



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street (Palisade Civic Center)

September 28, 2021

5:00 pm
Work Session to Interview Candidates for the Palisade Tourism Advisory Board (TAB)

6:00 pm Regular Meeting

Live stream of the meeting may be viewed at

<https://youtu.be/w6b8taKBz0s>

I. WORK SESSION TO BEGIN AT 5:00 pm

A. Interviews for the Tourism Advisory Board (TAB)

1. 5:00 pm – Juliann Adams, Incumbent
2. 5:05 pm – Rondo Buecheler, Incumbent
3. 5:10 pm – Jeff Hanle, New Applicant
4. 5:15 pm – Leora Ruzin, New Applicant
5. 5:20 pm – Cassidee Shull, Incumbent
6. 5:25 pm – Jeff Snook, Incumbent
7. 5:30 pm – Jean Tally, Incumbent
8. 5:35 pm – Mark Williams, New Applicant

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

III. PLEDGE OF ALLEGIANCE

IV. ROLLCALL

V. AGENDA ADOPTION

VI. ANNOUNCEMENTS

A. PUBLIC COMMENT REMINDER: All emails sent to the Town Clerk for public comment on a specific agenda item prior to the day packets are published will be included in the staff report. Emails received after the packets are posted will be forwarded to the Board of Trustees. Any member of the public who wishes to have a statement or email read into the Minutes is required to appear in person and make said statements to the Board directly.

B. Palisade Sunday Farmers Markets continue every Sunday through October 10, 2021 in downtown Palisade. Come check it out before they're gone for the season!

VII. PRESENTATIONS

- A. **Code Compliance Month Proclamation** presented by Trustee Turner to Palisade Police Chief Funston and Code Compliance Officer Tom Chapman

VIII. PUBLIC COMMENT

*Please keep comments to **3 MINUTES OR LESS**, and state your name and address. Neither the Board of Trustees nor staff will respond to comments at this time. The Board may direct staff to look into specific comments to bring back as an Agenda item at a future meeting.*

IX. TOWN MANAGER REPORT

X. 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 any Board Member may ask that an item be removed from the Consent Agenda for individual consideration.

A. **Expenditures**

Approval of Bills from Various Town Funds – September 10, 2021 – September 23, 2021

B. **Minutes**

- Minutes from September 14, 2021, Regular Board Meeting

XI. NEW BUSINESS

A. **Tourism Advisory Board Appointments**

The Board of Trustees will appoint six members to TAB. Applicants include incumbents Juliann Adams, Rondo Buecheler, Cassidee Shull, Jeff Snook, and Jean Tally. New applicants are Jeff Hanle, Leora Ruzin, and Mark Williams.

1. Board Discussion
2. Vote by Ballot – each candidate must have a minimum of four votes to be considered for appointment. Votes will be re-cast by the Board until a majority decision is confirmed. Ballots will be counted and announced by the Town Manager and Town Clerk.
3. Decision – *Motion including all six names, Second, and Rollcall Vote*

B. **Resolution 2021-12 Accepting the 2020 Audit**

This Resolution is to review and accept or reject the 2020 financial audit of the Town of Palisade performed by Chadwick, Steinkirchner, Davis & Co., PC.

1. Staff Presentation
2. Auditors' Presentation
3. Board Comment
4. Decision - *Motion, Second, and Rollcall Vote*

C. **Deannexation of North River Road**

The Board of Trustees will consider de-annexing North River Road.

1. Staff Presentation
2. Board Discussion
3. Decision – *Motion, Second, and Rollcall Vote*

D. Agreement with Mountain Groove Productions for the 2022 Palisade Bluegrass and Roots Festival

The Board of Trustees will consider entering into an agreement with Mountain Groove Productions for Production and Management Services for the 2022 Palisade Bluegrass & Roots Festival.

1. Staff Presentation
2. Board Discussion
3. Decision – *Motion, Second, and Rollcall Vote*

XII. OPEN DISCUSSION

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

XIII. COMMITTEE REPORTS

XIV. ADJOURNMENT