



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

**B. Sergeant John Cooper is retiring at the end of this month**

VI. **PRESENTATIONS**

**A. CARES Act Funding Expenditures for COVID-19**

- 1. *Ambulance*
- 2. *Parkletts in Downtown*
- 3. *Virtual Meeting Equipment*
- 4. *Medical Supplies*
- 5. *Police Car*

VII. **TOWN MANAGER REPORT**

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 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 – July 11, 2020 – July 24, 2020

**B. Minutes**

Minutes from July 14, 2020, Regular (Virtual) Board Meetings

IX. **PUBLIC COMMENT**

X. **UNFINISHED BUSINESS**

**A. Resolution 2020-18 Real Estate Purchase Agreement**

- *Motion, Second and Rollcall Vote*

**B. Resolution 2020-17 Process to Fill Vacancy on Board of Trustees**

- *Motion, Second and Rollcall Vote*

**XI. NEW BUSINESS**

**A. Should the Town apply for a Main Street CDOT grant for parklets**

- *Staff direction and consensus*

**B. Should the Town apply for a DOLA grant for the Palisade Comprehensive Plan?**

- *Staff direction and consensus*

**C. Should the Town update the playground at Riverbend Park?**

- *Motion, Second and Rollcall Vote*

**D. When would the Board like to interview for TAB vacancies?**

- *Staff direction*

**E. One River Front Commission Appointments**

- *Consensus*

1. J. Fred Barbero
2. Rondo Buecheler
3. Joel Sholtes
4. Jennifer Reyes
5. David DeKeyser as the mid-year vacancy

**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 COVID-19 (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 5:00 pm**

**Work Session: starts at 5:15 pm**

**Meeting: starts at 6:00 pm**

To Join Zoom Meeting:

**By Computer:** Click on <https://zoom.us/j/93289388514> 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 932 8938 8514**, 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.