



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
May 28, 2024**

A work session of the Board of Trustees for the Town of Palisade began at 6:00 pm for a presentation from JUB Engineers regarding the sewer connection project. Present were Mayor Greg Mikolai, Mayor Pro-Tem Jamie Somerville, Trustee Stan Harbaugh, Trustees Jeff Snook, Trustee Sarah Matchett, and Trustee Rick Fox. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Community Development Director Devan Aziz.

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 7:40 pm by Mayor Greg Mikolai with Trustees present: Jeff Snook, Sarah Matchett, Rick Fox, Stan Harbaugh, and Mayor Pro-Tem Jaime Somerville. Absent was Trustee Nicole Maxwell. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Community Development Director Devan Aziz.

AGENDA ADOPTION

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

A voice vote was requested.
Motion carried unanimously.

PRESENTATIONS

Grand Valley Arts Advocacy Award and Palisade Appreciation for Gary Hauschulz

Mayor Mikolai presented a certificate of appreciation to Mr. Hauschulz for his continued contributions to the Town of Palisade.

TOWN MANAGER REPORT

Community Development Director Devan Aziz reviewed an NEH grant the staff would like to apply for.

Direction from the Board is to move forward with the application process.

Town Manager Janet Hawkinson reviewed current and ongoing projects.

CONSENT AGENDA

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

- **Expenditures**
Approval of Bills from Various Town Funds – May 10, 2024 – May 24, 2024
- **Minutes**
Minutes from May 15, 2024, Regular Board of Trustees Meeting

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

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell

Motion carried.

CONTINUED BUSINESS

Fiber Expansion in Riverbend Park

Motion #3 by Mayor Pro-Tem Somerville, seconded by Trustee Matchette, to postpone the fiber expansion at Riverbend Park discussion and decision to a future meeting when staff can provide more information.

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell

Motion carried.

COMMITTEE REPORTS

Mayor Pro-Tem Somerville reviewed the Palisade Chamber of Commerce's future events, and Trustee Snook updated the Board on the Tourism Advisory Board.

PUBLIC COMMENT


None was offered.

ADJOURNMENT

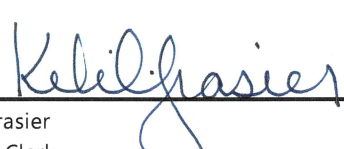
Motion #4 by Mayor Pro-Tem Somerville, second by Trustee Harbaugh, to adjourn the meeting at 7:54 pm.

A voice vote was requested.

Motion carried unanimously.

X 

Greg Mikolai
Mayor

X 

Keli Frasier
Town Clerk

