



**MINUTES OF THE SPECIAL MEETING OF THE
PALISADE BOARD OF TRUSTEES
November 5, 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, Jeff Snook, Sarah Matchett, Rick Fox, and Mayor Pro-Tem Somerville. Absent was Trustee Nicole Maxwell. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Parks & Facilities Director Troy Ward, and Town Engineer Bret Guillory.

AGENDA ADOPTION

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

A voice vote was requested.

Motion carried unanimously.

NEW BUSINESS

RESOLUTION 2024-26: Intergovernmental Agreement (IGA) with Colorado Department of Transportation (CDOT) for Highway 6 Roundabout Maintenance

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

Motion #2 by Mayor Pro-Tem Somerville, seconded by Trustee Harbaugh, to approve Resolution 2024-26 and directing the Mayor to enter into an Intergovernmental Agreement with Colorado Department of Transportation for Highway 6 Roundabout Maintenance.

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell

Motion carried.

RESOLUTION 2024-27: Contract with the Colorado Department of Transportation (CDOT) to construct a multimodal path along Highway 6

Town Manager Hawkinson gave a brief presentation and led Board discussion regarding the proposed Resolution, and the importance of pedestrian safety.

Motion #3 by Trustee Matchett, seconded by Trustee Snook, to approve Resolution 2024-27 and directing the Town Manager to enter into a contract with the Colorado Department of Transportation to construct a multimodal path along Highway 6.

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell

Motion carried.

Contract for construction of the 2024 Connecting Sidewalk Project

Parks & Facilities Director Troy Ward gave a brief presentation and led Board discussion regarding the proposed contract for sidewalk construction.

Motion #4 by Mayor Pro-Tem Somerville, seconded by Trustee Snook, to direct the Town Manager to enter into a contract with Adcock Concrete for the construction and repair of sidewalks in Old Town Palisade for an amount not to exceed \$196,926.60, which includes a 20% contingency.

A roll call vote was requested.

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

No:

Absent: Trustee Maxwell

Motion carried.

ADJOURNMENT

Motion #5 by Trustee Matchett, second by Trustee Harbaugh, to adjourn the meeting at 6:19 pm.

A voice vote was requested.

Motion carried unanimously.

WORK SESSION

The work session of the Board of Trustees for the Town of Palisade began at 6:19 pm. Present were Mayor Greg Mikolai, Trustees present: Stan Harbaugh, Jeff Snook, Sarah Matchett, Rick Fox, and Mayor Pro-Tem Somerville. 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

