



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

**May 14, 2024**

**6:00 pm WORK SESSION**

**7:00 pm Regular Meeting**  
**A live stream of the meeting may be viewed at:**  
<https://us06web.zoom.us/j/3320075780>

- I. **WORK SESSION 6:00 pm – 6:50 pm**
  - A. Committees, Boards & Commissions
  - B. Proclamations
  - C. Sunday Farmers Market Dog Policy
  
- II. **REGULAR MEETING CALLED TO ORDER AT 7:00 pm**
  
- III. **PLEDGE OF ALLEGIANCE**
  
- IV. **ROLL CALL**
  
- V. **AGENDA ADOPTION**
  
- VI. **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 7<sup>th</sup> Street):**
    - 1. **Tourism Advisory Board** – Thursday, May 16, 2024, at 11:00 am
    - 2. **Planning Commission** – Tuesday, May 21, 2024, at 6:00 pm
    - 3. **Board of Trustees** – Tuesday, May 28, 2024, at 6:00 pm
  
  - C. **TOWN OFFICES WILL BE CLOSED** on Monday, May 27, 2024, in observance of Memorial Day.

**D. 2023 Water Quality Report is now available online at:**

[https://palisade.colorado.gov/sites/palisade/files/documents/2024\\_DWQR\\_PALISADE.pdf](https://palisade.colorado.gov/sites/palisade/files/documents/2024_DWQR_PALISADE.pdf) or in the Town Hall office at 175 E 3<sup>rd</sup> Street.

**VII. PRESENTATIONS**

- A. Introduction of new Code Compliance Officer & Civil Services Technician
- B. Police Week Recognition

**VIII. TOWN MANAGER REPORT**

- A. Awarded AGNC Grant for Downtown Planning
- B. Boat Ramp Design Concept

**IX. 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 – April 20, 2024 – May 9, 2024

**B. Minutes**

- Minutes from April 23, 2024, Regular Board of Trustees Meeting

**C. One Riverfront Appointments**

- The Town of Palisade is required to ratify the selection of the One Riverfront Commission. The following individuals were selected by the One Riverfront interview committee to serve the following terms:
  - David Varner (reappointment term expiring July 2027)
  - Hayden Janssen (term expiring July 2027)
  - Meg Thorton (term expiring July 2027)
  - Jason Andrews (term expiring July 2025)
  - Alternate Alyssa Jones (term expiring July 2027)

**D. RESOLUTION 2024-11 - Parklet Lease Agreement**

- Resolution 2024-11 formalizes lease agreements with Diorio's of Palisade for the use of a downtown parklet.

**X. PUBLIC HEARING I****A. RESOLUTION 2024-12: Amending the Property Tax Levy for the 2024 Budget for the Town of Palisade**

*The Board of Trustees will consider Resolution 2024-12 amending the Property Tax Levy for the 2024 Budget for the Town of Palisade to reflect the 2023 valuation assessment for the Town of Palisade as certified by the Mesa County Assessor.*

1. Staff Presentation
2. Public Comment (*Please limit comments to **three (3) minutes** or less, and state your name & address*)
3. Board Discussion

Decision – Motion, Second, Rollcall Vote to: Approve, deny, or postpone (until May 28, 2024) Resolution 2024-12 Amending the Property Tax Levy for the 2024 Budget for the Town of Palisade.

**XI. NEW BUSINESS**

**A. Fiber Expansion in Riverbend Park**

*The Board of Trustees will consider directing the Town Manager to enter into contract for the construction of fiber in Riverbend Park.*

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

*Approve, deny, or postpone (until May 28, 2024) directing the Town Manager to enter into contract for the construction of fiber in Riverbend Park at an expense of \$85,000.00.*

**B. RESOLUTION 2024-13 - Designating Those Persons Who Are Authorized To Sign On Town of Palisade Bank Accounts**

*The Board of Trustees will consider Resolution 2024-13 designating the Mayor, Town Manager, Mayor Pro-Tem, and Town Clerk as authorized agents to sign on Town of Palisade Bank Accounts.*

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

*Approve, deny, or postpone (until May 28, 2024) Resolution 2024-13 designating the Mayor, Town Manager, Mayor Pro-Tem, and Town Clerk as authorized agents to sign on Town of Palisade Bank Accounts.*

**C. Boards/Committees Appointments**

*The Board of Trustees will choose which Boards/Committees to appoint a representative to and which elected official will be appointed to each board/committee respectively.*

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

*Appoint certain elected officials as representatives to the following boards and committees\_\_\_\_\_.*

4. Decision - Motion, Second, and Rollcall Vote for each board/committee to:

*Appoint \_\_\_\_\_ as representative to the \_\_\_\_\_ Board/Committee.*

**XII. 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.*

**XIII. COMMITTEE REPORTS**

**XIV. ADJOURNMENT**