



**PALISADE BOARD OF TRUSTEES**  
**CONSENT AGENDA**  
**January 28, 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 – January 01, 2025 - January 16, 2025

**B. Minutes**

- Minutes from January 14, 2025, Regular Board of Trustees Meeting

- C. Direct the Town Manager to purchase two new Meridian Barriers for an amount not to exceed \$16,022.50 as budgeted in the 2025 Town of Palisade Budget.**



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## EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – January 28, 2025

Date Range of Payables: January 1, 2025 – January 16, 2025

Report Criteria:

Invoices with totals above \$0 included.  
 Paid and unpaid invoices included.  
 Invoice Detail.Input date = 01/01/2025-01/16/2025

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR0104250	AFLAC Pre-tax Pay Period: 1/4/2	01/09/2025	205.83	.00		
AFLAC INSURANCE	PR0104250	AFLAC After-Tax Pay Period: 1/4/	01/09/2025	21.00	.00		
COLORADO DEPT OF REVENU	PR0104250	State Withholding Tax Pay Period	01/09/2025	5,186.00	.00		
COLORADO STATE TREASURE	PR0104251	State Unemployment Tax Pay Per	01/09/2025	320.85	.00		
FICA/MED/ P/R TAXES	PR0104252	Federal Withholding Tax Pay Peri	01/09/2025	15,374.05	.00		
FICA/MED/ P/R TAXES	PR0104252	Social Security Pay Period: 1/4/2	01/09/2025	6,147.20	.00		
FICA/MED/ P/R TAXES	PR0104252	Social Security Pay Period: 1/4/2	01/09/2025	6,147.20	.00		
FICA/MED/ P/R TAXES	PR0104252	Medicare Pay Period: 1/4/2025	01/09/2025	2,291.71	.00		
FICA/MED/ P/R TAXES	PR0104252	Medicare Pay Period: 1/4/2025	01/09/2025	2,291.71	.00		
FIRE AND POLICE PENSION	PR0104250	FPPA Fire DD Pay Period: 1/4/20	01/09/2025	912.50	.00		
FIRE AND POLICE PENSION	PR0104250	FPPA 457 Pay Period: 1/4/2025	01/09/2025	200.00	.00		
FIRE AND POLICE PENSION	PR0104250	Police Pension Pay Period: 1/4/2	01/09/2025	2,969.98	.00		
FIRE AND POLICE PENSION	PR0104250	Police Pension Pay Period: 1/4/2	01/09/2025	2,598.75	.00		
FIRE AND POLICE PENSION	PR0104250	Fire Pension Pay Period: 1/4/202	01/09/2025	2,881.56	.00		
FIRE AND POLICE PENSION	PR0104250	Fire Pension Pay Period: 1/4/202	01/09/2025	2,521.37	.00		
FIRE AND POLICE PENSION	PR0104250	FPPA Police DD Pay Period: 1/4/	01/09/2025	940.53	.00		
ICMA TRST 401 - 107074	PR0104250	ICMA 401A Pay Period: 1/4/2025	01/09/2025	4,227.11	4,227.11	01/10/2025	
ICMA TRST 401 - 107074	PR0104250	ICMA 401A Pay Period: 1/4/2025	01/09/2025	4,227.11	4,227.11	01/10/2025	
ICMA TRST 457 - 304721	PR0104250	ICMA 457 Pay Period: 1/4/2025	01/09/2025	9,292.72	9,292.72	01/10/2025	
PALISADE CHAMBER OF COMM	2024 OFC DEP	DEPOSIT REFUND - OLDE FAS	01/14/2025	500.00	500.00	01/16/2025	
FAMILY SUPPORT REGISTRY	PR0104251	FIPS 056888833 Garnishment P	01/09/2025	115.00	115.00	01/10/2025	
MUTUAL OF OMAHA INSURANC	PR0104251	LTD - MOA Pay Period: 1/4/2025	01/09/2025	257.64	.00		
RESTITUTION CLEARING ACCT.	23-3405 RESTI	CASE # 23-3405 RESTITUTION	01/10/2025	150.00	150.00	01/10/2025	
CEBT Payments	PR0104251	PR - Medical Dental Vision Life M	01/09/2025	32,703.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life M	01/09/2025	504.25	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life M	01/09/2025	1,008.50	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life M	01/09/2025	699.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life M	01/09/2025	4,194.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life M	01/09/2025	605.25	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life M	01/09/2025	1,210.50	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life D	01/09/2025	960.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life D	01/09/2025	16.50	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life D	01/09/2025	33.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life D	01/09/2025	50.28	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life D	01/09/2025	301.50	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life D	01/09/2025	75.75	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life D	01/09/2025	151.50	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life VI	01/09/2025	224.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life VI	01/09/2025	3.50	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life VI	01/09/2025	7.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life VI	01/09/2025	10.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life VI	01/09/2025	60.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life VI	01/09/2025	13.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life VI	01/09/2025	26.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life LI	01/09/2025	280.00	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life LI	01/09/2025	75.01	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life LI	01/09/2025	9.13	.00		
