



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**341 W 7<sup>th</sup> Street (Palisade Civic Center)**

**September 3, 2024**

**6:00 pm SPECIAL Meeting**

**A live stream of the meeting may be viewed at:**

**<https://us06web.zoom.us/j/3320075780>**

- I. SPECIAL MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- V. NEW BUSINESS
  - A. **Resolution 2024-21 – Supporting a Mesa County Federal Mineral Lease District Grant for Harky’s Boat Launch**

The Board of Trustees will consider Resolution 2024-21 supporting a Federal Mineral Lease District grant application to finance Harky’s Boat Launch.

    1. Staff Presentation
    2. Board Discussion
    3. Decision - Motion, Second, and Rollcall Vote to: *Approve or Deny Resolution 2024-21 supporting a Mesa County Federal Mineral Lease District grant application to finance Harky’s Boat Launch.*
- VI. ADJOURNMENT

**TOWN OF PALISADE, COLORADO  
RESOLUTION 2024 -21**

**A RESOLUTION OF THE TOWN OF PALISADE, COLORADO,  
SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE  
MESA COUNTY FEDERAL MINERAL LEASE DISTRICT AND THE  
COMPLETION OF ADA SIDEWALK , BOAT RAMP AND RIVER  
STABILIZATION PROJECT.**

WHEREAS, the Town of Palisade is a political subdivision of the State of Colorado and, therefore, an eligible applicant for a grant awarded by the Mesa County Federal Mineral Lease District (“MCFMLD”); and

WHEREAS, the Town of Palisade has submitted a grant application for the Palisade ADA Sidewalk, Boat Ramp and River Stabilization Project requesting a total award of \$250,000; and

WHEREAS, the Town of Palisade supports the compilation of the project if a grant is awarded by the MCFMLD.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, THAT:**

1. The above recitals are hereby incorporated as findings by the Board of Trustees for the Town of Palisade.
2. The Board of Trustees for the Town of Palisade strongly supports the grant application submitted by the Town of Palisade and has appropriated matching funds for a grant with the Mesa County Federal Mineral Lease District.
3. If the grant is awarded, the Town of Palisade strongly supports the completion of the project and the continued yearly maintenance of the sidewalk, boat ramp and bank stabilization project.
4. The Board of Trustees for the Town of Palisade authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the MCFMLD.
5. The project site is owned by the Town of Palisade and will be owned by the Town of Palisade for the next 25 years. The project is located in a public park owned, operated and maintained by the Town of Palisade and cannot be sold.
6. If a grant is awarded, the Board of Trustees for the Town of Palisade hereby authorizes the Town Manager to sign a Grant Agreement with the MCFMLD.

**RESOLVED, APPROVED, and ADOPTED this 3<sup>rd</sup> day of September, 2024.**

TOWN OF PALISADE, COLORADO

By \_\_\_\_\_  
Greg Mikolai, Mayor

ATTEST:

\_\_\_\_\_  
Keli L. Frasier, CMC  
Town Clerk

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NO.	REVISION	DESCRIPTION	BY	DATE

HARKY'S LAUNCH BOAT RAMP IMPROVEMENTS  
TOWN OF PALISADE  
SITE PLAN

TOP OF CONCRETE POINT TABLE

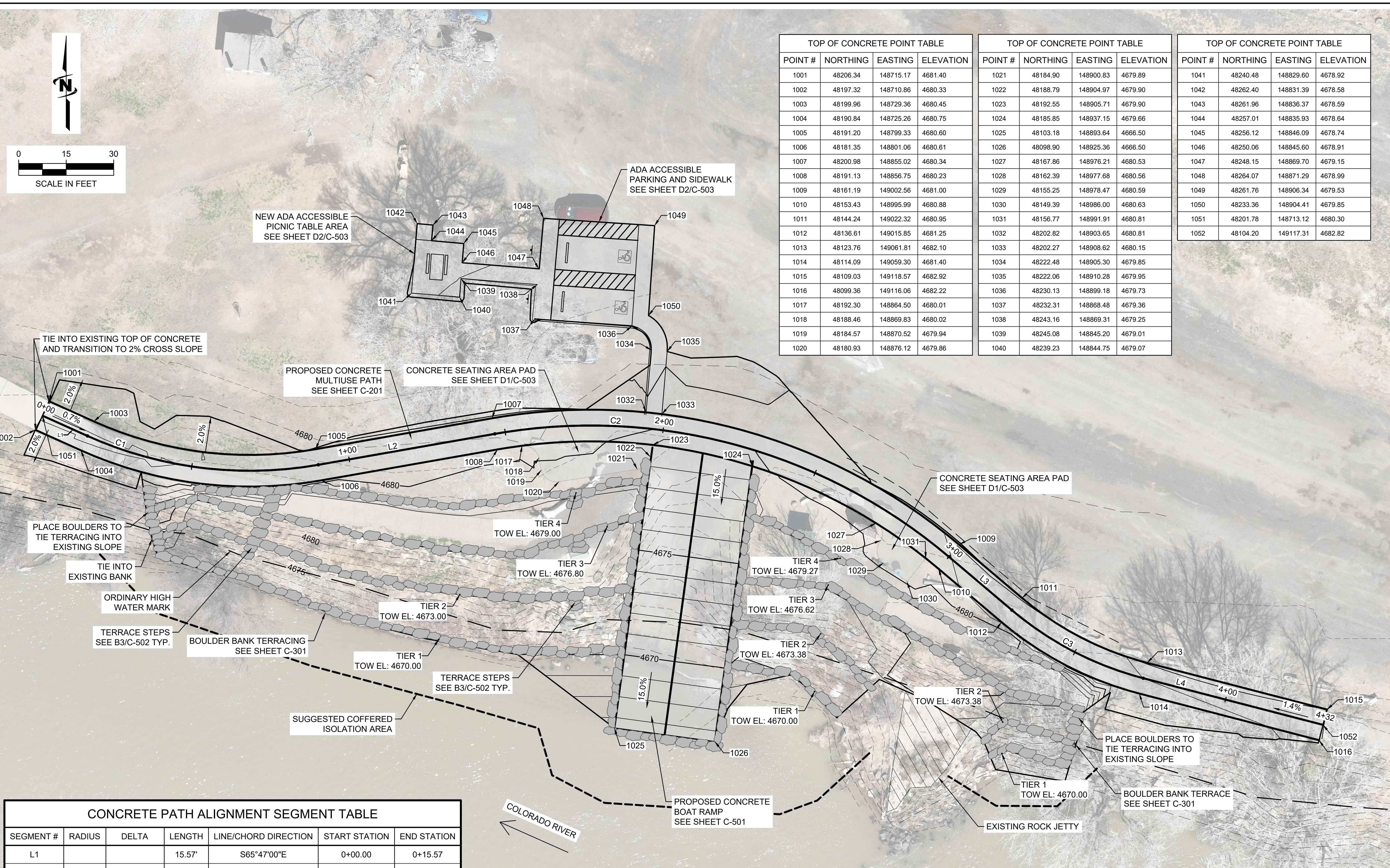
POINT #	NORTHING	EASTING	ELEVATION
1001	48206.34	148715.17	4681.40
1002	48197.32	148710.86	4680.33
1003	48199.96	148729.36	4680.45
1004	48190.84	148725.26	4680.75
1005	48191.20	148799.33	4680.60
1006	48181.35	148801.06	4680.61
1007	48200.98	148855.02	4680.34
1008	48191.13	148856.75	4680.23
1009	48161.19	149002.56	4681.00
1010	48153.43	148995.99	4680.88
1011	48144.24	149022.32	4680.95
1012	48136.61	149015.85	4681.25
1013	48123.76	149061.81	4682.10
1014	48114.09	149059.30	4681.40
1015	48109.03	149118.57	4682.92
1016	48099.36	149116.06	4682.22
1017	48192.30	148864.50	4680.01
1018	48188.46	148869.83	4680.02
1019	48184.57	148870.52	4679.94
1020	48180.93	148876.12	4679.86

