



PALISADE BOARD OF TRUSTEES
CONSENT AGENDA
September 9, 2025

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 – August 13, 2025 – August 26, 2025

B. Minutes

- Minutes from August 26, 2025, Regular Board of Trustees Meeting



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EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – September 9, 2025

Date Range of Payables: August 13, 2025 – August 26, 2025

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 08/13/2025-08/26/2025

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0816250	AFLAC Pre-tax Pay Period: 8/16/	08/21/2025	118.86	.00		
AFLAC INSURANCE	PR0816250	AFLAC After-Tax Pay Period: 8/1	08/21/2025	9.60	.00		
COLORADO DEPT OF REVENUE	PR0816250	State Withholding Tax Pay Period	08/21/2025	6,621.00	.00		
COLORADO STATE TREASURY	PR0816251	State Unemployment Tax Pay Per	08/21/2025	376.53	.00		
FICA/MED/ P/R TAXES	PR0816252	Federal Withholding Tax Pay Peri	08/21/2025	18,772.05	18,772.05	08/25/2025	
FICA/MED/ P/R TAXES	PR0816252	Social Security Pay Period: 8/16/	08/21/2025	6,273.20	6,273.20	08/25/2025	
FICA/MED/ P/R TAXES	PR0816252	Social Security Pay Period: 8/16/	08/21/2025	6,273.20	6,273.20	08/25/2025	
FICA/MED/ P/R TAXES	PR0816252	Medicare Pay Period: 8/16/2025	08/21/2025	2,697.16	2,697.16	08/25/2025	
FICA/MED/ P/R TAXES	PR0816252	Medicare Pay Period: 8/16/2025	08/21/2025	2,697.16	2,697.16	08/25/2025	
FIRE AND POLICE PENSION	PR0816250	FPPA Fire DD Pay Period: 8/16/2	08/21/2025	950.29	950.29	08/28/2025	
FIRE AND POLICE PENSION	PR0816250	FPPA 457 Pay Period: 8/16/2025	08/21/2025	200.00	200.00	08/28/2025	
FIRE AND POLICE PENSION	PR0816250	Police Pension Pay Period: 8/16/	08/21/2025	3,999.68	3,999.68	08/28/2025	
FIRE AND POLICE PENSION	PR0816250	Police Pension Pay Period: 8/16/	08/21/2025	3,499.76	3,499.76	08/28/2025	
FIRE AND POLICE PENSION	PR0816250	Fire Pension Pay Period: 8/16/20	08/21/2025	3,000.90	3,000.90	08/28/2025	
FIRE AND POLICE PENSION	PR0816250	Fire Pension Pay Period: 8/16/20	08/21/2025	2,625.77	2,625.77	08/28/2025	
FIRE AND POLICE PENSION	PR0816250	FPPA Police DD Pay Period: 8/16	08/21/2025	1,266.60	1,266.60	08/28/2025	
ICMA TRST 401 - 107074	PR0816250	ICMA 401A Pay Period: 8/16/202	08/21/2025	3,161.72	3,161.72	08/22/2025	
ICMA TRST 401 - 107074	PR0816250	ICMA 401A Pay Period: 8/16/202	08/21/2025	3,161.72	3,161.72	08/22/2025	
ICMA TRST 457 - 304721	PR0816250	ICMA 457 Pay Period: 8/16/2025	08/21/2025	1,240.09	1,240.09	08/22/2025	
RESTITUTION CLEARING ACCT.	23-3405 RESTI	CASE # 23-3405 RESTITUTION	08/22/2025	200.00	200.00	08/28/2025	
WOOD, AUBRIE	SOUTH RIM -	SOUTH RIM - 30676 - M&I	08/14/2025	91.00	91.00	08/14/2025	
CEBT Payments	PR0816251	PR - Medical Dental Vision Life M	08/21/2025	504.25	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life M	08/21/2025	466.00	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life M	08/21/2025	605.25	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life D	08/21/2025	16.50	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life D	08/21/2025	33.48	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life D	08/21/2025	101.00	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life VI	08/21/2025	3.50	