CEBT Payments	PR0104251	PR - Medical Dental Vision Life LI	01/09/2025	8.75	.00		
Total :				113,009.24	18,511.94		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>ADMINISTRATION</b>							
CIRSA	250313	LIABILITY INSURANCE - ADMIN	01/01/2025	17,280.90	17,280.90	01/10/2025	
PINNACOL ASSURANCE COMP	21914149 - 20	ADMIN - WC	12/16/2024	1,139.45	1,139.45	01/08/2025	
CENTURY LINK	01012025	7148 - CHOICE BUS PRIME PAC	01/01/2025	57.50	57.50	01/16/2025	
CENTURY LINK	01012025	4723 - GENERAL LINE	01/01/2025	54.62	54.62	01/16/2025	
CENTURY LINK	01012025	4727 - GENERAL LINE	01/01/2025	54.62	54.62	01/16/2025	
CENTURY LINK	01012025	9914 - GENERAL LINE	01/01/2025	54.62	54.62	01/16/2025	
CENTURY LINK	01012025	TAXES & FEES	01/01/2025	65.60	65.60	01/16/2025	
CENTURY LINK	01012025	LATE FEE	01/01/2025	26.57	26.57	01/16/2025	
ASSOCIATED GOVERNMENTS	2800	AGNC DUES	01/02/2025	2,500.00	2,500.00	01/10/2025	
KARP NEU HANLON, PC	51371	ADMIN - PROFESSIONAL SERVI	01/03/2025	6,500.70	6,500.70	01/10/2025	
ALPINE BANK CC	JH 3061 DEC 2	ADMIN - OPERATING - FOOD	12/18/2024	83.39	83.39	01/10/2025	
ALPINE BANK CC	JH 3061 DEC 2	ADMIN - DUES - ADOBE - JH	12/18/2024	59.99	59.99	01/10/2025	
ALPINE BANK CC	JH 3061 DEC 2	ADMIN - OPERATING - FOOD	12/18/2024	158.49	158.49	01/10/2025	
ALPINE BANK CC	KF 3160 DEC 2	ADMIN - EMPLOYMENT AD	12/18/2024	199.00	199.00	01/10/2025	
ALPINE BANK CC	KF 3160 DEC 2	ADMIN - EMPLOYMENT AD	12/18/2024	600.00	600.00	01/10/2025	
ALPINE BANK CC	KF 3160 DEC 2	ADMIN - DUES & SUBSCRIPTIO	12/18/2024	139.95	139.95	01/10/2025	
ALPINE BANK CC	KF 3160 DEC 2	ADMIN - OPERATING	12/18/2024	110.91	110.91	01/10/2025	
ALPINE BANK CC	KF 3160 DEC 2	ADMIN - OPERATING - FOOD	12/18/2024	120.95	120.95	01/10/2025	
ALPINE BANK CC	KF 3160 DEC 2	ADMIN - OPERATING - BUSINES	12/18/2024	81.97	81.97	01/10/2025	
ALPINE BANK CC	RL 9934 DEC 2	ADMIN - OPERATING - FOOD	12/18/2024	315.44	315.44	01/10/2025	
ALPINE BANK CC	TWARD 0381	ADMIN - OPERATING - FOOD - T	12/18/2024	316.68	316.68	01/10/2025	
SPECTRUM	126548301010	ADMIN - FIBER INTERNET	01/01/2025	506.35	506.35	01/16/2025	
CEBT Payments	NOV 2024 CO	PR - Medical Dental Vision Life M	11/30/2024	873.00-	873.00-	11/25/2024	
CEBT Payments	NOV 2024 CO	PR - Medical Dental Vision Life VI	11/30/2024	7.00-	7.00-	11/25/2024	
CEBT Payments	NOV 2024 CO	PR - Medical Dental Vision Life LI	11/30/2024	7.00-	7.00-	11/25/2024	
AT&T MOBILITY LLC	287313337970	TOWN MANAGER	12/20/2024	44.05	44.05	01/10/2025	
ALL COPY PRODUCTS, INC	AR4649070	MAIN COPIER MAINTENANCE C	01/04/2025	183.75	183.75	01/10/2025	
CLEARNETWORKX, LLC	256668	ADMIN - FIBER INTERNET COM	01/01/2025	65.25	65.25	01/10/2025	
<b>Total ADMINISTRATION:</b>				<b>29,833.75</b>	<b>29,833.75</b>		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>COMMUNITY DEVELOPMENT</b>							
PINNACOL ASSURANCE COMP	21914149 - 20	COMM DEV - WC	12/16/2024	400.69	400.69	01/08/2025	
GARY L. HAUSCHULZ	2024 PAV REI	2024 PAV REIMBURSEMENTS	11/26/2024	365.00	365.00	01/10/2025	
GARY L. HAUSCHULZ	2024 PAV REI	2024 PAV REIMBURSEMENTS	11/26/2024	57.68	57.68	01/10/2025	
ALPINE BANK CC	DA 0569 DEC	COMM DEV - DUES	12/18/2024	381.38	381.38	01/10/2025	
ALPINE BANK CC	TODDW 4648	COMM DEV - DUES	12/18/2024	265.24	265.24	01/10/2025	
AT&T MOBILITY LLC	287313337970	PLANNING GIS	12/20/2024	40.04	40.04	01/10/2025	
Total COMMUNITY DEVELOPMENT:				1,510.03	1,510.03		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>TOURISM FUND</b>							
ALPINE BANK CC	KF 3160 DEC 2	TOURISM - ADA COMPLIANCE F	12/18/2024	239.00	239.00	01/10/2025	
ALPINE BANK CC	KF 3160 DEC 2	TOURISM - ON LINE MARKETIN	12/18/2024	99.99	99.99	01/10/2025	
ALPINE BANK CC	KF 3160 DEC 2	TOURISM - ON LINE MARKETIN	12/18/2024	240.00	240.00	01/10/2025	
Total TOURISM FUND:				578.99	578.99		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>RECREATION</b>							
PINNACOL ASSURANCE COMP	21914149 - 20	RECREATION - WC	12/16/2024	250.43	250.43	01/08/2025	
Total RECREATION:				250.43	250.43		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>COURT</b>							
PINNACOL ASSURANCE COMP	21914149 - 20	COURT - WC	12/16/2024	62.61	62.61	01/08/2025	
Total COURT:				62.61	62.61		