TOP OF CONCRETE POINT TABLE

POINT #	NORTHING	EASTING	ELEVATION
1021	48184.90	148900.83	4679.89
1022	48188.79	148904.97	4679.90
1023	48192.55	148905.71	4679.90
1024	48185.85	148937.15	4679.66
1025	48103.18	148893.64	4666.50
1026	48098.90	148925.36	4666.50
1027	48167.86	148976.21	4680.53
1028	48162.39	148977.68	4680.56
1029	48155.25	148978.47	4680.59
1030	48149.39	148986.00	4680.63
1031	48156.77	148991.91	4680.81
1032	48202.82	148903.65	4680.81
1033	48202.27	148908.62	4680.15
1034	48222.48	148905.30	4679.85
1035	48222.06	148910.28	4679.95
1036	48230.13	148899.18	4679.73
1037	48232.31	148868.48	4679.36
1038	48243.16	148869.31	4679.25
1039	48245.08	148845.20	4679.01
1040	48239.23	148844.75	4679.07

TOP OF CONCRETE POINT TABLE

POINT #	NORTHING	EASTING	ELEVATION
1041	48240.48	148829.60	4678.92
1042	48262.40	148831.39	4678.58
1043	48261.96	148836.37	4678.59
1044	48257.01	148835.93	4678.64
1045	48256.12	148846.09	4678.74
1046	48250.06	148845.60	4678.91
1047	48248.15	148869.70	4679.15
1048	48264.07	148871.29	4678.99
1049	48261.76	148906.34	4679.53
1050	48233.36	148904.41	4679.85
1051	48201.78	148713.12	4680.30
1052	48104.20	149117.31	4682.82



CONCRETE PATH ALIGNMENT SEGMENT TABLE

SEGMENT #	RADIUS	DELTA	LENGTH	LINE/CHORD DIRECTION	START STATION	END STATION
L1			15.57'	S65°47'00"E	0+00.00	0+15.57
C1	125.00	34°10'17.75"	74.55'	S82°52'09"E	0+15.57	0+90.12
L2			56.54'	N80°02'42"E	0+90.12	1+46.66
C2	175.00	50°12'33.79"	153.36'	S74°51'01"E	1+46.66	3+00.01
L3			26.03'	S49°44'44"E	3+00.01	3+26.04
C3	105.00	25°42'19.73"	47.11'	S62°35'54"E	3+26.04	3+73.15
L4			58.64'	S75°27'04"E	3+73.15	4+31.79

NOTES:  
-APPROXIMATE COFFERDAM EXTENTS SHOWN FOR ILLUSTRATIVE PURPOSES ONLY. CONTRACTOR SHALL DETERMINE NECESSARY EXTENTS OF ISOLATED AREA TO COMPLETE WORK.  
-CONTRACTOR SHALL OBTAIN NECESSARY PERMITS AS DESCRIBED ON SHEET G-002.

Plot Date: 8/2/2024 9:38 AM Plotted By: Corey Blakum  
Date Created: 8/2/2024 JUB\CENTRAL\Clients\TOWN OF PALISADE\DESIGN\PROJECTS\81-23-003\_HARKY'S LAUNCH BOAT RAMP IMPROVEMENTS\DESIGN\PROJECTS\81-23-003\_C-10X.DWG