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life VI	08/21/2025	8.00	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life VI	08/21/2025	19.50	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life LI	08/21/2025	73.89	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life LI	08/21/2025	9.89	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life LI	08/21/2025	8.75	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life M	08/21/2025	198.38	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life M	08/21/2025	173.37	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life D	08/21/2025	8.37	.00		
CEBT Payments	PR0816251	PR - Medical Dental Vision Life VI	08/21/2025	2.00	.00		
FRANK CAVALIERE	120 N RIVER R	FIRE INSPECTION/REVIEW -120	07/09/2025	200.00	200.00	08/22/2025	
DITTEBRAND, JOSH	HAT CREEK M	HAT CREEK M&I	08/22/2025	1,120.00	1,120.00	08/22/2025	
BOWEN, COLTON	HAT CREEK M	HAT CREEK M&I	08/22/2025	1,120.00	1,120.00	08/22/2025	
BOWEN, COLTON	TURNER GUL	TURNER GULCH - 30636 - M&I	08/14/2025	117.00	117.00	08/14/2025	
SALE, COOPER	TURNER GUL	TURNER GULCH - 30636 - M&I	08/14/2025	117.00	117.00	08/14/2025	
CANNIZZARO, NICHOLAS	HAT CREEK M	HAT CREEK M&I	08/22/2025	1,120.00	1,120.00	08/22/2025	
CANNIZZARO, NICHOLAS	TURNER GUL	TURNER GULCH - 30531 - M&I	08/14/2025	109.00	109.00	08/14/2025	
LORENZO, NICHOLAS	TURNER GUL	TURNER GULCH - 30531 - M&I	08/14/2025	109.00	109.00	08/14/2025	
MEYER, NATHANIEL	TURNER GUL	TURNER GULCH - 30531 - M&I	08/14/2025	109.00	109.00	08/14/2025	
COMFORD, COOPER	SOUTH RIM -	SOUTH RIM - 30676 - M&I	08/14/2025	91.00	91.00	08/14/2025	
NEHM, ZACKARY	HAT CREEK M	HAT CREEK M&I	08/22/2025	1,120.00	1,120.00	08/22/2025	
Total :				74,800.42	65,442.30		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ADMINISTRATION							
KARP NEU HANLON, PC	54653	ADMIN - PROFESSIONAL SERVI	08/01/2025	5,518.00	5,518.00	08/14/2025	
HINKLE & COMPANY, PC	18449	ADMIN - AUDIT	07/31/2025	2,970.00	2,970.00	08/22/2025	
FORGETECH PROFESSIONALS	1453	ADMIN - MONTHLY COMPUTER	08/15/2025	11,149.50	11,149.50	08/22/2025	
LISA McNAMARA	2503	ADMIN - NEWSLETTER	07/21/2025	750.00	750.00	08/14/2025	
Total ADMINISTRATION:				20,387.50	20,387.50		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COMMUNITY DEVELOPMENT							
MESA PLANNING & DESIGN LL	240908	COMM DEV - LAND DEVELOPM	07/10/2025	5,005.00	5,005.00	08/14/2025	
PLACER LABS INC	INUS03366	COMM DEV - PRO SERVICES -	06/16/2025	7,500.00	7,500.00	08/14/2025	
Total COMMUNITY DEVELOPMENT:				12,505.00	12,505.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
TOURISM FUND							
PLACER LABS INC	INUS03366	TOURISM - PRO SERVICES - LO	06/16/2025	5,000.00	5,000.00	08/14/2025	
Total TOURISM FUND:				5,000.00	5,000.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
RECREATION							
COW-A-BUNGA CREAMERY LL	TOP 2025	RECREATION - ICE CREAM SO	08/07/2025	500.00	500.00	08/22/2025	
PALISADE BREWING COMPANY	55910	2025 BLUEGRASS FESTIVAL	06/04/2025	4,789.70	4,789.70	08/14/2025	
LISA KRAL	8014	RECREATION - EVENT PHOTO	08/11/2025	400.00	400.00	08/22/2025	
CYGNUS CROSSING LLC	2025.08.07	RECREATION - ICE CREAM SO	08/07/2025	500.00	500.00	08/22/2025	
NEBULA 1 LLC	TOP 2025	RECREATION - ICE CREAM SO	08/07/2025	500.00	500.00	08/22/2025	
