AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street (Palisade Civic Center)

October 25, 2022

6:00 pm Regular Meeting
A live stream of the meeting may be viewed at:
https://us06web.zoom.us/j/3320075780

I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **AGENDA ADOPTION**

V. **ANNOUNCEMENTS**

A. **PUBLIC COMMENT REMINDER:** All emails sent to the Town Clerk for public comment on a specific agenda item prior to the day packets are published will be included in the staff report. Emails received after the packets are posted will be forwarded to the Board of Trustees. Any member of the public who wishes to have a statement or email read into the Minutes is required to appear in person and make said statements to the Board directly.

B. **GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS (Palisade Civic Center 341 W 7th Street):**

1. **Tourism Advisory Board Special Meeting** – Thursday, October 27, 2022, at 9:00 am

C. **TOWN CLEAN-UP DAY** is Saturday, October 29, 2022, from 8:00 am – 12:00 pm or until the dumpsters are full.

D. **LEAF PICK-UP** begins October 24, 2022, and will run through the first week of December, weather permitting.

VI. **PRESENTATIONS**

A. **Best of the West – Palisade Sunday Farmers Market**
Mayor Mikolai will present the Palisade Sunday Farmers Market Team with 2022 Best of the West Gold and Silver Award

B. **Certificate of Appreciation**
The Town of Palisade Police Department will present Police Records Technician Carrie Coughran with a certificate of appreciation.

C. **School Program Presentation**
Trustee Nicole Maxwell will present information on school programs.

VII. TOWN MANAGER REPORT

A. Clinic Site Visit – bring hard hats – construction vests will be provided.

B. Vincent Reservoir

VIII. 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 any Board Member may ask that an item be removed from the Consent Agenda for individual consideration.

A. **Expenditures**

Approval of Bills from Various Town Funds – October 6, 2022 – October 19, 2022

B. **Minutes**

- Minutes from October 11, 2022, Regular Board of Trustees Meeting

IX. NEW ITEMS

A. **Multi- Modal Grant Application – "Connecting Our Community"**

The Board of Trustees will consider supporting a grant for the construction of 2 bridges over the canals on Elberta with a request of $600,000. This project is part of the $1.1 Million dollar grant awarded to Palisade to construct shared use path on west side of Elberta from the interstate to 1st street. Total project cost is $1.8M.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote

B. **ORDINANCE 2022-17: International Energy Conservation Code Adoption**

The Board of Trustees will introduce Ordinance 2022-17, an ordinance adopting the 2018 Edition of the International Energy Conservation Code and setting a public hearing for November 15, 2022.

1. Set the Public Hearing Date for Ordinance 2022-17 for November 15, 2022 and order the Town Clerk to publish a notification thereof.
2. Motion, Second, and Rollcall Vote

X. PUBLIC COMMENT

All those who wish to speak during public comment must sign up on the sheet provided outside the boardroom doors. Please keep comments to 3 MINUTES OR LESS, and state your name and address. *Neither the Board of Trustees nor staff will respond to comments at this time. The Board may direct staff to look into specific comments to bring back as an Agenda item at a future meeting; however, the Board reserves the right to clarify information from comments that are factually incorrect.*

XI. COMMITTEE REPORTS

XII. ADJOURNMENT

TOWN MANAGER REPORT 10.25.2022

Team Palisade has been awarded over $9 million dollars in grant funding.
This funding has allowed the Town to accomplish road, sidewalk, mapping & construction projects as well as fund heavy equipment for maintenance.

Elberta Multi-modal – "shared path" project scheduled for 2023 This project is to construct a shared use path – pedestrians, bicyclists, horses, from I-70 to 1st Street on the west side of Elberta. Staff submitted a grant to CDOT and the Town received $1.1 million in grants for this project. Staff is submitting another grant for $600,000 to pursue pedestrian bridges over the canals on Elberta.

Shared bike/pedestrian paths Project on Highway 6 frontage road 2023 Staff is working with CDOT on this sidewalk project from the High School to Iowa Street. Engineering is nearing completion for construction from High School to Cresthaven. The remaining 'shared path' will be completed with a larger CDOT road project on the frontage road.

Clifton Sanitation Sewer Project – this is a multi-year project due to the size and cost. All of the requirements have been completed for the USDA application for under-writing of loan/grant request for $24 million dollars to fund this project. USDA funding projection will be complete March 2023.

Great Job! Staff has been working over the last year to create GIS maps of town water and sewer infrastructure. These working maps are used for planning to replace water/sewer lines, maintenance of fire hydrants and water meters. This has been a team effort with great success. See maps on walls in the Board Chambers.

Clinic – the Community Hospital Clinic is on schedule and budget. The concrete foundation is almost complete. Walls will be going up shortly.

Bleachers and construction of Historic Palisade Gym – being a 90 year old building, this project is a challenge. New plans had to be submitted to the Building Department for approval with the opening of the bleachers and new staircases. Construction is scheduled to start in November. Below is a picture of the bleachers opened to the gym, with a roof of plastic. Part of the construction is building staircases to the bleachers, walls and a roof.

Fall tamarisk removal at Riverbend Park. This is a continuous project to mitigate the noxious plants that line the riverbank – tamarisk and Russian olive trees.

Comprehensive Plan: first draft of the comprehensive plan is complete.
Visit the web page for more information and to give feedback at: http://www.palisadegameplan.com/

Recreation: new classes for the town have begun – see the schedule on the town website – come join your neighbors in a variety of classes from painting, yoga, Zumba, martial arts, and more….

BOARD OF TRUSTEES RIBBON CUTTING OF NEW PALISADE VETERANS PUBLIC SELF-CLEANING RESTROOMS -

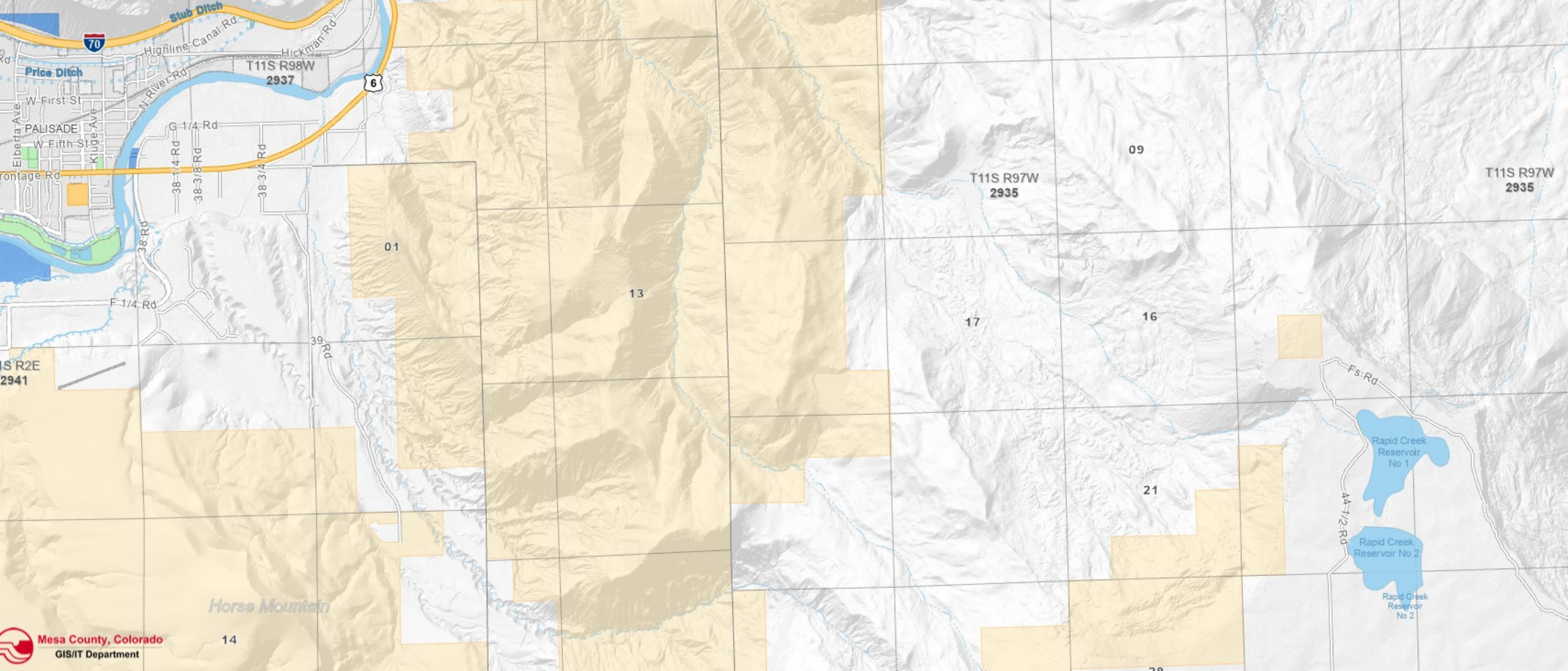
PALISADE BOARD OF TRUSTEES
Agenda Item Cover Sheet