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>POLICE</b>							
COLORADO STATE TREASURE	PR0720241	State Unemployment Tax Pay Per	07/25/2024	49.52	49.52	11/14/2024	
GALLS, LLC	029973764	PD- UNIFORMS	12/19/2024	102.35	102.35	01/03/2025	
PINNACOL ASSURANCE COMP	21914149 - 20	PD - WC	12/16/2024	2,529.33	2,529.33	01/08/2025	
TROPHY CASE, THE	88957	PD - PLAQUE	12/17/2024	325.00	325.00	01/03/2025	
HOLE IN THE WALL SHIRT SHO	3208	PD UNIFORMS - GJSC DONATI	09/04/2024	140.00	140.00	01/03/2025	
HOLE IN THE WALL SHIRT SHO	3724	PD UNIFORMS - GJSC DONATI	12/13/2024	2,212.70	2,212.70	01/03/2025	
PROSAFE MANUFACTURING	33079	PD- UNIFORMS ALTERATIONS/	12/23/2024	474.00	474.00	01/03/2025	
PROSAFE MANUFACTURING	33080	PD- UNIFORMS ALTERATIONS/	12/30/2024	298.00	298.00	01/03/2025	
ALPINE BANK CC	JS 2304 DEC 2	PD - OPERATING	12/18/2024	418.38	418.38	01/10/2025	
ALPINE BANK CC	JS 2304 DEC 2	PD - DUES/SUBSCRIPTIONS	12/18/2024	50.00	50.00	01/10/2025	
ALPINE BANK CC	JS 2304 DEC 2	PD - OPERATING	12/18/2024	32.34	32.34	01/10/2025	
ALPINE BANK CC	TRVL2 3665 D	PD - TRAVEL/TRAINING	12/18/2024	364.77	364.77	01/10/2025	
ALPINE BANK CC	TRVL3 3673 D	PD - TRAVEL/TRAINING	12/18/2024	368.94-	368.94-	01/10/2025	
RHINEHART OIL CO., LLC	IN-463977-24	PD - GAS/DIESEL	12/27/2024	101.38	101.38	01/10/2025	
RHINEHART OIL CO., LLC	IN-482645-25	PD - GAS/DIESEL	01/03/2025	192.56	192.56	01/10/2025	
RHINEHART OIL CO., LLC	IN-493680-25	PD - GAS/DIESEL	01/10/2025	229.44	229.44	01/16/2025	
CEBT Payments	DEC 2024 CO	PR - Medical Dental Vision Life VI	12/31/2024	31.50-	31.50-	12/24/2024	
CEBT Payments	NOV 2024 CO	PR - Medical Dental Vision Life VI	11/30/2024	15.75	15.75	11/25/2024	
AT&T MOBILITY LLC	287313337970	POLICE CELL PHONES	12/20/2024	577.70	577.70	01/10/2025	
AT&T MOBILITY LLC	287313337970	POLICE DATA	12/20/2024	600.60	600.60	01/10/2025	
CLEARNETWORKX, LLC	256668	PD - FIBER INTERNET COMM LI	01/01/2025	174.00	174.00	01/10/2025	
Total POLICE:				8,487.38	8,487.38		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>CEMETERY</b>							
GOODWIN SERVICE, INC.	T5578	TOILET CLEANING - CEMETER	01/01/2025	70.00	70.00	01/10/2025	
PINNACOL ASSURANCE COMP	21914149 - 20	CEMETERY - WC	12/16/2024	225.39	225.39	01/08/2025	
RHINEHART OIL CO., LLC	IN-463977-24	CEMETERY - GAS/DIESEL	12/27/2024	25.82	25.82	01/10/2025	
RHINEHART OIL CO., LLC	IN-482645-25	CEMETERY - GAS/DIESEL	01/03/2025	4.93	4.93	01/10/2025	
RHINEHART OIL CO., LLC	IN-493680-25	CEMETERY - GAS/DIESEL	01/10/2025	31.30	31.30	01/16/2025	
Total CEMETERY:				357.44	357.44		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>FIRE / EMS</b>							
BOOKCLIFF AUTO PARTS INC	818626	FD VEHICLE REPAIRS	12/31/2024	196.32	196.32	01/10/2025	
CIRSA	250313	LIABILITY INSURANCE - FIRE	01/01/2025	4,925.95	4,925.95	01/10/2025	
FIRE AND POLICE PENSION	2024 CONT TO	VOLUNTEER FIRE PENSION - 2	12/31/2024	10,000.00	10,000.00	01/08/2025	
FIRE AND POLICE PENSION	PR1123240 CO	Fire Pension Pay Period: 11/23/2	11/26/2024	13.09-	13.09-	12/31/2024	