HYDRA SECURITY AGENCY LL	2506-TPFM-02	RECREATION - SFM SECURITY	07/01/2025	1,422.96	1,422.96	08/22/2025	
JOHN T McCLUNG	08.11.2025	RECREATION - ICE CREAM SO	08/11/2025	500.00	500.00	08/22/2025	
Total RECREATION:				8,612.66	8,612.66		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COURT							
HYDRA SECURITY AGENCY LL	2504-TPMC-12	COURT - SECURITY/BAILIFF FO	07/01/2025	274.89	274.89	08/22/2025	
Total COURT:				274.89	274.89		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POLICE							
GALLS, LLC	031983544	PD- UNIFORMS	07/21/2025	63.19	63.19	08/14/2025	
GALLS, LLC	32128655	PD- UNIFORMS	08/04/2025	601.99	601.99	08/14/2025	
COOP COUNTRY	269090	PD CAR WASH	08/13/2025	15.00	15.00	08/22/2025	
COOP COUNTRY	269091	PD CAR WASH	08/13/2025	13.00	13.00	08/22/2025	
HOLE IN THE WALL SHIRT SHO	4413	PD UNIFORMS	05/19/2025	65.96	65.96	08/14/2025	
HOLE IN THE WALL SHIRT SHO	4653	PD UNIFORMS	07/14/2025	301.24	301.24	08/14/2025	
PROSAFE MANUFACTURING	33440	PD- UNIFORMS ALTERATIONS/	07/29/2025	72.00	72.00	08/14/2025	
RHINEHART OIL CO., LLC	IN-823310-25	PD - GAS/DIESEL	08/08/2025	258.78	258.78	08/22/2025	
NAT'L ASSOC OF FIELD TRAINI	3999	PD - TRAVEL/TRAINING	08/26/2024	300.00	300.00	08/14/2025	
Total POLICE:				1,691.16	1,691.16		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEMETERY							
WESTERN IMPLEMENT	IN51275	CEMETERY EQUIP MAINTENAN	08/04/2025	186.20	186.20	08/22/2025	
WESTERN IMPLEMENT	IN51405	CEMETERY EQUIP MAINTENAN	08/05/2025	29.08	29.08	08/22/2025	
RHINEHART OIL CO., LLC	IN-823310-25	CEMETERY - GAS/DIESEL	08/08/2025	6.63	6.63	08/22/2025	
Total CEMETERY:				221.91	221.91		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FIRE / EMS							
BOUND TREE MEDICAL, LLC	85840345	MEDICAL SUPPLIES/EMS	07/11/2025	3,199.14	3,199.14	08/14/2025	
CO DIV OF FIRE PREVENTION	24-73160	FIRE FIGHTER TRAINING/CERTI	04/08/2024	60.00	60.00	08/22/2025	
CO DIV OF FIRE PREVENTION	25-85525	FIRE FIGHTER TRAINING/CERTI	04/01/2025	35.00	35.00	08/22/2025	
CO DIV OF FIRE PREVENTION	25-86054	FIRE FIGHTER TRAINING/CERTI	04/22/2025	35.00	35.00	08/22/2025	
CO DIV OF FIRE PREVENTION	25-89070	FIRE FIGHTER TRAINING/CERTI	08/12/2025	20.00	20.00	08/22/2025	
CO STATE FIRE CHIEFS' ASSO	55681654	FD - ANNUAL MEMBERSHIP DU	07/29/2025	1,920.00	1,920.00	08/22/2025	
DENNIS' BACKFLOW	43882	FACILITIES - BACKFLOW FIX - F	06/16/2025	642.65	642.65	08/22/2025	
WESTERN SLOPE AUTO	785944	FD VEHICLE MAINTENANCE	07/25/2025	4,384.89	4,384.89	08/14/2025	
CURTIS	INV967481	FD - TURNOUT GEAR - GRANT	07/14/2025	3,934.82	3,934.82	08/14/2025	
CURTIS	INV974025	FD - CAPITAL EQUIP - EXTRICA	07/30/2025	21,352.49	21,352.49	08/22/2025	
CURTIS	INV975049	FD - CAPITAL EQUIP - EXTRICA	07/31/2025	12,691.95	12,691.95	08/22/2025	
E & E DOOR AND WINDOW	38880	FD DOOR REPAIRS	08/12/2025	139.60	139.60	08/22/2025	
HARTMAN BROTHERS, INC	450673	FD - EMS/MEDICAL SUPPLIES -	08/08/2025	21.35	21.35	08/22/2025	
RHINEHART OIL CO., LLC	IN-823310-25	FD/EMS - GAS/DIESEL	08/08/2025	162.99	162.99	08/22/2025	
Total FIRE / EMS:				48,599.88	48,599.88		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
EMS							
BOOKCLIFF AUTO PARTS INC	906907	SHARED EXPENSES - PARKS /	08/11/2025	218.40	218.40	08/28/2025	