Meeting Date: **October 25, 2022**

Presented By: **Janet Hawkinson, Town Manager**

Re: **Vincent Reservoir Re-Habilitated Dam**

Vincent Reservoir was drained many years ago because the dam was no longer structurally sound. Snowcap Coal Company, as part of their water/environment management agreements with the State of Colorado, has reconstructed the Vincent Dam to re-establish Vincent Reservoir.


Stub Ditch
70
Highline Canal Rd
Hickman Rd
Price Ditch
T11S R98W
2937
6
N River Rd
W First St
PALISADE
W Fifth St
Elberta Ave
Kluge Ave
G 1/4 Rd
38 1/4 Rd
38 3/8 Rd
38 3/4 Rd
rontage Rd
38 Rd
F 1/4 Rd
39 Rd
1S R2E
2941
01
13
09
T11S R97W
2935
T11S R97W
2935
17
16
21
Fs Rd
Rapid Creek Reservoir No 1
44 1/2 Rd
Rapid Creek Reservoir No 2
Rapid Creek Reservoir No 2
Horse Mountain
14
Mesa County, Colorado
GIS/IT Department

COLORADO
Division of Water Resources
Department of Natural Resources
Dam Safety Branch

CONSTRUCTION INSPECTION REPORT

PROJECT INFORMATION			
Dam Name:	Vincient #2	Inspector:	JAB
DAMID:	720319	Date:	5Aug2022
C-#:	C-2119	Time on Site:	10:00
Dam Owner:	Snowcap Coal Company	Contact:	Casey Koenig ckoenig@aep.com
Engineer:	Applegate Group	Contact:	Craig Ullman 970.631.3675
Contractor:	Con-Sy	Contact:	Tanner Lee 970.549.1270
Approved Plans & Specifications On-site? ☑ Yes ☐ No		Engineer Following Const. Obs. Plan? ☑ Yes ☐ No	

INSPECTION PARTICIPANTS	
Inspection Participants:	Craig Ullman and Steve (Applegate Group), Tanner (Con-Sy), Jackie Blumberg (SEO)

CONDITIONS	
Reservoir:	Empty – not yet constructed
Weather:	Overcast, 60s
Equipment:	Link Belt 235 excavator, BOMAG compactor, Caterpillar DZ13 dozer, Caterpillar 950F loader

CONSTRUCTION STATUS	
Work Completed to Date:	Mobilization Access road development Borrow excavation
Work in Progress:	Foundation treatment
Work Planned and est. Timeframe:	Schedule provided at the start of construction is now outdated.

OBSERVATIONS AND DISCUSSION	
Purpose of Inspection:	Observe foundation
Items Inspected:	1. Access Road 2. Breach foundation 3. Borrow area 4. Riprap stockpiles 5. Cleared and grubbed embankment slopes 6. Proposed spillway alignment
Items not in compliance with approved plans/specs:	None
Problems/Concerns:	None
Action Items:	1. Con-Sy to provide updated schedule 2. Applegate Group to provide finalized Construction Observation Plan (existing plan carries DRAFT watermark)
Change Orders:	None

OBSERVATIONS AND DISCUSSION	
Minor Changes:	None
Issues Discussed:	1. Much of the breach foundation is comprised of shelf rock. The crew removed the loose pieces (up to boulder size) and allowed the extensive sections that could not be plucked to remain in place, leaving an acceptable foundation beneath the proposed pipe alignment. The rock that remains exhibits an undulating appearance, with no sharp edges or open apertures that would promote bridging, hydro fracturing or preferential seepage pathways. 2. The breach surface has been generally cleaned of loose materials. 3. A small undercut area exists on the left side, closer to the downstream toe. The undercut will be packed with embankment material and then compacted using hand tools. 4. The team discussed the possibility for moving the proposed spillway alignment to occur through the secondary breach, located to the right of the main breach. The alignment is located over exposed bedrock and would allow suitable grade to encourage spillway flows away from the dam. Applegate Group was directed to submit the change as Change Order #1. 5. Borrow material appears suitable and Proctor values are similar to tests on site materials from the 2021 geotechnical investigation. Visually, the clay content appears favorable and the material retains the shape of the excavator bucket teeth. Should the material require moisture conditioning, water would be sourced from the Somerville-McCullah reservoir, located 2.2-miles away. The in situ material appears near optimal.
Resolution of Deficiencies:	NA
Recommendations:	NA
Conclusions:	Continue construction per the approved plans and specifications
Next Inspection:	TBD

PHOTOGRAPHS

Photo 1. Looking back toward the reservoir through the breach. Foundation has been exposed and loose shelf rock has been reomved to the extent practical.

Photo 2. View from the reservoir side of the exposed foundation through the breach.

PHOTOGRAPHS

Photo 3. Close-in view of the reservoir side. Extensive rock left in place exhibits an undulating appearance, with no sharp edges or open apertures.

Photo 4. View into the upstream side of the breach foundation from the right side crest.

Photo 5. View into the central portion of the breach foundation from the right side. Undercut area visible in the center-left of the photo will be packed with embankment materials and compacted using hand tools

Photo 6. Rock stockpile of materials removed from the breach foundation.

PHOTOGRAPHS

Photo 7. Borrow area.

Photo 8. Looking toward the right abutment from the top of the breach.

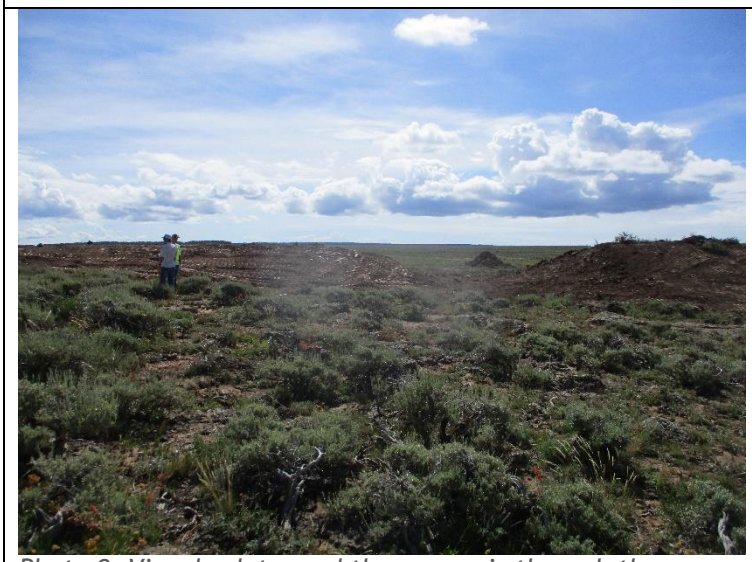


Photo 9. View back toward the reservoir through the secondary breach. Possible spillway realignment that would allow for bedrock armoring and retain grade to encourage flows away from the dam.

