



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

September 14, 2021

6:00 pm Regular Meeting

Live stream of the meeting may be viewed at

<https://youtu.be/gItuzgQsOdU>

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLLCALL**
- IV. **AGENDA ADOPTION**
- V. **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. **The 30th Anniversary of the Colorado Mountain Wine Fest is September 18 & 19, 2021. A full list of activities, events, and tickets are available online at www.coloradowinefest.com.**
 - C. **Tour De Vineyards Bicycle Ride is Saturday, September 18, 2021, with a 23-mile and a 58-mile course. More information can be found at www.rollmassif.com/tourdevineyards/details-pricing/.**
 - D. **Board of Trustees Work Session September 21, 2021, at 6:00 pm for Budget Discussion**
 - E. **Palisade High School Homecoming Parade will be Friday, September 24, 2021, at 12:00 pm downtown. Come out and support our Bulldogs!**
- VI. **PRESENTATIONS**
 - A. **LGBTQIA+ Pride Month Proclamation presented by Mayor Mikolai to Heidi Hess, President of Colorado West Pride**
- VII. **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.*
- 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 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 – August 19, 2021 – September 09, 2021

B. Minutes

- Minutes from August 24, 2021, Regular Board Meeting
- Minutes from August 31, 2021, Special Board Meeting

X. NEW BUSINESS

A. Resolution 2021-10 Department of Local Affairs (DOLA) Grant Application

The Board of Trustees will consider supporting a grant application for updates to the Palisade Comprehensive Plan.

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

B. Intergovernmental Agreement (IGA) with Grand Valley Transit (GVT)

The Board of Trustees will consider entering into an agreement with GVT for public transit services for 2022.

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

C. Purchase of a Used Ambulance

The Board of Trustees will consider the purchase of a used Medtec ambulance for \$40,000.00 with CARES Act funding.

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

D. Contract Award for the Asbestos Mitigation Project at the Old Palisade High School

The Board of Trustees will consider awarding the contract for asbestos mitigation at the old Palisade High School to All Star Environmental.

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

E. 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, Rollcall Vote*

F. Peach Avenue Alley Improvements

The Board of Trustees will consider directing staff to enter into a contract with Agave Construction to improve two ally entrances along Peach Avenue.

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

G. Resolution 2021-11 Board Meeting Policies/Procedures

The Board of Trustees will consider adopting and implementing specific policies and procedures for public meetings.

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

XI. 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.

XII. COMMITTEE REPORTS

XIII. ADJOURNMENT