HEUTON TIRE COMPANY INC.	179323	SHARED EXPENSES - TIRES	08/08/2025	25.00	25.00	08/28/2025	
HEUTON TIRE COMPANY INC.	179478	SHARED EXPENSES - TIRES - T	08/18/2025	390.00	390.00	08/22/2025	
TYLER BATTERY	080879	SHARED COSTS	08/11/2025	102.01	102.01	08/22/2025	
Total EMS:				735.41	735.41		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STREETS							
RHINEHART OIL CO., LLC	IN-823310-25	STREETS - GAS/DIESEL	08/08/2025	70.47	70.47	08/22/2025	
BLACKSTONE COMPANIES LLC	TOP07	STREETS - REP & MAINT STRE	07/17/2025	14,334.62	14,334.62	08/14/2025	
COLORADO WEST HEALTHCAR	2628	STREETS - OPERATING - INNO	07/21/2025	247.35	247.35	08/28/2025	
Total STREETS:				14,652.44	14,652.44		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WATER							
GRAINGER, INC.	9602948847-C	WATER PLANT MATERIALS	08/11/2025	59.80-	.00		
FERGUSON US HOLDINGS, INC	1630613	WATER DIST - WATER LINE REP	08/13/2025	435.47	435.47	08/28/2025	
HACH COMPANY	14620332	WATER TREATMENT - PLANT IM	08/11/2025	656.00	656.00	08/28/2025	
CORE & MAIN	X497851	WATER DIST - OPERATING - ME	08/07/2025	1,081.85	1,081.85	08/22/2025	
RHINEHART OIL CO., LLC	IN-823310-25	WATER - GAS/DIESEL	08/08/2025	87.91	87.91	08/22/2025	
HINKLE & COMPANY, PC	18449	WATER - AUDIT	07/31/2025	1,485.00	1,485.00	08/22/2025	
TODD A DESMARAIS	1176	WATER TREATMENT - CONTRA	08/13/2025	2,000.00	2,000.00	08/28/2025	
Total WATER:				5,686.43	5,746.23		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER PLANT							
FIDELITY TITLE CO	PARCEL 13 - H	CAPITAL PROJECTS - SEWER C	08/19/2025	33,742.50	33,742.50	08/21/2025	
FIDELITY TITLE CO	PARCEL 25 - K	CAPITAL PROJECTS - SEWER C	08/19/2025	49,699.50	49,699.50	08/21/2025	
FIDELITY TITLE CO	PARCEL 3 - D	CAPITAL PROJECTS - SEWER C	08/12/2025	25,699.50	25,699.50	08/21/2025	
KARP NEU HANLON, PC	54654	SEWER TRANSFER - CAPITAL P	08/01/2025	21,108.50	21,108.50	08/14/2025	
RHINEHART OIL CO., LLC	IN-823310-25	SEWER - GAS/DIESEL	08/08/2025	27.63	27.63	08/22/2025	
HINKLE & COMPANY, PC	18449	SEWER TREATMENT - AUDIT	07/31/2025	1,072.50	1,072.50	08/22/2025	
RONALD J TOLIN	PARCEL 17 - R	CAPITAL PROJECTS - SEWER C	08/21/2025	500.00	500.00	08/28/2025	
Total SEWER PLANT:				131,850.13	131,850.13		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER COLLECTION							
HINKLE & COMPANY, PC	18449	SEWER COLLECTION - AUDIT	07/31/2025	1,072.50	1,072.50	08/22/2025	
COLORADO WEST HEALTHCAR	2628	SEWER COLLECTION - OPERAT	07/21/2025	254.85	254.85	08/28/2025	
Total SEWER COLLECTION:				1,327.35	1,327.35		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PARKS							
HOME DEPOT CREDIT SERVICE	2113387	PARKS - IMPROVEMENTS	08/07/2025	119.00	119.00	08/22/2025	
HOME DEPOT CREDIT SERVICE	7016010	PARKS - IMPROVEMENTS	08/12/2025	60.08	60.08	08/22/2025	
ZARLINGO'S GOLF CARS	9500	PARKS - GOLF CART REPAIR	08/15/2025	42.96	42.96	08/22/2025	
RHINEHART OIL CO., LLC	IN-823310-25	PARKS - GAS/DIESEL	08/08/2025	83.31	83.31	08/22/2025	
PLACER LABS INC	INUS03366	PARKS - PRO SERVICES - LOCA	06/16/2025	2,500.00	2,500.00	08/14/2025	
RIVERSEDGE WEST	2025 RCI CAS	PARKS - IMPROVEMENTS	07/16/2025	2,500.00	2,500.00	08/14/2025	
COLORADO WEST HEALTHCAR	2628	PARKS - OPERATING - INNOCU	07/21/2025	247.35	247.35	08/28/2025	
Total PARKS:				5,552.70	5,552.70		