Photo 10. Rocky area downstream from the dam marking proposed spillway alignment (would be Change Order #1).

175 E 3rd Street
P.O. Box 128
Palisade, CO 81526

Phone: (970) 464-5602
Fax: (970) 464-5609
palisade.colorado.gov

EXPENDITURES - APPROVAL BY DEPARTMENT

Council Meeting Date – October 25, 2022

Date Range of Payables: October 6 – October 19, 2022

Report Criteria:

Invoices with totals above $0 included.

Paid and unpaid invoices included.

Invoice Detail.Input date = 10/06/2022-10/19/2022

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AFLAC INSURANCE	PR1001220	AFLAC Pre-tax Pay Period: 10/1/	10/06/2022	205.83	.00		
AFLAC INSURANCE	PR1001220	AFLAC After-Tax Pay Period: 10/	10/06/2022	48.60	.00		
COLORADO DEPT OF REVENU	PR1001220	State Withholding Tax Pay Period	10/06/2022	3,026.00	.00		
COLORADO STATE TREASURE	PR1001221	State Unemployment Tax Pay Per	10/06/2022	277.10	.00		
FICA/MED/ P/R TAXES	PR1001222	Federal Withholding Tax Pay Peri	10/06/2022	8,718.05	.00		
FICA/MED/ P/R TAXES	PR1001222	Social Security Pay Period: 10/1/	10/06/2022	3,475.39	.00		
FICA/MED/ P/R TAXES	PR1001222	Social Security Pay Period: 10/1/	10/06/2022	3,475.39	.00		
FICA/MED/ P/R TAXES	PR1001222	Medicare Pay Period: 10/1/2022	10/06/2022	1,316.17	.00		
FICA/MED/ P/R TAXES	PR1001222	Medicare Pay Period: 10/1/2022	10/06/2022	1,316.17	.00		
FIRE AND POLICE PENSION	PR1001220	FPPA Fire DD Pay Period: 10/1/2	10/06/2022	309.50	.00		
FIRE AND POLICE PENSION	PR1001220	FPPA 457 Pay Period: 10/1/2022	10/06/2022	150.00	.00		
FIRE AND POLICE PENSION	PR1001220	Police Pension Pay Period: 10/1/	10/06/2022	2,911.22	.00		
FIRE AND POLICE PENSION	PR1001220	Police Pension Pay Period: 10/1/	10/06/2022	2,183.41	.00		
FIRE AND POLICE PENSION	PR1001220	Fire Pension Pay Period: 10/1/20	10/06/2022	1,160.64	.00		
FIRE AND POLICE PENSION	PR1001220	Fire Pension Pay Period: 10/1/20	10/06/2022	870.49	.00		
FIRE AND POLICE PENSION	PR1001220	FPPA Police DD Pay Period: 10/1	10/06/2022	776.32	.00		
ICMA TRST 401 - 107074	PR1001220	ICMA 401K Pay Period: 10/1/202	10/06/2022	2,249.19	.00		
ICMA TRST 401 - 107074	PR1001220	ICMA 401K Pay Period: 10/1/202	10/06/2022	2,249.19	.00		
ICMA TRST 457 - 304721	PR1001220	ICMA 457 Pay Period: 10/1/2022	10/06/2022	50.00	.00		
SUNDAY MARKET REFUNDS	2022.10.13 - LI	THE ORDINARY FELLOW - SPE	10/13/2022	100.00	100.00	10/20/2022	
FAMILY SUPPORT REGISTRY	PR1001221	FIPS 056888833 Garnishment P	10/06/2022	342.07	342.07	10/06/2022	
MUTUAL OF OMAHA INSURANC	PR1001221	LTD - MOA Pay Period: 10/1/202	10/06/2022	287.03	287.03	10/20/2022	
MUTUAL OF OMAHA INSURANC	PR1001221	LTD - MOA Pay Period: 10/1/202	10/06/2022	18.34	18.34	10/20/2022	
CEBT Payments	PR1001221	PR - Medical Dental Vision Life M	10/06/2022	18,285.00	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life M	10/06/2022	935.65	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life M	10/06/2022	5,613.75	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life M	10/06/2022	1,458.00	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life M	10/06/2022	2,916.00	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life D	10/06/2022	805.00	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life D	10/06/2022	40.60	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life D	10/06/2022	243.75	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life D	10/06/2022	83.25	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life D	10/06/2022	166.50	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life VI	10/06/2022	242.00	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life VI	10/06/2022	8.75	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life VI	10/06/2022	52.50	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life VI	10/06/2022	19.50	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life VI	10/06/2022	39.00	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life LI	10/06/2022	224.00	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life LI	10/06/2022	102.20	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life LI	10/06/2022	13.51	.00		
CEBT Payments	PR1001221	PR - Medical Dental Vision Life LI	10/06/2022	14.00	.00		
NAU, ANDREW	21-2689-01 RE	CASE # 21-2689 - RESTITUTION	10/19/2022	100.00	100.00	10/20/2022	
Total :				66,879.06	847.44		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ADMINISTRATION							
CHADWICK, STEINKIRCHNER	66574	2021 AUDIT SERVICES - ADMIN	10/06/2022	3,774.51	.00		
CIRSA	221844	BOND- FRASIER	10/12/2022	100.00	100.00	10/20/2022	
GRAND JUNCTION ECONOMIC	2022	2022 ANNUAL PLEDGE	10/05/2022	1,000.00	1,000.00	10/20/2022	
OFFICE DEPOT	270154185001	ADMIN - SOFTWARE	09/30/2022	499.99	499.99	10/20/2022	
OFFICE DEPOT	270779422001	OFFICE SUPPLY - ADMIN	10/11/2022	89.64	89.64	10/20/2022	
OFFICE DEPOT	270783440002	OFFICE SUPPLY - ADMIN	10/12/2022	16.72	16.72	10/20/2022	
OFFICE DEPOT	270783441001	OFFICE SUPPLY - ADMIN	10/11/2022	5.98	5.98	10/20/2022	
OFFICE DEPOT	270783442001	OFFICE SUPPLY - ADMIN	10/11/2022	26.47	26.47	10/20/2022	
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	193.96	193.96	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	443.69	443.69	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	137.66	137.66	09/30/2022	
CENTURY LINK	10012022	1343 - TOWN HALL INTERNET-R	10/01/2022	173.31	.00		
CENTURY LINK	10012022	9016 - ADMIN. FAX	10/01/2022	112.22	.00		
WILD FLOWER, THE	000078	FLOWERS - ADMIN	10/12/2022	66.12	66.12	10/20/2022	
WILD FLOWER, THE	000079	FLOWERS - ADMIN	10/12/2022	66.12	66.12	10/20/2022	
XCEL ENERGY	OCT 2022 INV	ADMINISTRATION LIGHTS	10/01/2022	691.88	.00		
KARP NEU HANLON, PC	37187	ADMIN - PROFESSIONAL SERVI	10/03/2022	8,863.00	.00		
WILLIAM CARLSON	2022.09.16 - M	MILEAGE	10/10/2022	17.88	17.88	10/14/2022	
WILLIAM CARLSON	2022.09.21 - M	MILEAGE	10/10/2022	63.13	63.13	10/14/2022	
SPECTRUM	108286011001	IT CHARGES - COMMUNITY CE	10/01/2022	119.99	119.99	10/20/2022	
SPECTRUM	126548301100	ADMIN PHONE	10/01/2022	506.35	506.35	10/20/2022	
Total ADMINISTRATION:				16,968.62	3,353.70		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COMMUNITY DEVELOPMENT							
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	155.17	155.17	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	155.17	155.17	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	110.13	110.13	09/30/2022	
Total COMMUNITY DEVELOPMENT:				420.47	420.47		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
TOURISM FUND							
SLATE COMMUNICATIONS, LLC	2731	5245 - TAB - MARKETING	09/30/2022	742.57	.00		
SLATE COMMUNICATIONS, LLC	2731	5247 - TAB - MARKETING	09/30/2022	1,237.62	.00		
SLATE COMMUNICATIONS, LLC	2731	5249 - TAB - MARKETING	09/30/2022	2,871.29	.00		
SLATE COMMUNICATIONS, LLC	2731	5250 - TAB - MARKETING	09/30/2022	3,465.35	.00		
SLATE COMMUNICATIONS, LLC	2731	5255 - TAB - MARKETING	09/30/2022	1,683.17	.00		
Total TOURISM FUND:				10,000.00	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
RECREATION							