PINNACOL ASSURANCE COMP	21914149 - 20	FD - WC	12/16/2024	2,629.50	2,629.50	01/08/2025	
CENTURY LINK	01012025	9913 - FIRE ALARM	01/01/2025	66.12	66.12	01/16/2025	
ALPINE BANK CC	CB 5827 DEC	FD - TRAVEL/TRAINING	12/18/2024	26.49	26.49	01/10/2025	
ALPINE BANK CC	CB 5827 DEC	FD - VEHICLE REPAIR & MAINT	12/18/2024	81.75	81.75	01/10/2025	
ALPINE BANK CC	CL 0230 DEC 2	FD - OPERATING	12/18/2024	92.07	92.07	01/10/2025	
ALPINE BANK CC	CL 0230 DEC 2	FD - VEHICLE REPAIR & MAINT	12/18/2024	165.80	165.80	01/10/2025	
ALPINE BANK CC	CL 0230 DEC 2	FD - REPAIR & MAINT - BUILDIN	12/18/2024	28.28	28.28	01/10/2025	
ALPINE BANK CC	CL 0230 DEC 2	FD - OPERATING	12/18/2024	220.18	220.18	01/10/2025	
ALPINE BANK CC	CL 0230 DEC 2	FD - REPAIR & MAINT - BUILDIN	12/18/2024	53.14	53.14	01/10/2025	
ALPINE BANK CC	CL 0230 DEC 2	FD - OPERATING	12/18/2024	134.46	134.46	01/10/2025	
ALPINE BANK CC	CL 0230 DEC 2	FD - OPERATING	12/18/2024	50.22	50.22	01/10/2025	
ALPINE BANK CC	CL 0230 DEC 2	FD - OPERATING	12/18/2024	8.40	8.40	01/10/2025	
ALPINE BANK CC	JD 9512 DEC 2	FD - EMS SUPPLIES	12/18/2024	10.09	10.09	01/10/2025	
VECTOR SOLUTIONS DBA/	108550	FD - SCHEDULING/TRAINING S	01/01/2025	6,454.00	6,454.00	01/03/2025	
RHINEHART OIL CO., LLC	IN-463977-24	FD/EMS - GAS/DIESEL	12/27/2024	124.98	124.98	01/10/2025	
RHINEHART OIL CO., LLC	IN-482645-25	FD/EMS - GAS/DIESEL	01/03/2025	121.28	121.28	01/10/2025	
RHINEHART OIL CO., LLC	IN-493680-25	FD/EMS - GAS/DIESEL	01/10/2025	211.40	211.40	01/16/2025	
CEBT Payments	01.2025 EAP -	FD - EAP	01/08/2025	40.50	.00		
CEBT Payments	DEC 2024 CO	FD - EAP	12/31/2024	4.50	4.50	12/24/2024	
CEBT Payments	DEC 2024 CO	PR - Medical Dental Vision Life M	12/31/2024	873.00-	873.00-	12/24/2024	
CEBT Payments	DEC 2024 CO	PR - Medical Dental Vision Life D	12/31/2024	31.00-	31.00-	12/24/2024	
CEBT Payments	DEC 2024 CO	PR - Medical Dental Vision Life VI	12/31/2024	7.00-	7.00-	12/24/2024	
CEBT Payments	DEC 2024 CO	PR - Medical Dental Vision Life LI	12/31/2024	7.00-	7.00-	12/24/2024	
CEBT Payments	NOV 2024 CO	PR - Medical Dental Vision Life M	11/30/2024	873.00-	873.00-	11/25/2024	
CEBT Payments	NOV 2024 CO	PR - Medical Dental Vision Life D	11/30/2024	3.00	3.00	11/25/2024	
CEBT Payments	NOV 2024 CO	PR - Medical Dental Vision Life VI	11/30/2024	7.00-	7.00-	11/25/2024	
CEBT Payments	NOV 2024 CO	PR - Medical Dental Vision Life LI	11/30/2024	7.00-	7.00-	11/25/2024	
CEBT Payments	NOV 2024 CO	FD - EAP	11/30/2024	4.50	4.50	11/25/2024	
AT&T MOBILITY LLC	287313337970	FIRE CELL PHONES	12/20/2024	253.31	253.31	01/10/2025	
AT&T MOBILITY LLC	287313337970	FIRE HOTSPOTS	12/20/2024	160.16	160.16	01/10/2025	
CLEARNETWORX, LLC	256668	FD - FIBER INTERNET COMM LI	01/01/2025	174.00	174.00	01/10/2025	
Total FIRE / EMS:				24,422.31	24,381.81		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>EMS</b>							
ALPINE BANK CC	BF 4622 DEC 2	SHARED EXPENSES	12/18/2024	147.00	147.00	01/10/2025	
Total EMS:				147.00	147.00		