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FACILITIES							
HOME DEPOT CREDIT SERVICE	1472989	FACILITIES REPAIRS & MAINT	08/08/2025	1,324.98	1,324.98	08/22/2025	
HOME DEPOT CREDIT SERVICE	3200969	FACILITIES REPAIRS & MAINT	08/06/2025	56.07	56.07	08/22/2025	
HOME DEPOT CREDIT SERVICE	4907095	FACILITIES REPAIRS & MAINT	08/05/2025	986.96	986.96	08/22/2025	
HOME DEPOT CREDIT SERVICE	5020615	FACILITIES SUPPLIES	08/04/2025	134.51	134.51	08/22/2025	
HOME DEPOT CREDIT SERVICE	6016102	FACILITIES REPAIRS & MAINT	08/13/2025	328.87	328.87	08/22/2025	
HOME DEPOT CREDIT SERVICE	6101885	FACILITIES REPAIRS & MAINT -	08/13/2025	53.10-	53.10-	08/22/2025	
TERMINIX	285529	PEST CONTROL	08/12/2025	65.00	65.00	08/22/2025	
TERMINIX	285662	PEST CONTROL	08/12/2025	65.00	65.00	08/22/2025	
ALSCO INC	3058207	BUILDING - REP & MAINT - FLO	08/08/2025	55.80	55.80	08/22/2025	
ALSCO INC	3058208	BUILDING - REP & MAINT - FLO	08/08/2025	102.52	102.52	08/22/2025	
ALSCO INC	3060724	BUILDING - REP & MAINT - FLO	08/15/2025	55.80	55.80	08/22/2025	
ALSCO INC	3060725	BUILDING - REP & MAINT - FLO	08/15/2025	102.52	102.52	08/22/2025	
Total FACILITIES:				3,224.93	3,224.93		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
J-U-B ENGINEERS	0186575	CAPITAL PROJECTS - ELBERTA	07/15/2025	5,117.90	5,117.90	08/14/2025	
Total :				5,117.90	5,117.90		
Grand Totals:				340,240.71	330,942.39		