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	168.10	168.10	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	168.10	168.10	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	119.31	119.31	09/30/2022	
SUNDAY MARKET REFUNDS	2022.10.12 - S	REFUND SUNDAY MARKET FEE	10/12/2022	65.00	65.00	10/20/2022	
WANDA ROBINSON	114767 - BUD	REIMBURSEMENT FOR PICKLE	09/14/2022	97.67	97.67	10/20/2022	
Total RECREATION:				618.18	618.18		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
COURT							
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	29.09	29.09	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	29.09	29.09	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	20.65	20.65	09/30/2022	
Total COURT:				78.83	78.83		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POLICE							
HEUTON TIRE COMPANY INC.	164959	PD-TIRE MAINTENANCE	10/07/2022	35.00	35.00	10/20/2022	
HEUTON TIRE COMPANY INC.	164978	PD-TIRES	10/10/2022	352.52	352.52	10/20/2022	
HEUTON TIRE COMPANY INC.	164994	PD-TIRES	10/12/2022	352.52	352.52	10/20/2022	
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	832.90	832.90	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	1,478.40	1,478.40	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	871.86	871.86	09/30/2022	
CENTURY LINK	10012022	1343 - PD INTOXICATOR PORTI	10/01/2022	35.00	.00		
COOP COUNTRY	250604	PD CAR WASH	10/06/2022	3.09	3.09	10/20/2022	
COOP COUNTRY	250701	PD CAR WASH	10/12/2022	6.45	6.45	10/20/2022	
COOP COUNTRY	250702	PD CAR WASH	10/12/2022	10.00	10.00	10/20/2022	
COOP COUNTRY	250703	PD CAR WASH	10/12/2022	4.94	4.94	10/20/2022	
COOP COUNTRY	250704	PD CAR WASH	10/12/2022	3.96	3.96	10/20/2022	
COOP COUNTRY	250706	PD CAR WASH	10/12/2022	2.00	2.00	10/20/2022	
COOP COUNTRY	250707	PD CAR WASH	10/12/2022	2.25	2.25	10/20/2022	
TURTLE TRACKS	1997	BALLISTIC VEST/ CARRIER	10/06/2022	336.00	336.00	10/20/2022	
HOLE IN THE WALL SHIRT SHO	26293	PD UNIFORMS	09/28/2022	119.94	119.94	10/20/2022	
PROSAFE	32134	PD- UNIFORMS ALTERATIONS/	10/07/2022	25.00	25.00	10/20/2022	
PROSAFE	32138	PD- PATCHES	10/11/2022	36.00	36.00	10/20/2022	
AMAZON CAPITAL SERVICES	1NHJ-3RMX-L	PD - SMALL EQUIPMENT	10/01/2022	86.76	86.76	10/20/2022	
AMAZON CAPITAL SERVICES	1NHJ-3RMX-L	PD - SMALL EQUIPMENT - COM	10/01/2022	429.96	429.96	10/20/2022	
RHINEHART OIL CO., LLC	IN-096302-22	PD - GAS/DIESEL	10/07/2022	167.77	167.77	10/20/2022	
RHINEHART OIL CO., LLC	IN-111190-22	PD - GAS/DIESEL	10/14/2022	198.93	198.93	10/20/2022	
Total POLICE:				5,391.25	5,356.25		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
CEMETERY							
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	122.84	122.84	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	122.84	122.84	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	87.19	87.19	09/30/2022	
XCEL ENERGY	OCT 2022 INV	CEMETERY LIGHTS	10/01/2022	109.36	.00		
RHINEHART OIL CO., LLC	IN-096302-22	CEMETERY - GAS/DIESEL	10/07/2022	45.23	45.23	10/20/2022	
RHINEHART OIL CO., LLC	IN-111190-22	CEMETERY - GAS/DIESEL	10/14/2022	51.54	51.54	10/20/2022	
Total CEMETERY:				539.00	429.64		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FIRE / EMS							
BOUND TREE MEDICAL, LLC	84709622	MEDICAL SUPPLIES/EMS	10/04/2022	337.60	337.60	10/14/2022	
BOUND TREE MEDICAL, LLC	84715169	MEDICAL SUPPLIES/EMS	10/07/2022	15.79	15.79	10/14/2022	
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	1,850.12	1,850.12	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	1,995.62	1,995.62	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	1,238.96	1,238.96	09/30/2022	
CENTURY LINK	10012022	4735 - FIRE INTERNET	10/01/2022	167.28	.00		
CENTURY LINK	10012022	9913 - FIRE ALARM	10/01/2022	208.84	.00		
CENTURY LINK	10012022	0032 DATA - FIRE ALERT SYS.	10/01/2022	1,995.84	.00		
CENTURY LINK	10012022	0032 DATA - POLICE DATA	10/01/2022	1,995.84	.00		
XCEL ENERGY	OCT 2022 INV	FIRE/EMS LIGHTS	10/01/2022	1,156.19	.00		
TYLER BATTERY	100767	FD BATTERY	10/10/2022	126.14	126.14	10/20/2022	
HARTMAN BROTHERS, INC	381254	FD - OXYGEN	10/10/2022	69.75	69.75	10/20/2022	
RHINEHART OIL CO., LLC	IN-096302-22	FD/EMS - GAS/DIESEL	10/07/2022	185.63	185.63	10/20/2022	
RHINEHART OIL CO., LLC	IN-111190-22	FD/EMS - GAS/DIESEL	10/14/2022	186.04	186.04	10/20/2022	
CITIZENPRIME, LLC: DBA/ FIRE	52423	FD - REPAIR & MAINTENANCE	10/03/2022	127.30	127.30	10/20/2022	
Total FIRE / EMS:				11,656.94	6,132.95		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
EMS							
BOOKCLIFF AUTO PARTS INC	477775	STREETS / PARKS SHARED CO	09/29/2022	28.99	28.99	10/20/2022	
BOOKCLIFF AUTO PARTS INC	479420	STREETS / PARKS SHARED CO	10/03/2022	42.89	42.89	10/20/2022	
BOOKCLIFF AUTO PARTS INC	482493	STREETS / PARKS SHARED CO	10/10/2022	111.20	111.20	10/20/2022	
BOOKCLIFF AUTO PARTS INC	482776	STREETS / PARKS SHARED CO	10/11/2022	54.98	54.98	10/20/2022	
BOOKCLIFF AUTO PARTS INC	483359	STREETS / PARKS SHARED CO	10/12/2022	69.96	69.96	10/20/2022	
BOOKCLIFF AUTO PARTS INC	483401	STREETS / PARKS SHARED CO	10/12/2022	36.98	36.98	10/20/2022	
BOOKCLIFF AUTO PARTS INC	483793	STREETS / PARKS SHARED CO	10/13/2022	119.52	119.52	10/20/2022	
BOOKCLIFF AUTO PARTS INC	483807	STREETS / PARKS SHARED CO	10/13/2022	11.37	11.37	10/20/2022	
HONNEN EQUIPMENT CO.	1417506	SHARED DEPT EXPENSES	10/10/2022	611.56	611.56	10/20/2022	
COOP COUNTRY	250705	PW CAR WASH	10/12/2022	10.00	10.00	10/20/2022	
AMAZON CAPITAL SERVICES	19JX-TDQY-JL	SHARED EXPENSES - STREET	10/01/2022	28.99	28.99	10/20/2022	
AMAZON CAPITAL SERVICES	19JX-TDQY-JL	SHARED EXPENSES - STREET	10/01/2022	29.70	29.70	10/20/2022	
AMAZON CAPITAL SERVICES	19JX-TDQY-JL	SHARED EXPENSES - STREET	10/01/2022	16.00	16.00	10/20/2022	
AMAZON CAPITAL SERVICES	19JX-TDQY-JL	SHARED EXPENSES - STREET	10/01/2022	10.99	10.99	10/20/2022	
AMAZON CAPITAL SERVICES	19JX-TDQY-JL	SHARED EXPENSES - STREET	10/01/2022	149.38	149.38	10/20/2022	
AMAZON CAPITAL SERVICES	19JX-TDQY-JL	SHARED EXPENSES - STREET	10/01/2022	59.95	59.95	10/20/2022	
AMAZON CAPITAL SERVICES	19JX-TDQY-JL	SHARED EXPENSES - STREET	10/01/2022	17.00	17.00	10/20/2022	
THE SPRING WORKS, LLC	1022-237	STREETS/PARKS - SHARED EX	10/12/2022	119.86	119.86	10/20/2022	
SOUTHERN TIRE MART LLC	54900001716	STREETS/PARKS - SHARED EX	10/12/2022	321.67	321.67	10/20/2022	
Total EMS:				1,850.99	1,850.99		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STREETS							
MUNRO SUPPLY INC.	445852	STREETS - SWEEPER PARTS	10/10/2022	113.94	113.94	10/20/2022	
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	271.54	271.54	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	271.54	271.54	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	192.73	192.73	09/30/2022	
XCEL ENERGY	OCT 2022 INV	STREET LIGHTS	10/01/2022	135.89	.00		
XCEL ENERGY	OCT 2022 INV	307 MAIN -CHARGING STATION	10/01/2022	20.80	.00		
XCEL ENERGY	OCT 2022 INV	STREET LIGHTS	10/01/2022	3,130.64	.00		
MUTUAL OF OMAHA INSURANC	OCT 2022 CO	LTD - Streets	10/19/2022	5.13-	5.13-	10/20/2022	
OLD DOMINION BRUSH COMPA	8252291	STREETS - LEAF VACUUM	10/05/2022	1,147.22	1,147.22	10/20/2022	
RHINEHART OIL CO., LLC	IN-096302-22	STREETS - GAS/DIESEL	10/07/2022	113.07	113.07	10/20/2022	
