested.
Motion carried unanimously.

APPOINTING PLANNING COMMISSION VICE-CHAIR

Commissioner Burke nominated Commissioner Seymour for the position of Vice-Chair of the Planning Commission. Commissioner Seymour accepted the nomination.

Motion #3 by Commissioner Hull, seconded by Commissioner Burke, to appoint Commissioner Ed Seymour as Vice-Chair of the Palisade Planning Commission.

A voice vote was requested.
Motion carried unanimously.

PUBLIC COMMENT

None was offered.

PUBLIC HEARING**PRO-2023-07 – Colterris Collections Wine Museum CUP**

Chair Gekas opened the public hearing at 6:04 pm.

Community Development Director Rusche reviewed the staff report, including the history of property zoning, use, parking, and application. He went on to review the approval criteria per the Palisade Land Development Code which is as follows:

1. That the application will not materially endanger the public health or safety if located where proposed and developed according to the plans as submitted and approved.
The proposed museum use will not materially endanger the public health or safety.
The existing winery has underutilized space that is proposed to be used for the museum. The combination of a museum and winery adds to the destination draw of this facility. There is sufficient parking available for both uses. One of the existing driveways will be eliminated, which is consistent with the proposed access control plan by CDOT. No additional square footage will be added to the building. Any necessary interior remodeling will need to be done to current building codes.
2. That the application meets all required specifications and conforms to the standards and practices of sound land use planning and other applicable regulations.
The proposed museum conforms to the standards and practices of sound land use planning.
The Palisade Historical Society has a museum less than ½ mile to the east. The visibility of two (2) museums along Highway 6 as a means of conveying the culture of Palisade to those who visit is consistent with sound land use planning. Combining the museum with a winery further establishes the connection between the products grown here and the history of wine making in general.
3. That the application will not substantially injure the value of adjoining or abutting property and will not be detrimental to the use or development of adjacent properties or other neighborhood uses.
The application will not substantially injure the value of adjoining property or be detrimental to their use.
The property is five (5) acres and is located across the street from another winery. The distance from the high school to the winery, computed by direct measurement from the nearest property line used for school purposes to the nearest portion of the building in which fermented malt beverages and wine are to be sold using a route of direct pedestrian access (per state law) is over 1000 feet. The addition of a museum focused on wine artifacts to a legally permitted winery will not be detrimental or injurious to adjoining or abutting property, as the property has been a winery for decades.

4. That the application will not adversely affect the adopted plans and policies of the Town or violate the character of existing standards for development of the adjacent properties.
The proposed museum will not adversely affect the adopted plans of the Town or violate the character of the adjacent properties.

The Palisade Game Plan (2022) acknowledges the importance of agriculture to the community. By adding a wine museum to an existing winery, the Goal of balancing growth with preserving the agricultural heritage to maintain a sense of community is addressed (Palisade Game Plan, Goal 2.1, Page 60). Exterior improvements to add parking for the museum will not reduce the amount of agricultural acreage that currently exists on the property.

Applicant Scott High gave a brief vision for the proposed museum and discussed the need for additional security.

Chair Gekas opened the hearing to public comment. None was offered.

Commissioners had a brief discussion, including questions to the applicant regarding tasting room hours, museum hours, vineyard property, open areas, parking, and the proposed opening date.

The applicant passed out a brochure for the proposed museum. The brochure will be a permanent attachment to these minutes.

Various members of the Commission expressed their support of the project.

Motion #3 by Vice-Chair Seymour, seconded by Commissioner Hull, to forward a recommendation of approval of PRO-2023-07 Colterris Collections Wine Museum Conditional Use Permit, finding that the criteria of Section 4.07.E have been met and with the conditions of approval found in the staff report to the Board of Trustees for the Town of Palisade.

A roll call vote was requested.

Yes: Vice-Chair Seymour, Commissioner Burke, Commissioner Pinder, Commissioner Hull, Commissioner Parker, Chair Gekas

No:

Absent: Commissioner Bosch

Motion carried.

Chair Gekas closed the public hearing at 6:31 pm.

FUTURE AGENDA ITEMS

Community Development Director Rusche reviewed current Town of Palisade projects and reminded the Commission that there will be no meeting on July 4, 2023. Community Development Director Rusche

also stated that he would send out a list of topics for the Planning Commission to prioritize for the upcoming Land Development Code update.

ADJOURNMENT

Motion #3 by Commissioner Hull, seconded by Commissioner Burke, to adjourn the meeting at 6:36 pm.

A voice vote was requested.
Motion carried unanimously.