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>STREETS</b>							
CIRSA	250313	LIABILITY INSURANCE - STREE	01/01/2025	2,471.09	2,471.09	01/10/2025	
PINNACOL ASSURANCE COMP	21914149 - 20	STREETS - WC	12/16/2024	325.56	325.56	01/08/2025	
ALPINE BANK CC	BF 4622 DEC 2	STREETS - OPERATING	12/18/2024	36.91	36.91	01/10/2025	
ALPINE BANK CC	FM 3145 DEC	STREETS - OPERATING	12/18/2024	20.97	20.97	01/10/2025	
ALPINE BANK CC	MARCB 9895	STREETS - OPERATING	12/18/2024	467.16	467.16	01/10/2025	
RHINEHART OIL CO., LLC	IN-463977-24	STREETS - GAS/DIESEL	12/27/2024	81.52	81.52	01/10/2025	
RHINEHART OIL CO., LLC	IN-482645-25	STREETS - GAS/DIESEL	01/03/2025	52.44	52.44	01/10/2025	
RHINEHART OIL CO., LLC	IN-493680-25	STREETS - GAS/DIESEL	01/10/2025	121.47	121.47	01/16/2025	
AT&T MOBILITY LLC	287313337970	STREETS	12/20/2024	40.04	40.04	01/10/2025	
Total STREETS:				3,617.16	3,617.16		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>WATER</b>							
CASTINGS, INC.	73658	WATER DIST - METER PIT PART	01/09/2025	594.42	594.42	01/16/2025	
CASTINGS, INC.	73675	WATER DIST - METER PIT PART	01/14/2025	981.60	981.60	01/16/2025	
CIRSA	250313	LIABILITY INSURANCE - WATER	01/01/2025	11,244.65	11,244.65	01/10/2025	
FERGUSON US HOLDINGS, INC	1580127	WATER DIST - OPERATING	12/31/2024	1,491.49	1,491.49	01/10/2025	
FERGUSON US HOLDINGS, INC	1580987	WATER DIST - OPERATING	01/10/2025	763.46	763.46	01/16/2025	
FERGUSON US HOLDINGS, INC	1581066	WATER DIST - OPERATING	01/10/2025	1,572.86	1,572.86	01/16/2025	
PINNACOL ASSURANCE COMP	21914149 - 20	WATER - WC	12/16/2024	1,126.93	1,126.93	01/08/2025	
CENTURY LINK	01012025	7148 - CARETAKER RESERVOI	01/01/2025	12.62	12.62	01/16/2025	
U S POSTOFFICE	DEC 2024 BILL	WATER	01/02/2025	241.43	241.43	01/03/2025	
UTILITY NOTIFICATION	224121006	UTILITY LOCATES - WATER	12/31/2024	36.77	36.77	01/10/2025	
DPE, LLC	9031	SITE LEASE-PAL PT.	12/31/2024	75.00	75.00	01/10/2025	
COLORADO CSG II LLC	10356223	SUBSCRIBER - WATER	01/01/2025	555.01	555.01	01/10/2025	
ALPINE BANK CC	BF 4622 DEC 2	WATER - OPERATING	12/18/2024	7.37	7.37	01/10/2025	
ALPINE BANK CC	BF 4622 DEC 2	WATER TREATMENT - OPERATI	12/18/2024	16.98	16.98	01/10/2025	
ALPINE BANK CC	BF 4622 DEC 2	WATER TREATMENT - TRAININ	12/18/2024	150.00	150.00	01/10/2025	
ALPINE BANK CC	BF 4622 DEC 2	WATER TREATMENT - OPERATI	12/18/2024	480.86	480.86	01/10/2025	
ALPINE BANK CC	DM 8764 DEC	WATER TREATMENT - TRAININ	12/18/2024	104.00	104.00	01/10/2025	
ALPINE BANK CC	DM 8764 DEC	WATER - OPERATING - FOOD	12/18/2024	63.95	63.95	01/10/2025	
ALPINE BANK CC	FM 3145 DEC	WATER - OPERATING	12/18/2024	14.99	14.99	01/10/2025	
SPECTRUM	126548301010	WATER TREATMENT - FIBER IN	01/01/2025	116.85	116.85	01/16/2025	
RHINEHART OIL CO., LLC	IN-463977-24	WATER - GAS/DIESEL	12/27/2024	80.09	80.09	01/10/2025	
RHINEHART OIL CO., LLC	IN-482645-25	WATER - GAS/DIESEL	01/03/2025	65.42	65.42	01/10/2025	
RHINEHART OIL CO., LLC	IN-493680-25	WATER - GAS/DIESEL	01/10/2025	127.90	127.90	01/16/2025	
AT&T MOBILITY LLC	287313337970	WATER	12/20/2024	230.03	230.03	01/10/2025	
NATIONAL TRENCH SAFETY, IN	979862	WATER DIST - PLATE RENTAL	12/30/2024	186.71	186.71	01/10/2025	
MUNICIPAL TREATMENT EQUIP	004687	WATER TREATMENT - SUPPLIE	12/30/2024	1,361.70	1,361.70	01/10/2025	
MUNICIPAL TREATMENT EQUIP	004746	WATER TREATMENT - SUPPLIE	01/14/2025	673.77	673.77	01/16/2025	
ELIZABETH WHITESCAVER	NPDES-WEB0	WATER - TRAINING	12/10/2024	1,548.00	1,548.00	01/03/2025	
<b>Total WATER:</b>				<b>23,924.86</b>	<b>23,924.86</b>		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>SEWER PLANT</b>							
CIRSA	250313	LIABILITY INSURANCE - SEWER	01/01/2025	7,011.95	7,011.95	01/10/2025	
PINNACOL ASSURANCE COMP	21914149 - 20	SEWER TREATMENT - WC	12/16/2024	388.16	388.16	01/08/2025	
CENTURY LINK	01012025	1319 - SEWER & CALL OUT	01/01/2025	12.62	12.62	01/16/2025	
CENTURY LINK	01012025	1319 - SEWER & CALL OUT - CH	01/01/2025	79.00	79.00	01/16/2025	
CENTURY LINK	01012025	1319 - SEWER & CALL OUT - ST	01/01/2025	14.95	14.95	01/16/2025	
U S POSTOFFICE	DEC 2024 BILL	TRASH	01/02/2025	60.35	60.35	01/03/2025	
KARP NEU HANLON, PC	51374	SEWER TRANSFER - CAPITAL P	01/03/2025	7,310.00	7,310.00	01/10/2025	
COLORADO CSG II LLC	10356223	SUBSCRIBER - SEWER	01/01/2025	555.02	555.02	01/10/2025	
ALPINE BANK CC	BF 4622 DEC 2	SEWER - TRAINING	12/18/2024	150.00	150.00	01/10/2025	
RHINEHART OIL CO., LLC	IN-463977-24	SEWER - GAS/DIESEL	12/27/2024	10.68	10.68	01/10/2025	
RHINEHART OIL CO., LLC	IN-482645-25	SEWER - GAS/DIESEL	01/03/2025	20.54	20.54	01/10/2025	
RHINEHART OIL CO., LLC	IN-493680-25	SEWER - GAS/DIESEL	01/10/2025	24.33	24.33	01/16/2025	
INTERMOUNTAIN CONSULTANT	3601 FRONT S	CAPITAL PROJECTS - SEWER C	12/30/2024	5,700.00	5,700.00	01/16/2025	
Total SEWER PLANT:				21,337.60	21,337.60		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>SEWER COLLECTION</b>							
CASTINGS, INC.	73658	SEWER COLLECTION - MANHO	01/09/2025	478.08	478.08	01/16/2025	
CIRSA	250313	LIABILITY INSURANCE - SEWER	01/01/2025	7,011.95	7,011.95	01/10/2025	
PINNACOL ASSURANCE COMP	21914149 - 20	SEWER COLLECTION - WC	12/16/2024	262.95	262.95	01/08/2025	
U S POSTOFFICE	DEC 2024 BILL	SEWER	01/02/2025	60.36	60.36	01/03/2025	
UTILITY NOTIFICATION	224121006	UTLIITY LOCATES - SEWER	12/31/2024	36.76	36.76	01/10/2025	
SPECTRUM	126548301010	SEWER COLLECTION - FIBER I	01/01/2025	116.85	116.85	01/16/2025	
WISELAND CONSTRUCTION &	31119	SEWER COLLECTION - LOGAN	01/08/2025	30,000.00	30,000.00	01/10/2025	
AT&T MOBILITY LLC	287313337970	SEWER	12/20/2024	16.23	16.23	01/10/2025	
Total SEWER COLLECTION:				37,983.18	37,983.18		



Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PINNACOL ASSURANCE COMP	21914149 - 20	SOLID WASTE - WC	12/16/2024	37.55	37.55	01/08/2025	
U S POSTOFFICE	DEC 2024 BILL	SOLID WASTE	01/02/2025	120.71	120.71	01/03/2025	
WASTE MANAGEMENT INC -	1813504-0576-	DUMPSTER SERVICE	12/27/2024	1,359.33	1,359.33	01/10/2025	
WASTE MANAGEMENT INC -	1814032-0576-	GARBAGE SERVICE	01/02/2025	19,082.86	19,082.86	01/10/2025	
SPECTRUM	126548301010	GARBAGE - FIBER INTERNET	01/01/2025	38.95	38.95	01/16/2025	
Total :				20,639.40	20,639.40		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>PARKS</b>							
GOODWIN SERVICE, INC.	T5578	TOILET CLEANING - RIVERBEN	01/01/2025	140.00	140.00	01/10/2025	
GOODWIN SERVICE, INC.	T5578	TOILET CLEANING-BIKE TREK	01/01/2025	70.00	70.00	01/10/2025	
GOODWIN SERVICE, INC.	T5578	VAULT CLEANING/ TOILET CLE	01/01/2025	300.00	300.00	01/10/2025	
GRAINGER, INC.	9357573329	PARKS - EQUIPMENT	12/30/2024	1,215.68	1,215.68	01/10/2025	
GRAINGER, INC.	9357573337	PARKS - EQUIPMENT	12/30/2024	1,142.50	1,142.50	01/10/2025	
GRAND VALLEY IRRIGATION	2025.01.07-27	IRRIGATION SHARES	01/07/2025	555.71	555.71	01/16/2025	
PINNACOL ASSURANCE COMP	21914149 - 20	PARKS - WC	12/16/2024	851.46	851.46	01/08/2025	
CENTURY LINK	01012025	1207 - RIVERBEND PARK	01/01/2025	74.12	74.12	01/16/2025	
CENTURY LINK	01012025	1207 - RIVERBEND PARK - BRO	01/01/2025	60.00	60.00	01/16/2025	
TAYLOR FENCE COMPANY /	G63840	PARKS - FENCE REPAIR - VAND	12/30/2024	2,120.00	2,120.00	01/10/2025	
ALPINE BANK CC	BC 3152 DEC	PARKS - IMPROVEMENTS	12/18/2024	36.27	36.27	01/10/2025	
ALPINE BANK CC	BF 4622 DEC 2	PARKS - OPERATING - SEASON	12/18/2024	28.99	28.99	01/10/2025	
ALPINE BANK CC	EB 5072 DEC	PARKS - OPERATING - SEASON	12/18/2024	44.97	44.97	01/10/2025	
ALPINE BANK CC	KF 3160 DEC 2	PARKS - OPERATING - SEASON	12/18/2024	365.00	365.00	01/10/2025	
ALPINE BANK CC	RL 9934 DEC 2	PARKS - OPERATING - SEASON	12/18/2024	263.87	263.87	01/10/2025	
ALPINE BANK CC	TWARD 0381	PARKS - OPERATING - SEASON	12/18/2024	161.91	161.91	01/10/2025	
ALPINE BANK CC	TWARD 0381	PARKS - TELEPHONE STORAG	12/18/2024	.99	.99	01/10/2025	
ALPINE BANK CC	TWARD 0381	PARKS - OPERATING - SEASON	12/18/2024	71.94	71.94	01/10/2025	
ALPINE BANK CC	TWARD 0381	PARKS - OPERATING - SEASON	12/18/2024	70.36	70.36	01/10/2025	
ALPINE BANK CC	TWARD 0381	PARKS - OPERATING - SEASON	12/18/2024	25.99	25.99	01/10/2025	
RHINEHART OIL CO., LLC	IN-463977-24	PARKS - GAS/DIESEL	12/27/2024	86.77	86.77	01/10/2025	
RHINEHART OIL CO., LLC	IN-482645-25	PARKS - GAS/DIESEL	01/03/2025	61.99	61.99	01/10/2025	
RHINEHART OIL CO., LLC	IN-493680-25	PARKS - GAS/DIESEL	01/10/2025	133.10	133.10	01/16/2025	
AT&T MOBILITY LLC	287313337970	PARKS	12/20/2024	180.84	180.84	01/10/2025	
PAWNEE BUTTES SEED, INC	24/25-60612	PARKS - SEED	01/02/2025	1,507.55	1,507.55	01/10/2025	
Total PARKS:				9,570.01	9,570.01		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>POOL</b>							
TAYLOR FENCE COMPANY /	G63863	POOL GATE	01/07/2025	714.00	714.00	01/16/2025	
CEM SALES & SERVICE	165150	POOL CHEMICALS	12/31/2024	522.87	522.87	01/10/2025	
CEM SALES & SERVICE	165166	POOL CHEMICALS	01/02/2025	476.98	476.98	01/10/2025	
CLEARNETWORX, LLC	256668	POOL - FIBER INTERNET COM	01/01/2025	21.75	21.75	01/10/2025	
Total POOL:				1,735.60	1,735.60		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
<b>FACILITIES</b>							
ALL-PHASE	2688-1069109	FACILITIES - LIGHTING	01/03/2025	2,235.00	2,235.00	01/10/2025	
PINNACOL ASSURANCE COMP	21914149 - 20	FACILITIES - WC	12/16/2024	287.99	287.99	01/08/2025	
SUPERIOR ALARM, INC.	171667	FACILITIES - MONITORING SER	01/01/2025	333.00	333.00	01/03/2025	
ALPINE BANK CC	BC 3152 DEC	BLDG - REPAIR & MAINT	12/18/2024	617.58	617.58	01/10/2025	
ALPINE BANK CC	DA 0569 DEC	BLDG - REPAIR & MAINT - PER	12/18/2024	1.23	1.23	01/10/2025	
ALPINE BANK CC	DA 0569 DEC	BLDG - REPAIR & MAINT - PER	12/18/2024	35.00	35.00	01/10/2025	
ALSCO INC	2980922	BUILDING - REP & MAINT - FLO	01/03/2025	55.80	55.80	01/10/2025	
ALSCO INC	2980923	BUILDING - REP & MAINT - FLO	01/03/2025	73.90	73.90	01/10/2025	
Total FACILITIES:				3,639.50	3,639.50		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
J-U-B ENGINEERS	0178901	CAPITAL PROJECTS - HWY 6 SI	11/13/2024	2,964.00	2,964.00	01/10/2025	
J-U-B ENGINEERS	0179965	CAPITAL PROJECTS - HWY 6 SI	12/16/2024	2,460.80	2,460.80	01/10/2025	
Total :				5,424.80	5,424.80		
Grand Totals:				306,531.29	211,993.49		