RHINEHART OIL CO., LLC	IN-111190-22	STREETS - GAS/DIESEL	10/14/2022	128.85	128.85	10/20/2022	
Total STREETS:				5,521.09	2,233.76		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
WATER							
CASTINGS, INC.	69555	METER PIT PARTS	09/22/2022	986.10	986.10	10/14/2022	
CHADWICK, STEINKIRCHNER	66574	2021 AUDIT SERVICES - WATER	10/06/2022	1,779.41	.00		
CITY OF GRAND JUNCTION	2022-0007320	WATER - LAB FEES	10/17/2022	400.50	400.50	10/20/2022	
GRAND JUNCTION WINWATER	066629-01	WATER DISTRIBUTION - STOCK	10/10/2022	667.20	667.20	10/14/2022	
HACH COMPANY	13286000	WATER TREATMENT PLANT EQ	10/13/2022	677.60	677.60	10/20/2022	
MUNRO SUPPLY INC.	445801	WATER SUPPLIES	10/06/2022	345.66	345.66	10/14/2022	
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	57.07	57.07	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	702.84	702.84	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	321.21	321.21	09/30/2022	
CENTURY LINK	10012022	7148 - CARETAKER RESERVOI	10/01/2022	65.42	.00		
UPLAND GRAVEL	3503	WATER - BACKFILL MATERIAL	10/14/2022	232.65	232.65	10/20/2022	
UPLAND GRAVEL	3503 - CORRE	WATER - BACKFILL MATERIAL	10/19/2022	4.50-	.00		
UTE WATER CONSERVANCY	LAB22060	RAW WATER TOC SAMPLE	07/07/2022	40.00	40.00	10/20/2022	
XCEL ENERGY	OCT 2022 INV	WATER LIGHTS	10/01/2022	146.33	.00		
XCEL ENERGY	OCT 2022 INV	175 1/2 E. 3RS - BULK WATER S	10/01/2022	53.94	.00		
MUTUAL OF OMAHA INSURANC	OCT 2022 CO	LTD - Water	10/19/2022	10.27-	10.27-	10/20/2022	
PALL ADVANCED SEPARATION	98979412	WATER TREATMENT - PLANT E	06/07/2022	1,084.04	.00		
PALL ADVANCED SEPARATION	99064604	WATER LINE PLANT	07/20/2022	3,409.56	.00		
US BANK TRUST NA	2093343 - WAT	CO WATER REV BONDS 2012 -	10/05/2022	11,353.13	.00		
US BANK TRUST NA	2093343 - WAT	CO WATER REV BONDS 2012 -	10/05/2022	75,000.00	.00		
SPECTRUM	126548301100	WATER PHONE	10/01/2022	116.85	116.85	10/20/2022	
RHINEHART OIL CO., LLC	IN-096302-22	WATER - GAS/DIESEL	10/07/2022	158.30	158.30	10/20/2022	
RHINEHART OIL CO., LLC	IN-111190-22	WATER - GAS/DIESEL	10/14/2022	180.39	180.39	10/20/2022	
AGRICULTURAL CONSULTANTS	220923055	WATER - LAB TESTING	09/30/2022	47.00	47.00	10/20/2022	
Total WATER:				97,810.43	4,923.10		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER PLANT							
CHADWICK, STEINKIRCHNER	66574	2021 AUDIT SERVICES - SEWE	10/06/2022	1,348.04	.00		
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	122.84	122.84	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	122.84	122.84	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	87.19	87.19	09/30/2022	
CENTURY LINK	10012022	1319 - SEWER & CALL OUT	10/01/2022	159.53	.00		
XCEL ENERGY	OCT 2022 INV	SEWER LIGHTS	10/01/2022	1,069.96	.00		
XCEL ENERGY	OCT 2022 INV	661 BRENTWOOD DR	10/01/2022	14.40	.00		
MUTUAL OF OMAHA INSURANC	OCT 2022 CO	LTD - Sewer	10/19/2022	5.13-	5.13-	10/20/2022	
RHINEHART OIL CO., LLC	IN-096302-22	SEWER - GAS/DIESEL	10/07/2022	45.22	45.22	10/20/2022	
RHINEHART OIL CO., LLC	IN-111190-22	SEWER - GAS/DIESEL	10/14/2022	51.53	51.53	10/20/2022	
Total SEWER PLANT:				3,016.42	424.49		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
SEWER COLLECTION							
CHADWICK, STEINKIRCHNER	66574	2021 AUDIT SERVICES - SEWE	10/06/2022	1,348.04	.00		
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	142.24	142.24	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	142.24	142.24	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	100.95	100.95	09/30/2022	
MUTUAL OF OMAHA INSURANC	OCT 2022 CO	LTD - Sewer	10/19/2022	5.13-	5.13-	10/20/2022	
SPECTRUM	126548301100	SEWER COLLECTION PHONE	10/01/2022	116.85	116.85	10/20/2022	
Total SEWER COLLECTION:				1,845.19	497.15		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	38.79	38.79	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	38.79	38.79	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	27.52	27.52	09/30/2022	
WASTE MANAGEMENT INC -	1740731-0576-	GARBAGE SERVICE	10/03/2022	16,793.50	.00		
SPECTRUM	126548301100	TRASH PHONE	10/01/2022	38.95	38.95	10/20/2022	
Total :				16,937.55	144.05		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
PARKS							
BUD'S SIGNS	115028	VETERAN MEMORIAL PARK BA	10/07/2022	4,900.00	.00		
FERGUSON US HOLDINGS, INC	1376337	VETERANS MEMORIAL BATHR	10/10/2022	77.63	77.63	10/20/2022	
HIGH COUNTRY TREE SERVICE	2135	VETERANS MEMORIAL PARK R	10/05/2022	525.00	525.00	10/20/2022	
PEACHTREE HARDWARE AND	492498	VETERAN MEMORIAL RESTRO	10/05/2022	175.00	175.00	10/20/2022	
PEACHTREE HARDWARE AND	492585	VETERAN MEMORIAL RESTRO	10/06/2022	50.00-	50.00-	10/20/2022	
PEACHTREE HARDWARE AND	493066	VETERAN MEMORIAL RESTRO	10/12/2022	103.28	103.28	10/20/2022	
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	89.40	89.40	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	484.90	484.90	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	344.15	344.15	09/30/2022	
CENTURY LINK	10012022	1207 - RIVERBEND PARK	10/01/2022	126.96	.00		
TAYLOR FENCE COMPANY /	G57124	PARKS - FENCE RENTAL - VETE	10/12/2022	75.00	75.00	10/20/2022	
UPLAND GRAVEL	3503	VETERANS MEMORIAL BATHR	10/14/2022	232.64	232.64	10/20/2022	
UPLAND GRAVEL	3503 - CORRE	VETERANS MEMORIAL BATHR	10/19/2022	4.50-	.00		
XCEL ENERGY	798513302 - V	120 W 8TH - VETERAN MEMORI	10/03/2022	75.54	75.54	10/20/2022	
XCEL ENERGY	OCT 2022 INV	PARKS LIGHTS	10/01/2022	437.96	.00		
KIMBALL MIDWEST	100347304	PARKS - OPERATING	09/30/2022	52.16	52.16	10/14/2022	
AIRSTREAM PLUMBING & HEAT	I4361335	VETERANS MEMORIAL PARK B	10/05/2022	1,057.00	1,057.00	10/20/2022	
MUTUAL OF OMAHA INSURANC	OCT 2022 CO	LTD - Parks	10/19/2022	18.34-	18.34-	10/20/2022	
AMAZON CAPITAL SERVICES	19JX-TDQY-JL	PARKS - OPERATING SUPPLIES	10/01/2022	59.80	59.80	10/20/2022	
RHINEHART OIL CO., LLC	IN-096302-22	PARKS - GAS/DIESEL	10/07/2022	90.46	90.46	10/20/2022	
RHINEHART OIL CO., LLC	IN-111190-22	PARKS - GAS/DIESEL	10/14/2022	103.08	103.08	10/20/2022	
SOLSBURY HILL, LLC DBA/	S4808566.001	PARKS - IRRIGATION SUPPLIES	10/03/2022	379.94	379.94	10/20/2022	
Total PARKS:				9,317.06	3,856.64		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
POOL							
CENTURY LINK	10012022	1067 - POOL INTERNET	10/01/2022	159.53	.00		
XCEL ENERGY	OCT 2022 INV	POOL LIGHTS	10/01/2022	61.61	.00		
Total POOL:				221.14	.00		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
FACILITIES							
PINNACOL ASSURANCE COMP	117	Workers Comp	07/11/2022	290.94	290.94	07/31/2022	
PINNACOL ASSURANCE COMP	118	Workers Comp	08/11/2022	290.94	290.94	08/31/2022	
PINNACOL ASSURANCE COMP	119	Workers Comp	09/11/2022	206.49	206.49	09/30/2022	
XCEL ENERGY	OCT 2022 INV	FACILITIES LIGHTS	10/01/2022	430.98	.00		
XCEL ENERGY	OCT 2022 INV	711 IOWA - GYM	10/01/2022	237.24	.00		
XCEL ENERGY	OCT 2022 INV	120 W 8TH - BATHROOMS	10/01/2022	10.94	.00		
TERMINIX	265415	PEST CONTROL	10/11/2022	65.00	65.00	10/20/2022	
ALSCO INC	LGRA2687445	BUILDING - REP & MAINT - FLO	10/07/2022	50.80	50.80	10/20/2022	
ALSCO INC	LGRA2689983	BUILDING - REP & MAINT - FLO	10/14/2022	50.80	50.80	10/20/2022	
AMAZON CAPITAL SERVICES	11XT-4JFP-JM	ADMIN - OPERATING	10/01/2022	25.91	25.91	10/20/2022	
Total FACILITIES:				1,660.04	980.88		

