



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
September 10, 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: 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, Finance Director Gregg Mueller, Parks, Recreation, and Facilities Director Troy Ward, and Fire Chief Charles Balke.

AGENDA ADOPTION

Motion #1 by Mayor Pro-Tem Somerville, seconded by Trustee Matchett, to approve the agenda as amended to add an Item under New Business to appoint Rick Fox as the representative of the Palisade Board of Trustees to the Palisade Rural Fire Board.

A voice vote was requested.
Motion carried unanimously.

PRESENTATIONS

Just Peachy 5k & 10k Revenue Presentation – Ben Snyder, Executive Director of the Greater Grand Junction Sports Commission, presented a check to the Palisade Fire Department and Police Department for the revenue earned from the Just Peachy 5k & 10k event.

Palisade Bluegrass & Roots Festival Donation Presentation – Josh Behrman and Amy Kimberly presented a donation to the Town of Palisade from liquor sales at the 2024 Palisade Bluegrass & Roots Festival for trees in Riverbend Park.

TOWN MANAGER REPORT

Town Manager Janet Hawkinson reviewed the wastewater transfer project and other 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 – August 15, 2024 – August 28, 2024

- **Minutes**
Minutes from August 27, 2024, Regular Board of Trustees Meeting
Minutes from September 3, 2024, Special Board of Trustees Meeting

- **One Riverfront Commission Appointment**

The Town of Palisade is required to ratify the selection of the One Riverfront Commission. The One Riverfront interview committee selected the following individual to complete the term ending in July 2026.

- Alyssa Jones

Motion #2 by Mayor Pro-Tem Somerville, second by Trustee Matchett, 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

Appoint Rick Fox as the representative of the Palisade Board of Trustees to the Palisade Rural Fire Board.

Motion #3 by Mayor Pro-Tem Somerville, seconded by Trustee Matchett, to appoint Trustee Fox as the representative of the Palisade Board of Trustees to the Palisade Rural Fire Board.

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.

PUBLIC COMMENT

Rickie Howie of Grand Junction announced that the Colorado Attorney General will be in town next week and that she would send an invitation to the Board, Town Manager, Fire Chief, Police Chief, and all of their families.

COMMITTEE REPORTS

Trustee Snook thanked the Police Department for their quick and efficient response to an incident at his business last week, and Mayor Mikolai reviewed the recent Grand Valley Regional Transportation Committee (GVRTC) meeting.

ADJOURNMENT


Motion #4 by Mayor Pro-Tem Somerville, second by Trustee Harbaugh, to adjourn the meeting at 6:18 pm.

A voice vote was requested.

Motion carried unanimously.

A work session of the Board of Trustees for the Town of Palisade began at 6:25 pm to discuss the GVRTC Intergovernmental Agreement as well as the 2025 Town of Palisade budget. 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, and Finance Director Gregg Mueller.

X 
Greg Mikolai
Mayor

X 
Keli L. Frasier, CMC
Town Clerk

