



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 West 7th Street
August 11, 2020

5:30 pm Work Session with Palisade Art Vision (PĀV)
6:00 pm Virtual Meeting

- I. **WORK SESSION WITH PĀV TO BEGIN AT 5:30 PM.**
- 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. **Update on Russian Olive and Tamarisk mitigation at Riverbend Park from Parks, Recreation and Events Director Troy Ward**

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 – July 25, 2020 – August 6, 2020

B. **Minutes**

Minutes from July 28, 2020, Regular (Virtual) Board Meetings

X. **PUBLIC COMMENT**

XI. PUBLIC HEARING I

A. Parking Lot Variance

- *Staff Presentation*
- *Public Comment (3 minutes each, please state your name and address)*
- *Board Comment and Questions for Staff and Applicant*
- *Decision – Motion, Second and Rollcall Vote*

XII. NEW BUSINESS

A. Watershed Fire Mitigation MOU

- *Motion, Second and Rollcall Vote*

B. Street Classification Map

- *Motion, Second and Rollcall Vote*

C. 2019 Supplemental Appropriation Tourism Fund

- *Motion, Second and Rollcall Vote*

D. Tourism Advisory Board Letters of Interest

- *Informational documents only at this time. Interviews will happen at a work session on August 25, 2020, and appointments will be on the Agenda for the meeting on that same date.*

XIII. 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.

XIV. COMMITTEE REPORTS

XV. 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 5:20 pm

Work Session: starts at 5:30 pm

Meeting: starts at 6:00 pm

To Join Zoom Meeting:

By Computer: Click on <https://zoom.us/j/94080198723> 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 940 8019 8723**, 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 5:30 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.