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
STOLFUS & ASSOCIATES, INC	4000.049.01-1	CAPITAL PROJECTS - HWY 6 SI	10/14/2022	10,842.50	.00		
DARE-CASE CONTRACTING SE	2206-005	CAPITAL PROJECTS - 711 IOWA	10/05/2022	6,442.90	.00		
MOA, INC DBA/ MOA ARCHITEC	022108.02-2	CAPITAL PROJECTS - CLINIC	09/23/2022	3,080.00	.00		
MOA, INC DBA/ MOA ARCHITEC	022108.02-3	CAPITAL PROJECTS - CLINIC	10/07/2022	580.00	.00		
Total :				20,945.40	.00		
Grand Totals:				271,677.66	32,148.52		

Finance Director: _____ Date: October 20, 2022
(Finance Department Review and Approval for Payment)

Town Manager: _____ Date: _____
(Administrative Reveiw and Approval for Payment)

Mayor: _____ Date: _____
(Board of Trustees Reveiw and Approval for Payment)

Town Clerk: _____ Date: _____
(Document Recorded)

Report Criteria:
Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice Detail.Input date = 10/06/2022-10/19/2022

MINUTES OF THE REGULAR MEETING OF THE PALISADE BOARD OF TRUSTEES October 11, 2022

A work session of the Board of Trustees for the Town of Palisade began at 6:30 pm to discuss the sewer pretreatment agreement and the USDA Grant application with Clifton Sanitation District. Present were Mayor Greg Mikolai, Trustees Jamie Sommerville, Thea Chase, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Trustees Bill Carlson and Nicole Maxwell were absent. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Town Attorney Jim Neu, Community Development Director Brian Rusche, Parks, Recreation & Events Director Troy Ward, Finance Director Travis Boyd, Sgt. Mark Post, Fire Chief Charles Balke, and Town Engineer Bret Guillory. Representing Clifton Sanitation District were District Manager Eli Jennings, Operations Manager Mike Brammer, and Wastewater Treatment & Collections System Operator Travis Dilley.

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 7:30 pm by Mayor Greg Mikolai with Trustees present: Jamie Sommerville, Thea Chase, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Trustees Bill Carlson and Nicole Maxwell were absent. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Town Attorney Jim Neu, Community Development Director Brian Rusche, Parks, Recreation & Events Director Troy Ward, Finance Director Travis Boyd, Sgt. Mark Post, Fire Chief Charles Balke, and Town Engineer Bret Guillory.

AGENDA ADOPTION

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

A voice vote was requested
Motion carried unanimously

TOWN MANAGER REPORT

Town Clerk Keli Frasier and Community Development Director Brian Rusche gave a brief presentation on TextMyGov – a new citizen engagement and communication tool that staff will be implementing before the end of the year.

Town Manager Janet Hawkinson introduced the Town's GIS Coordinator Todd Widegren and gave an update on the GIS program, capabilities, and benefits.

Town Manager Hawkinson and Town Engineer Bret Guillory advised the Board of a situation with the Wine Valley Road sewer that leads from Golden Gate Gas Station. ***The consensus of the Board is to move forward with the Wine Valley Road Sewer Project for a cost not to exceed $30,000.00 (with $10,000.00 coming from Ute Water for a total cost of $40,000.00).***

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 – September 24, 2022 – October 5, 2022
- **Minutes**
  Minutes from the September 27, 2022, Regular Board of Trustees Meeting
  Minutes from the September 29, 2022, Special Board of Trustees Meeting
- **Internal Governmental Agreement (IGA) with Mesa County Animal Control**

Motion #2 by Trustee Somerville, seconded by Trustee Chase to approve the consent agenda as presented.

