



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 West 7th Street
June 23, 2020
5:00 pm Work Session
6:00 pm Virtual Meeting

I. WORK SESSION TO BEGIN AT 5:00 pm.

A. Sewer Study

II. REGULAR MEETING CALLED TO ORDER AT 6:00 pm.

III. PLEDGE OF ALLEGIANCE

IV. ROLLCALL

V. AGENDA ADOPTION

VI. ANNOUNCEMENTS

- A. Zoom Meeting Etiquette:** *In order to comply with Colorado Open Meeting Laws, the "chat" ability has been disabled for all participants on the Zoom platform we are using to conduct this meeting. Additionally, the video and audio have been disabled for all participants except for staff and Board members. If you wish to speak to the Board of Trustees during Public Comment or on a single Agenda Item, please log-in or call into the meeting early and advise the meeting Host of which topic you wish to speak on. Staff and Board members, please mute your microphone at all times unless you are speaking.*

VII. PRESENTATIONS

A. Juneteenth Proclamation read by Mayor Mikolaj

VIII. TOWN MANAGER REPORT

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 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 – June 5, 2020 – June 19, 2020

B. Minutes

Minutes from June 9, 2020, Regular (Virtual) Board Meetings

C. Ratify contract for trash services with Waste Management

X. PUBLIC COMMENT

XI. NEW BUSINESS

A. Sewer Study

- *Consensus from Board for the direction of staff*

B. Resolution 2020-14 COVID-19 Trustee Policy

- *Motion, second and rollcall vote*

C. Resolution 2020-15 TAP CDOT Contract

- *Motion, second and rollcall vote*

D. Request to Purchase Hydraulic Dump Trailer - for yard waste recycling program

- Motion, second and rollcall vote

E. CARES ACT IGA

- Motion, second and rollcall vote

XII. 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.

XIII. COMMITTEE REPORTS

XIV. ADJOURNMENT



TOP Board of Trustees Regular Scheduled Virtual Meeting
Electronic Participation Instructions

Due 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/log-in starts at 4:50 pm
Work Session: starts at 5:00 pm
Meeting: starts at 6:00 pm

To Join Zoom Meeting:

By Computer: Click on <https://zoom.us/j/96214816819> 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 962 1481 6819**, 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. 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.

AMENDED