



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**341 West 7<sup>th</sup> Street**

**April 28, 2020**  
**6:00 pm Virtual Meeting**

- I. REGULAR MEETING CALLED TO ORDER AT 6:00 pm.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLLCALL**
- IV. AGENDA ADOPTION**
- V. ANNOUNCEMENTS**
  - A. Update on COVID-19 Protocols**
  - B. Farmer's Market is an Essential Business**
- VI. PRESENTATIONS**
  - A. Teacher Appreciation Week May 4, 2020 – May 8, 2020 Proclamation – Read by Trustee Somerville**
- 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 – April 10, 2020 – April 24, 2020
  - B. Minutes**

Minutes from April 14, 2020, Regular (Virtual) Board Meeting
- VIII. PUBLIC COMMENT**
- IX. UNFINISHED BUSINESS**
  - A. Sewer Fees Abatement from 2017**
- X. RECESS**
- XI. OUTGOING BOARD MEMBER PRESENTATIONS**
- XII. INCOMING BOARD MEMBER SWEARING IN CEREMONY**
- XIII. MEETING CALLED BACK TO ORDER**
- XIV. ROLLCALL WITH NEW BOARD MEMBERS**
- XV. NEW BUSINESS**

**A. Resolution 2020-09**

Should the Board of Trustees for the Town of Palisade, Colorado, approve Resolution 2020-09 entitled "A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Reappointing the Town Administrator as the Town Clerk and Town Treasurer."?

**B. Appointment of Mayor Pro-Tem**

***Palisade Municipal Code Sec. 2-24. Mayor pro-tem.***

*At its first meeting following each biennial election, the Board of Trustees shall choose one (1) of the Trustees as Mayor Pro-Tem. The Mayor Pro-Tem shall, in the absence of the Mayor from any meeting of the Board of Trustees or during the absence of the Mayor from the Town or his or her inability to act, perform the duties of the Mayor. (Ord. 685 §1, 1993)*

- C. **Introduction of options Regarding Filling Trustee Vacancy**
- D. **Budget Amendment for Tourism Advisory Board: \$15,000.00 for Post-COVID 19 Small Business Recovery Efforts**
- E. **Should the Board of Trustees Authorize the sale of specific equipment owned by the Town of Palisade?**
- F. **Request to approve the 2020 Budgeted Expense of purchasing a new Kubota lawnmower for the use at our parks.**
- G. **Shall the Palisade Bluegrass and Roots Festival be postponed until 2021?**

**XVI. OPEN DISCUSSION**

*This is a chance for the Board of Trustees to voice concerns, opportunities, or other topics of importance, not on the Agenda. Each Trustee will be held to a limit of three minutes apiece to speak.*

**XVII. STAFF/COMMITTEE REPORTS**

**VIII. ADJOURNMENT**

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**TOP Board of Trustees Regular Scheduled Virtual Meeting**  
**Electronic Participation Instructions**

*Do to the COVID19 (coronavirus) social isolation mandates, the regular scheduled Board of Trustee meeting will be held through the meeting program Zoom.*

**Time: \*call in starts at 5:30 pm**  
**Meeting: starts at 6:00 pm**

To Join Zoom Meeting:

**By Computer:** Click on <https://zoom.us/j/91229973341> and follow the instructions. Participants from the audience will be able to speak during public comment. There is a hand symbol to push that will allow the meeting moderator to see who wants to speak and enable this feature. Please remember to state your name before speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

**\*By Telephone:** Members of the public who wish to provide public comment on any specific agenda item or during general public comment must call the number provided below between 5:30 pm and 5:45 pm. During that time, the moderator of the call will ask your name and the agenda item or if you wish to speak to an item, not on the Agenda. Once that information has been provided, your line will be muted. When it is time to talk during the meeting, the moderator will unmute the line, state the person's name who will be speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

To participate, dial the following phone number: 1 (253) 215 8782, then there will be a prompt to enter the meeting **ID number 912 2997 3341**, and the User ID is the pound (#) sign.

**By Electronic Mail:** Members of the public may also provide public comment or comment on a specific agenda item by sending an email to [kfrasier@townofpalisade.org](mailto:kfrasier@townofpalisade.org). The email must be received by 5:50 pm. The Town Clerk will read the email into the record during public comment or public comment for the agenda item.

Thank you for your participation in maintaining community health by following the social distancing regulations.