A roll call vote was requested.
Yes: Mayor Mikolai, Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville
No:
Absent: Trustee Maxwell, Trustee Carlson

Motion carried.

NEW BUSINESS

Presentation of the DRAFT 2023 Town of Palisade Budget

Motion #3 by Mayor Pro-Tem Turner, seconded by Trustee Somerville, to set the Public Hearing to adopt the 2023 Town of Palisade Budget for November 15, 2022.

A roll call vote was requested.
Yes: Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Mayor Mikolai
No:
Absent: Trustee Maxwell, Trustee Carlson

Motion carried.

Resolution 2022-23 to Amend Resolution 2022-15 to Modify the Department of Local Affairs (DOLA) Grant Application

Town Manager Hawkinson reviewed her staff report, stating that the Town Engineer provided an estimate of the proposed Troyer Lift Station project, as required by the grant application, totaling $346,645. The new estimate includes engineering design, which was not included in the original request. Staff met with the DOLA Regional Manager, who is supportive of the request; however, it is necessary to amend the original Resolution of support to account for the increased budget estimate.

The revised request in Resolution 2022-23 is $173,322.50 from DOLA, with a match of $173,322.50 from the Town.

Motion #4 by Mayor Pro-Tem Turner, seconded by Trustee Somerville to approve Resolution 2022-23 to amend Resolution 2022-15 to modify the DOLA grant application for the Troyer Lift Station project.

A roll call vote was requested.

Yes: Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Mayor Mikolai, Trustee Chase
No:
Absent: Trustee Maxwell, Trustee Carlson

Motion carried.

PUBLIC COMMENT
None was offered.

COMMITTEE REPORTS
Board members briefly explained the various meetings they had recently attended.

ADJOURNMENT
Motion #5 by Trustee Somerville, seconded by Trustee Chase to adjourn the meeting at 8:00 pm.

A voice vote was requested.
Motion carried.

X _____
Greg Mikolai
Mayor

X _____
Keli Frasier
Town Clerk

PALISADE BOARD OF TRUSTEES
Agenda Item Cover Sheet

Meeting Date: **October 25, 2022**

Presented By: **Janet Hawkinson, Town Manager**

Brian Rusche, Community Development Director

Department: **Community Development**

Re: **Multimodal Options Fund Grant request**

SUBJECT:
Resolution 2022-24 supporting the grant application for a multimodal options fund grant from the Grand Valley Transportation Planning Region for the Connecting our Community – Elberta Avenue project.

SUMMARY:
The Town of Palisade has been awarded a $1,100,000 grant from CDOT – Main Streets Program for multimodal improvements along Elberta Avenue from Exit 42 to First Street.

The Mesa County Regional Transportation Planning Office (RTPO) has put out a call for projects that would qualify under the Multimodal Option Fund (MMOF) grant program. Staff is interested in applying for this additional funding that has been made available to local jurisdictions within the Grand Valley Transportation Planning Region.

A significant component of the Elberta Avenue project are two bridges over the existing canals. This is a grant request for $600,000 from MMOF to pay for this portion of the project.

BOARD DIRECTION:
Motion and second to approve Resolution 2022-24 with a roll call vote.

EXISTING BRIDGE WITHOUT SIDEWALK OVER CANAL

TOWN OF PALISADE, COLORADO
RESOLUTION NO. 2022-24

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO SUPPORTING THE GRANT APPLICATION FOR A MULTIMODAL OPTIONS FUND GRANT FROM THE GRAND VALLEY TRANSPORTATION PLANNING REGION FOR THE CONNECTING OUR COMMUNITY – ELBERTA AVENUE PROJECT.

WHEREAS, the Town of Palisade has requested $600,000 from the Grand Valley Transportation Planning Region to improve multimodal transportation along Elberta Avenue (the "Project") through the Multimodal Options Fund Grant program (the "Grant"); and

WHEREAS, the Board of Trustees of the Town of Palisade supports the Grant application for the Project and if the Grant is awarded, the Town of Palisade supports the completion of the Project.

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

Section 1: The Board of Trustees of the Town of Palisade strongly supports the application and has appropriated matching funds for a grant with Grand Valley Transportation Planning Region.

Section 2: If the grant is awarded, the Board of Trustees of the Town of Palisade strongly supports the completion of the project.

Section 3: The Board of Trustees of the Town of Palisade authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.

Section 4: If the grant is awarded, the Board of Trustees hereby authorizes the Mayor to sign the grant agreement with the Grand Valley Transportation Planning Region.

Section 5: This resolution to be in full force and effect from and after its passage and approval

RESOLVED, APPROVED, and ADOPTED this 25th day of October, 2022

TOWN OF PALISADE, COLORADO

(Seal)

_____
Greg Mikolai, Mayor

ATTEST:

_____
Keli Frasier, Town Clerk

PALISADE BOARD OF TRUSTEES
Agenda Item Cover Sheet

Meeting Date: **October 25, 2022**

Presented By: **Brian Rusche, Community Development Director**

Department: **Community Development**

Re: **2018 International Energy Conservation Code**

SUBJECT:
Ordinance 2022-17 – Adoption of the 2018 International Energy Conservation Code (IECC)

SUMMARY:
Colorado House Bill 22-1362 requires all building codes statewide that utilized the 2009 International Energy Conservation (IECC) to be updated.

Mesa County has adopted the 2018 Edition of the IECC. The Town of Palisade, under our contract with Mesa County to provide Building Inspection Services, is required to adopted the same code.

The last version of building codes for the Town was adopted by Ordinance 2019-01. The proposed ordinance would only amend Article VIII specific to the IECC and no other building codes would be amended.

BOARD DIRECTION:
Motion and second to approve the first reading of Ordinance 2022-17, setting a public hearing for November 15, 2022 and ordering the Town Clerk to publish notice thereof.

TOWN OF PALISADE, COLORADO
ORDINANCE NO. 2022-17

AN ORDINANCE OF THE TOWN OF PALISADE, COLORADO, REPEALING AND REENACTING CHAPTER 18, ARTICLE VIII OF THE PALISADE MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2018 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE; REPEALING ALL ORDINANCES OF THE TOWN OF PALISADE, IN CONFLICT OR INCONSISTENT HEREWITH; PROVIDING PENALTIES FOR VIOLATION OF THE PROVISIONS OF THIS PRIMARY CODE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE AND THE CODE ADOPTED HEREIN BY REFERENCE.

WHEREAS, pursuant to C.R.S. § 31-16-201 et seq., the Palisade Board of Trustees has the power to adopt ordinances which adopt uniform codes by reference; and

WHEREAS, Colorado House Bill 22-1362 requires all building codes statewide to be updated to the 2018 Edition of the International Energy Conservation Code; and

WHEREAS, the Palisade Board of Trustees finds that it is necessary to adopt and amend the 2018 International Energy Conservation Code to be applied throughout the Town of Palisade providing for administration, enforcement, appeals, penalties for violation of the provisions of this code; and

WHEREAS, the Palisade Board of Trustees finds that adoption of this Ordinance is necessary to preserve the health, safety and welfare of the citizens of the Town of Palisade.

NOW THEREFORE, BE IT ORDAINED, BY THE BOARD OF TRUSTEES OF THE TOWN OF PALISADE, AS FOLLOWS:

Section 1. Legislative Declaration. The Town of Palisade Board of Trustees finds that it is important for the citizens of Town of Palisade to have established a current uniform energy conservation code and comply with House Bill 22-1362. Accordingly, it is necessary to adopt and amend the 2018 Edition of the International Energy Conservation Code ("IECC") into the Palisade Municipal Code.

Section 2. Applicability. This Ordinance shall apply throughout the Town of Palisade, Colorado.