Finance Director:


(Finance Department Review and Approval for Payment)

Date: 09.05.2025

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 = 08/13/2025-08/26/2025



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
August 26, 2025**

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: Nicole Maxwell, Stan Harbaugh, Jeff Snook, Rick Fox, Sarah Matchett, and Mayor Pro-Tem Jamie Somerville. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Parks, Facilities & Events Director Troy Ward, Chief of Police Jesse Stanford, and Special Event Coordinator Rebecca Loucks.

AGENDA ADOPTION

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

A voice vote was requested.
Motion carried unanimously.

TOWN MANAGER REPORT

Town Manager Janet Hawkinson announced that staff are busy in budget season and then reviewed the current and ongoing projects led by 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 – July 30, 2025 – August 12, 2025.
- **Minutes**
Minutes from the August 12, 2025, Regular Board of Trustees Meeting.

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

A roll call vote was requested.

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

No:

Absent:

Motion carried.

NEW BUSINESS**RESOLUTION 2025-22: Federal Mineral Lease District (FMLD) Grant Application****Support Requests for a Police Department K-9 Unit**

Palisade Police Chief Jesse Stanford gave a presentation on the proposed K-9 program and requested Board support to apply for an FMLD grant to get the program started.

The Board of Trustees and Chief Stanford discussed the concept of the program, including the following topics:

- The annual cost to keep the program moving forward
- Projected veterinary costs
- The K-9 being a great ambassador for the community
- The need for a K-9 unit at the schools, at special events, and along I-70 (weapons, drugs, and explosives)
- The possibility of having a second handler for the K-9 in case of officer vacations or illness
- Once this K-9 retires, will the Police Department want to continue the program
- If the grant is awarded, can the final approval of the expenditure come back to the Board for final approval

Motion #3 by Mayor Pro-Tem Somerville, seconded by Trustee Harbaugh, to approve Resolution 2025-22 supporting a \$45,000 Mesa County Federal Mineral Lease District grant application for a K-9 Unit.

A roll call vote was requested.

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

No: Trustee Maxwell, Trustee Matchett

Absent:

Motion carried.

RESOLUTION 2025-23: Colorado Tourism Office (CTO) Grant Request

Town Manager Hawkinson introduced the Chair of the Tourism Advisory Board (TAB), Juliann Adams, who gave a presentation to the Board regarding the proposed use of the marketing funds if the grant is awarded.

The Board of Trustees and Chair Adams discussed the marketing concept, including the following topics:

- Partnership with Powderhorn Ski Resort
- Potential partnership with Cameo Sport Shooting Complex
- Off-season marketing needs

Motion #4 by Mayor Pro-Tem Somerville, seconded by Trustee Matchett, to approve directing the Mayor to sign a letter of commitment supporting the application for a CTO Grant for offseason regional marketing with a match of \$15,000 from the Tourism Budget, a \$5,000 contribution from Powderhorn, and \$40,000 from the CTO grant for a total project cost of \$60,000.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

ORDINANCE 2025-08: Adoption of Building Codes 1st READING

Town Manager Hawkinson reviewed the Ordinance and introduced Darrell Bay from the Mesa County Building Department, who explained the need to approve Codes that match Mesa County.

The Board of Trustees discussed the Ordinance, including the following topics:

- The use of “most current” vs. “2024” plans. There are different code years for various areas in the building code being adopted.
- Mesa County is the Town of Palisade’s building inspectors

Motion #5 by Trustee Matchett, seconded by Trustee Harbaugh, to approve ORDINANCE 2025-08 on first reading and move the item forward to Public Hearing on September 9, 2025.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

Non-Profit/Organization Budget Requests for 2026

The Palisade Board of Trustees heard presentations from the following entities requesting funding for 2026. No decisions were made, and all requests heard will be considered during budget work sessions for the 2026 Town of Palisade budget.

- Associated Governments of Northwest Colorado (AGNC) (submitted a letter for renewal of membership)
- Business Incubator
- Colorado West Land Trust
- Grand Junction Sports Commission
- Grand Valley Outdoor Recreation Coalition
- La Plaza
- One River Front
- Palisade Chamber of Commerce
- Palisade Historical Society
- Rivers Edge West

PUBLIC COMMENT

Clair Gilbert of Palisade spoke in opposition to the proposed K-9 unit and expressed concerns about the grant requirements imposed by the Federal Mineral Lease District.

Matt Payne of Palisade encouraged the Board to focus on community needs and strength when considering funding for non-profits and groups.

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 events, Mayor Mikolai updated the Board on the latest meeting with the Grand Valley Regional Transportation Committee (GVRTC), Trustee Harbaugh reviewed the meeting of the Associated Governments of Northwest Colorado (AGNC), Trustee Matchett discussed the Grand Junction Economic Partnership (GJEP), and Trustee Maxwell asked the Board if she could represent Palisade and speak with the Mesa County School District 51 Board regarding School Resource Officer (SRO) funding (**consensus was yes**).

ADJOURNMENT

Motion #6 by Mayor Pro-Tem Somerville, seconded by Trustee Matchett, to adjourn the meeting at 7:43 pm.

A voice vote was requested.
Motion carried unanimously.

X

Greg Mikolai
Mayor

X

Keli L. Frasier, CMC
Town Clerk