X Amy Gekas
Amy Gekas
Planning Commission Chairperson

X Keli Frasier
Keli Frasier
Town Clerk





**MINUTES OF THE REGULAR MEETING OF THE
PALISADE PLANNING COMMISSION
July 18, 2023**

The regular meeting of the Planning Commission for the Town of Palisade was called to order at 6:00 pm by Commissioner Riley Parker, with Commissioners present: David Hull, Brandon Burke, Don Bosch, and LisaMarie Pinder. Absent were Chair Amy Gekas and Vice-Chair Ed Seymour. A quorum was declared. Also in attendance were Community Development Director Brian Rusche and Town Clerk Keli Frasier.

AGENDA ADOPTION

Motion #1 by Commissioner Hull, seconded by Commissioner Bosch, to approve the agenda as presented.

A voice vote was requested.
Motion carried unanimously

APPROVAL OF MINUTES

Motion #2 by Commissioner Hull, seconded by Commissioner Pinder, to approve the Minutes from the June 20, 2023, regular meeting of the Palisade Planning Commission, as presented.

A voice vote was requested.
Motion carried unanimously.
Commissioner Bosch abstained from the vote due to his absence at said meeting.

PUBLIC COMMENT

Jason Lawson, 555 38 Road; raised concerns about a proposed solar power farm for 38 Road near Talbott Farms and the detriment it may cause to the surrounding neighborhoods and scenic views.

PUBLIC HEARING

PRO 2023-04 – SKILLED GAMING BUSINESSES TEXT AMENDMENT

Commissioner Parker opened the public hearing at 6:04 pm.

Community Development Director Rusche reviewed the staff report, including a review of the approval criteria per the Palisade Land Development Code, which is as follows:

Section 4.01.E., Text Amendment Approval Criteria

In evaluating any proposed amendment of the text of the Land Development Code, the following shall be considered:

1. The extent to which the proposed text amendment is consistent with the remainder of the LDC, including, specifically, any purpose and intent statements;

The rise of skilled gaming businesses within the Grand Valley has created concerns about the circumvention of state law regarding regulated gambling and the increase in crime that results from these businesses.

2. The amendment must not adversely affect the public health, safety, or general welfare;

The proposed text amendment would positively affect the public health, safety, or general welfare.

3. The amendment is necessary because of changed or changing social values, new planning concepts, or other social or economic conditions in the areas affected;

The proposed text amendment is necessary to address the societal ramifications of unauthorized, unregulated gambling.

4. The proposed text amendment revises the LDC to comply with state or federal statutes or case law; or

The proposed text amendment incorporates specific provisions of state law that already prohibit unauthorized, unregulated gambling.

5. The proposed text is found to be consistent with the Town's adopted comprehensive plan.

The recently adopted Palisade Game Plan contains the following Goals, Strategies, and Actions that are relevant to the discussion of appropriate land uses in Table 6.1:

Goal 2.1: Balance growth with preserving the agricultural heritage to maintain a sense of community.

Strategy 2.1B: Continue evaluating existing zoning regulations to determine if it promotes balance[d] growth with community preservation.

There are currently no skilled gaming businesses within the Town, and the goal of the proposed text amendment is to ensure that remains the case.

Commissioner Parker opened the hearing to public comment. None was offered.

Commissioner Parker opened the hearing to Commissioner comment. None was offered.

Motion #3 by Commissioner Burke, seconded by Commissioner Hull, to forward a recommendation of approval to the Board of Trustees for the Town of Palisade of PRO 2023-04 – Skilled Gaming Businesses Text Amendment, finding that the criteria of the Palisade Land Development Code have been met.

A roll call vote was requested.

Yes: Commissioner Bosch, Commissioner Burke, Commissioner Pinder, Commissioner Hull, Commissioner Parker

Absent: Chair Gekas, Vice-Chair Seymour

No:

Motion carried.

Commissioner Parker closed the public hearing at 6:10 pm.

FUTURE AGENDA ITEMS

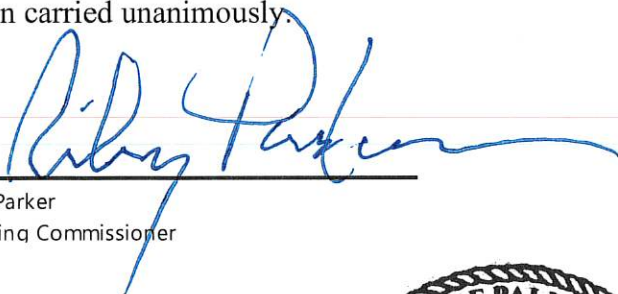
No future agenda items were discussed.

ADJOURNMENT

Motion #3 by Commissioner Hull, seconded by Commissioner Bosch, to adjourn the meeting at 6:11 pm.

A voice vote was requested.
Motion carried unanimously.

X



Riley Parker
Planning Commissioner

X



Keli Frasier
Town Clerk