Section 3. Purpose. The provisions of this Ordinance have been made with reasonable consideration of, and in accordance with, the public health, safety, morals and general welfare of the public, and the safety, protection, and efficiency of such dwellings, buildings, and structures. The purpose of the IECC is to regulate the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use and maintenance of the building envelope, mechanical, lifting and power systems in a manner to conserve energy in the Town.

Section 4. That Article XIII of Chapter 18 of the Palisade Municipal Code is hereby repealed and reenacted to read as follows:

ARTICLE XI

International Energy Conservation Code

Sec. 18-100. Adopted by reference.

The International Energy Conservation Code, 2018 Edition, as published by the International Code Council, Inc., together with amendments set forth below (hereafter "IECC") is hereby adopted to regulate the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use and maintenance of the building envelope, mechanical, lighting and power systems in the Town.

Sec. 18-101. Amendments.

The International Energy Conservation Code, 2018, is hereby amended as follows:

(a) Section R103: Section R103.5 **Retention of construction documents** is hereby amended by deletion of this section in its entirety.
(b) Section C104 and Section R104: Section C104.2 and Section R104.2 **Schedule of permit fees** is amended by the addition of Table 108-A Fee Schedule. (Copy of Table 108-A, Fee Schedule is on file in the Town Clerks Office and the Mesa County Building Inspection Office).
(c) Section C109 and Section R109: Section C109 and Section R109 **Board of Appeals** are hereby amended by deletion of these sections in their entirety and replace with: "The Board of Appeals established in Section 18-4 shall serve as the Board of Appeals."
(d) Section C110 and Section R110: Section C110 and Section R110 **Duties of the Code Official** are hereby amended by the addition of these sections: "The code official is hereby authorized and directed to enforce the provisions of this code. The code official shall have the authority to render interpretations of this code and to adopt policies and procedures in order to clarify the application of its provisions. Such interpretations, policies and procedures shall be in compliance with the intent and purpose of this code. Such policies and procedures shall not have the effect of waiving requirements specifically provided for in this code."

Sec. 18-102. Copies on file and available for sale.

At least one copy of the International Energy Conservation Code, 2018 Edition, together with one (1) copy of the ordinance codified in this Chapter, shall be kept on file in the office of the Town Clerk or Building Official. Copies of said IECC shall be available for sale to the public at a moderate price.

Sec. 18-103. Penalties.

(a) Any person, firm or corporation violating any provisions of the IECC shall be punished by a fine of not more than three hundred dollars ($300.00), or imprisonment for not more than ninety (90) days or by both such fine and imprisonment. Each separate day or any portion thereof, during which any violation of the IECC occurs or continues, shall be deemed to constitute a separate offense and, upon conviction thereof, shall be punishable as herein provided. Any municipal offense under the IECC shall be deemed one of "strict liability."
(b) The issuance of or granting of a permit or approval of plans and specifications shall not be deemed or construed to be a permit for, or an approval of, any violation of the provisions of IECC. No permit presuming to give authority to violate or cancel the provisions of the IECC shall be valid, except insofar as the work or use, which it authorized, is lawful.
(c) The issuance of or granting of a permit or approval of plans shall not prevent the administrative authority from thereafter requiring the correction of errors in said plans and specifications, or from preventing construction operations being carried on thereunder when in violation of the IECC, or any other ordinance, or from revoking any certificate of approval when issued in error.

Section 5. Repeal. Any ordinance of the Town of Palisade, or part thereof, whose provisions are in conflict with this ordinance, including but limited to, Article XIII of Chapter 18 of the Palisade Municipal Code is hereby repealed. Provided, however, this ordinance shall not affect the construction of buildings for which permits were issued prior to the effective date of this ordinance. All buildings now under construction pursuant to existing permits shall be constructed in conformance with the energy conservation code applicable at the time of issuance of such permit. Provided further however, no construction authorized by an existing permit shall be altered without complying with the newly adopted energy conservation code. The adoption of this ordinance shall not in any way prevent the prosecution of violations of any previous ordinance adopting previous energy conservation code which occurred prior to the effective date of this ordinance. Where this ordinance and the code adopted by reference herein are in conflict with other resolutions or ordinances of the Town of Palisade, Colorado, the more restrictive provision shall apply.

Section 6. Severability. Each section of this ordinance is an independent section and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other section or part thereof.

Section 7. Public Notice. Pursuant to Section 31-16-203, C.R.S., as amended, a public notice shall be published twice in a newspaper of general circulation within the Town, once at least fifteen (15) days preceding a public hearing, and once at least eight (8) days preceding the public hearing. The notice shall state the time and place of the hearing, shall state that copies of the primary code to be considered for adoption are on file with the Town Clerk and are open to public inspection, shall contain a description deemed sufficient to give notice to interested persons of the purpose of the primary code, the subject matters of said code and the name and address of the agency by which it has been enacted. The public hearing on the adoption of this ordinance is hereby set for November 15, 2022.

This ordinance shall be in full force and effect following adoption and approval by the Board of Trustees and thirty (30) days following the publication of the within ordinance.

INTRODUCED, READ, AND PUBLIC NOTICE ORDERED PUBLISHED, at a regular meeting of the Palisade Board of Trustees, on the 25th day of October, 2022.

Public Notice Publication Dates:

October 30, 2022
November 6, 2022

INTRODUCED A SECOND TIME at a regular meeting of the Board of Trustees of the Town of Palisade, Colorado at a public hearing held on _____, 2022, PASSED, ADOPTED AND ORDERED PUBLISHED PURSUANT TO LAW.

TOWN OF PALISADE, COLORADO

By: _____
Greg Mikolai, Mayor

ATTEST:

_____
Keli Frasier, Town Clerk

PUBLIC NOTICE

Public notice is hereby given that at a regular meeting of the Board of Trustees of the Town of Palisade, Colorado, to be held on November 15, 2022, at 6:00 p.m. at the Palisade Civic Center, 341 W. 7th Street, Palisade, Colorado, the Board will hold a public hearing to consider an Ordinance entitled:

> AN ORDINANCE OF THE TOWN OF PALISADE, COLORADO, REPEALING AND REENACTING CHAPTER 18, ARTICLE VIII OF THE PALISADE MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2018 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE; REPEALING ALL ORDINANCES OF THE TOWN OF PALISADE, IN CONFLICT OR INCONSISTENT HEREWITH; PROVIDING PENALTIES FOR VIOLATION OF THE PROVISIONS OF THIS PRIMARY CODE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE AND THE CODE ADOPTED HEREIN BY REFERENCE.

Said Ordinance proposes to adopt by reference as a primary code, the 2018 edition of the International Energy Conservation Code, together with the appendices thereto as published by the International Code Council, Inc, 500 New Jersey Avenue, NW 6th Floor, Washington DC 20001 (hereinafter "IECC" or "International Energy Conservation Code"). The purpose of the IECC is to regulate the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use and maintenance of the building envelope, mechanical, lighting and power systems in the Town.

PLEASE TAKE NOTICE that the Ordinance to be considered at said public hearing also contains proposed amendments to the primary codes to be adopted by reference, provides for penalties for violations of the provisions of the primary codes in said Ordinance, provides for the maintenance of official copies of such codes, provides for the sale of copies of such codes, provides for repeal of certain existing Town ordinances, and provides for the effective date of the Ordinance to be considered at said public hearing.

PLEASE FURTHER TAKE NOTICE that copies of the primary code being considered for adoption, and copies of the proposed ordinance adopting said code, are on file with the Palisade Town Clerk and are available for public inspection during regular business hours at the Palisade Town Hall, 175 East Third Street, Palisade, Colorado 81526. Any questions concerning the proposed Ordinance before the Board of Trustees of the Town of Palisade, Colorado, or questions concerning the primary codes being considered for adoption may be directed to Town Hall in person or by telephone at (970) 464-5602.

TOWN OF PALISADE, COLORADO

_____

Keli Frasier, Town Clerk

Published October 30, 2022, and November 6, 2022, in The Daily Sentinel, Grand Junction, Colorado.