

AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
January 28th, 2020
Meeting to Begin at 6:00 p.m.
341 West 7th Street

I. REGULAR MEETING CALLED TO ORDER AT 6:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA ADOPTION

V. ANNOUNCEMENTS

- A. Riparian Restoration Conference on Tuesday, February 4th, 2020 and Tour of Riverbend Park and the Palisade Insectary on Thursday, February 6th, 2020

VI. PRESENTATIONS

- A. 2020 National Crime Stoppers Month Proclamation – Read by Mayor Pro-Tem Mikolai and presented to Debbie Moesser and Shari Zen
- B. Special Presentation

VII. 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.

A. Expenditures

Approval of Bills from Various Town Funds – January 11th, 2020 – January 24th, 2020

B. Minutes

Minutes from January 14th, 2020 Board Meeting

VIII. PUBLIC COMMENT

IX. PUBLIC HEARING I

A. Project #2019-27

Should the Board of Trustees for the Town of Palisade approve an application requesting a variance on the height of a fence at 393 West 4th Street (Parcel #2937-092-14-009)?

- Staff Presentation
- Applicant Presentation
- Public Comment (3 minutes each, please state your name and address)
- Board Comment and Questions for Staff and Applicant
- Applicant Closing Remarks
- Decision

X. NEW BUSINESS

A. Resolution #2020-01

Should the Board of Trustees for the Town of Palisade, Colorado, approve Resolution #2020-01 entitled, *“A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Submitting a Ballot Question to the Registered Electors Voting in the April 7th, 2020 Regular Municipal Election Concerning Whether the Town of Palisade Should be Permitted to make Expenditures Accessible by Request at Town Hall or on the Town Website Rather than Regularly Publishing them in a Local Newspaper.”?*

- B.** Should the Board of Trustees approve a computer system upgrade at the water treatment plant in the amount of \$38,962.00?
- C.** Discussion regarding new event Palisade Art Festival on September 26th and 27th, 2020
- D.** Discussion regarding a concert event at Riverbend Park for Palisade High School on May 16th, 2020

XI. STAFF/COMMITTEE REPORTS

XII. ADJOURNMENT