



**MINUTES OF THE SPECIAL MEETING OF THE
PALISADE BOARD OF TRUSTEES
September 3, 2024**

The special 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: Stan Harbaugh, Sarah Matchett, and Rick Fox. Absent were Mayor Pro-Tem Somerville and Trustees Nicole Maxwell and Jeff Snook. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Community Development Director Devan Aziz.

AGENDA ADOPTION

Motion #1 by Trustee Matchett, seconded by Trustee Harbaugh, to approve the agenda as presented.

A voice vote was requested.
Motion carried unanimously.

NEW BUSINESS

Resolution 2024-21 – Supporting a Mesa County Federal Mineral Lease District Grant for Harky’s Boat Launch

Town Manager Hawkinson gave a brief presentation and led Board discussion regarding the proposed Resolution.

Motion #2 by Trustee Harbaugh, seconded by Trustee Matchett, to approve Resolution 2024-21 supporting a Mesa County Federal Mineral Lease District grant application for \$250,000.00 to help fund renovations of Harky’s Boat Launch.

A roll call vote was requested.

Yes: Trustee Harbaugh, Trustee Matchett, Trustee Fox, Mayor Mikolai

No:

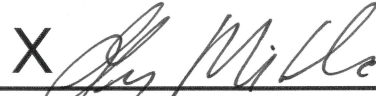
Absent: Mayor Pro-Tem Somerville, Trustee Snook, Trustee Maxwell

Motion carried.

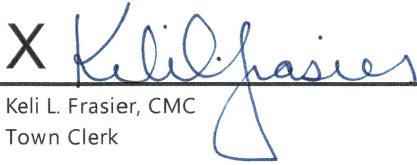
ADJOURNMENT

Motion #3 by Trustee Matchett, second by Trustee Harbaugh, to adjourn the meeting at 6:05 pm.

A voice vote was requested.
Motion carried unanimously.

X 

Greg Mikołaj
Mayor

X 

Keli L. Frasier, CMC
Town Clerk

