



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
March 26, 2024**

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Greg Mikolai with Trustees present: Thea Chase, Bill Carlson, Jamie Somerville, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Interim Public Works Director Matt Beehler, and Parks, Recreation & Facilities Director Troy Ward.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Trustee Chase, to approve the agenda as presented.

A voice vote was requested.
Motion carried unanimously.

TOWN MANAGER REPORT

Town Manager Janet Hawkinson received the following direction from the Board (via consensus) during her report:

- Move forward with applying for a grant to remodel the Veterans Memorial Community Center
- Move forward with applying for an AGNC mini-grant for a business improvement feasibility study in partnership with the Palisade Chamber of Commerce
- Increase the budget from \$25,000 to \$35,000 for a truck for the Public Works Department
- Spend up to \$35,000 from the facilities budget on Main Street public restroom remodel/repair

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 – March 9, 2024 – March 21, 2024
- **Minutes**
Minutes from the March 12, 2024, Regular Board of Trustees Meeting

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

A roll call vote was requested.

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

No:

Absent:

Motion carried.

NEW BUSINESS

TAB Marketing Contract with Slate Communications

Mayor Pro-Tem Turner, as the Board representative on the Tourism Advisory Board, and Juliann Adams, Chair of the Tourism Advisory Board, explained the process TAB went through in selecting a marketing agency.

Motion #3 by Trustee Maxwell, seconded by Trustee Somerville, to direct the Town Manager to enter into contract with Slate Communications for marketing services.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

Elberta Avenue Sidewalk Contract

Town Manager Hawkinson reviewed the RFP process undertaken by Town Staff and the proposed contract with J-U-B Engineers.

Motion #4 by Mayor Pro-Tem Turner, seconded by Trustee Chase, to direct the Town Manager to enter into contract with J-U-B Engineers for the design, engineering, and construction management per CDOT requirements of the Elberta Avenue sidewalk project.

A roll call vote was requested.

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

No:

Absent:

Motion carried.

PUBLIC COMMENT

None was offered.

COMMITTEE REPORTS

Mayor Mikolai reviewed the recent Grand Valley Rural Transit Committee meeting, Trustee Carlson recounted the recent CML meeting, and Mayor Pro-Tem Turner reviewed the most recent Tourism Advisory Board meeting.

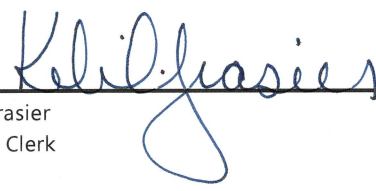
ADJOURNMENT

Motion #5 by Trustee Maxwell, seconded by Mayor Pro-Tem Turner, to adjourn the meeting at 7:13 pm.

A voice vote was requested.
Motion carried unanimously.

X 

Greg Mikolaj
Mayor

X 

Keli Frasier
Town Clerk