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

Date: 01.22.2025

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 = 01/01/2025-01/16/2025



**MINUTES OF THE REGULAR MEETING OF THE  
PALISADE BOARD OF TRUSTEES  
January 14, 2025**

A work session of the Board of Trustees for the Town of Palisade began at 6:00 pm to discuss a 2023 water rate study. Present were Mayor Greg Mikolai, Mayor Pro-Tem Jamie Somerville, Trustees Nicole Maxwell, Stan Harbaugh, Jeff Snook, Sarah Matchett, and Rick Fox. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Parks, Facilities & Events Director Troy Ward, Finance Director Gregg Mueller, and Community Development Director Devan Aziz.

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, Sarah Matchett, Rick Fox, and Mayor Pro-Tem Jamie Somerville. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Parks, Facilities & Events Director Troy Ward, Finance Director Gregg Mueller, and Community Development Director Devan Aziz.

**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**

Parks, Facilities & Events Director Troy Ward gave a brief presentation regarding the accomplishments of the Parks, Facilities & Events Department in 2024.

Town Manager Janet Hawkinson 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 – November 28, 2024 – December 31, 2024
- **Minutes**  
Minutes from December 10, 2024, Regular Board of Trustees Meeting
- **Direct the Town Manager to purchase the following vehicles as budgeted in the 2025 Town of Palisade Budget**
  - 2 Police Department Vehicles for an amount not to exceed \$149,674.00
  - 2 Trucks for Public Works for an amount not to exceed \$70,000.00

*Motion #2* by Mayor Pro-Tem Somerville, second by Trustee Snook, to approve the consent agenda as presented.

A roll call vote was requested.

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

**No:**

**Absent:**

Motion carried.

### **NEW BUSINESS**

#### **Change in Scope of Work to TRS Property Acquisition Contract**

Town Manager Hawkinson reviewed the history of the contract with TRS Property Acquisition and the Board discussion at the November 2024 work session.

*Motion #3* by Mayor Pro-Tem Somerville, seconded by Trustee Harbaugh, to approve directing the Town Manager to enter a change of scope of work and contract amount with TRS Property through JUB Engineering for an amount not to exceed an additional \$122,600.00 to the contract as presented.

A roll call vote was requested.

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

**No:**

**Absent:**

Motion carried.

#### **Reimbursement Agreement with Grand Valley Irrigation Canal Sewer Project**

Town Manager Hawkinson reviewed the requested changes to the agreement proposed by Grand Valley Irrigation Company (GVIC) for reimbursement for costs associated with the Sewer Transfer project.

*Motion #4* by Trustee Matchett, seconded by Trustee Maxwell, directing the Mayor to sign an Intergovernmental Agreement (IGA) with Grand Valley Irrigation Company (GVIC) for reimbursement of review and administrative costs for the Sewer Transfer Project for an amount not to exceed \$30,000.00 as presented.

A roll call vote was requested.

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

**No:**

**Absent:**

Motion carried.

### **RESOLUTION 2025-01 – Amending the Property Tax Levy for the 2025 Budget for the Town of Palisade**

Finance Director Gregg Mueller reviewed the proposed Resolution and clarified that the tax levy of 17.5 mills remains the same as in previous years. The request is because the Mesa County Assessor's Office released the updated Certification of Valuation report, and this Resolution is general housekeeping to ensure the 2025 budget numbers are accurate.

Mayor Mikolai opened the item discussion to Public Comment. None were offered.

*Motion #5* by Trustee Snook, seconded by Mayor Pro-Tem Somerville, to approve Resolution 2025-01 Amending the Property Tax Levy for the 2025 Budget for the Town of Palisade as presented.

A roll call vote was requested.

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

**No:**

**Absent:**

Motion carried.

### **PUBLIC HEARING I**

#### **Conditional Use Permit Modification – The Happy Camper Cannabis Company**

Mayor Mikolai opened the hearing at 7:02 pm.

Community Development Director Aziz gave a brief presentation, including the findings of fact, to discuss a proposed amendment to a conditional use permit to allow a pole sign for Happy Camper Cannabis Company on the I-70 Corridor located at 420 Wine Valley Road, Palisade, CO 81526.

Applicant Colleen Scanlon gave a presentation regarding why the proposed amendment was necessary for a pole sign to be placed along the I-70 Corridor for Happy Camper Cannabis Company located at 420 Wine Valley Road. Ty Johnson, owner of Mesa Planning & Design, followed with a presentation regarding the placement of the proposed sign.

Mayor Mikolai opened the hearing to public comments.

Matt Payne of Palisade, Laura Hughes of Grand Junction, Julia Coffee of Palisade, and Dave Walker of Palisade, all spoke in opposition to the application, expressing concerns about:

- The negative effects of light pollution on the surrounding agricultural land
- The agricultural view shed
- The Palisade Comprehensive Plan promoting the desire for dark-sky elements
- Previous public meetings where citizens spoke in opposition to marijuana-related signs along the I-70 corridor entering the town

Melody Henni of Clifton, Jessica Burford, CEO of the Palisade Chamber of Commerce, Dave Voorhees of Palisade, and James Sanders of Palisade expressed support of the application, specifying:

- Support of the business and the need for them to grow their clientele
- The opportunities that this sign may bring more visitors to town
- Light pollution already exists, and a new sign won't add to the problem
- Happy Camper Cannabis Company has been a good neighbor
- The applicant has promised that the sign will be turned off at 10:00 pm each night

Mayor Mikolai opened the hearing to Board discussion.

Members of the Board and staff discussed the following items and concerns:

- Previous decisions by previous Boards do not impact the current Board's consideration or decision
- The impact the pole sign will have on the surrounding residents and businesses



- Reminders that the hearing is regarding a pole sign, not the design elements of said sign
- Any other business would be allowed a pole sign on the proposed property by right

Applicant Ty Johnson closed by reiterating that any other business located on the same parcel would be allowed to have a pole sign by right, without a Conditional Use Permit hearing.

*Motion #6* by Trustee Maxwell, seconded by Trustee Snook, to approve the request to modify the sign restrictions in the Conditional Use Permit to allow the Happy Camper Cannabis Company to install a pole sign at 420 Wine Valley Road with the conditions suggested by staff.

A roll call vote was requested.

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

**No:** Trustee Fox

**Absent:**

Motion carried.

Mayor Mikolai closed the hearing at 7:55 pm.

## **PUBLIC HEARING II**

### **Variance for Pole Sign Height-Happy Camper**

Mayor Mikolai opened the hearing at 7:55 pm

Community Development Director Aziz gave a brief presentation, including findings of fact, to discuss a proposed variance to allow a 40-foot pole sign for the Happy Camper Cannabis Company, located at 420 Wine Valley Road, Palisade, CO 81526.

Applicant Colleen Scanlon gave a presentation regarding why the proposed height variance is needed along the I-70 Corridor. Ty Johnson, Owner of Mesa Planning & Design, followed with a presentation regarding why their proposal meets all criteria for the height variance. Colleen Scanlon closed with a presentation on how the Happy Camper Cannabis Company can attract new customers with the elevated 40-foot sign.

Mayor Mikolai opened the hearing to public comments.

Dave Walker and Matt Payne, both of Palisade, expressed concerns about light pollution & the effects it would have on agriculture and the history behind the decisions of previous Boards to limit sign height on the I-70 corridor.

Mayor Mikolai opened the hearing to Board discussion.

Members of the Board and staff discussed the following items and concerns:

- Previous decisions by previous Boards were made for valid reasons
- The impact the pole sign will have on the surrounding residents and businesses

Applicant Colleen Scanlon closed by stating that the South side of the sign will be blank so that residents won't see it from that direction and that it will only be lit up until the store closes at 10:00 pm.

*Motion #7* by Trustee Snook, seconded by Trustee Maxwell, to approve the variance request by Happy Camper Cannabis Company for a 40-foot pole sign at 420 Wine Valley Road,

finding that the application meets the criteria for variance approval under Section 4.12.F of the Land Development Code.

A roll call vote was requested.

**Yes:** Trustee Snook, Mayor Mikolai, Trustee Maxwell, Trustee Harbaugh, Trustee Matchett

**No:** Trustee Fox, Mayor Pro-Tem Somerville

**Absent:**

Motion carried.

Mayor Mikolai closed the hearing at 8:41 pm.

### **PUBLIC COMMENT**

Matt Payne and Julia Coffeef of Palisade spoke about the negative effects of artificial lights on agricultural growing conditions and possible opportunities for future uses of canal corridors as parks space.

### **COMMITTEE REPORTS**

Mayor Pro-Tem reviewed the Palisade Chamber of Commerce's upcoming events, Trustee Snook gave a brief update on the Tourism Advisory Board, Mayor Mikolai reviewed the recent Grand Valley Regional Transit Committee (GVRTC) meeting, and Trustee Matchett gave an update regarding the Grand Junction Economic Partnership (GJEP).

### **ADJOURNMENT**

*Motion #8* by Mayor Pro-Tem Somerville, second by Trustee Matchett, to adjourn the meeting at 8:49 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:** January 28, 2025  
**Presented By:** Troy Ward - Director of Parks, Facilities, & Events  
**Department:** Special Events  
**Re:** Purchase of Meridian Barriers

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**SUBJECT:**  
Purchase of 2 Meridian Barriers for Special Event street closures

**SUMMARY:**  
The Board of Trustees allocated funding toward special event public safety in 2023. As a continuation of the initial investment, staff is requesting an additional 2 vehicle disabling Meridian barriers for street closures. The purchase price of 2 new Meridian Barriers with shipping is \$16,022.50.

**BOARD DIRECTION:**  
Give direction to the Town Manager to purchase 2 Meridian Barriers for \$16,022.50.



**Meridian Rapid Defense Group Sales LLC**  
 177 E. Colorado Blvd  
 Suite 200  
 Pasadena CA 91105  
 United States

**Quote**  
**#QUO-S-11092**  
 01/05/2025

**Bill To**  
 Palisade Town Government  
 175 E 3rd St  
 Palisade CO 81526  
 United States

**Ship To**  
 Palisade Town Government  
 175 E 3rd St  
 Palisade CO 81526  
 United States

Date	Expires	Shipping Method	Sales Rep
01/05/2025	04/05/2025	Freight Out	Bill Plock

Item		Price Level	Quantity	Rate	Amount
<b>AB1200</b>	Archer 1200 Mobile Barrier	GSA	2	6,513.75	\$13,027.50
<b>F</b>	Freight Charges		1	2,995.00	\$2,995.00

<b>Subtotal</b>	\$16,022.50
<b>Tax (2.9%)</b>	\$0.00
<b>Total</b>	\$16,022.50

**Notes:**

**Payment Terms:**

Due to high demand, Meridian is requesting a 50% deposit to ensure timely delivery of your product.

**Wire Transfer Instructions:**

Meridian Rapid Defense Group Sales LLC  
 Account Number: 568605235  
 Bank Name: Chase Bank, N.A.  
 Wire Routing : 021000021  
 ACH Routing : 322271627

Check Remittance:  
 530 New Los Angeles Ave #115-345  
 Moorpark, CA 93021



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