



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**341 W 7<sup>th</sup> Street (Palisade Civic Center)**

**June 24, 2025**

**6:00 pm Regular Meeting**

A live stream of the meeting may be viewed at:

<https://us06web.zoom.us/j/3320075780>

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **AGENDA ADOPTION**
- V. **ANNOUNCEMENTS**
  - A. **GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS (Palisade Civic Center, 341 W 7<sup>th</sup> Street):**
    1. **Planning Commission** – Tuesday, July 1, 2025, at 6:00 pm
    2. **Board of Trustees** – Tuesday, July 8, 2025, at 6:00 pm
  - B. **14<sup>th</sup> ANNUAL COLORADO LAVENDER FESTIVAL** will be Saturday, June 28, 2025, 9:00 am – 4:00 pm at Riverbend Park. Visit <https://coloradolavender.org/annual-lavender-festival/> for more information.
  - C. **WALK ABOUT WEDNESDAY** will be July 2, 2025, from 5:00 pm – 8:00 pm in downtown Palisade. Visit <https://business.palisadecoc.com/events/calendar/2025-07-01> for more information.
  - D. **TOWN HALL WILL BE CLOSED** on Friday, July 4, 2025, in observance of Independence Day.
  - E. **4<sup>th</sup> OF JULY PARADE AND CELEBRATION** will be on Friday, July 4, 2025. The Parade will begin at 10:00 am in Downtown Palisade, and the Celebration will follow at Veterans Memorial Park. Visit <https://palisade.colorado.gov/> for more information.
- VI. **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 – May 28, 2025 – June 10, 2025

**B. Minutes**

- Minutes from June 10, 2025, Regular Board of Trustees Meeting

**VII. PUBLIC HEARING I****A. ORDINANCE 2025-05 Repealing and Replacing Section 10.10 of the Palisade Land Development Code Concerning Signs**

The Board of Trustees will consider ORDINANCE 2025-05, which repeals and replaces Section 10.10 of the Palisade Land Development Code concerning signs.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to: Approve or deny ORDINANCE 2025-05 Repealing and Replacing Section 10.10 of the Palisade Land Development Code.

**VIII. NEW BUSINESS****A. ORDINANCE 2025-06 Municipal Code Amendment to Allow Alcohol Tastings in Liquor Stores**

The Board of Trustees will consider ORDINANCE 2025-06 amending Chapter 6 of the Palisade Municipal Code to allow retail liquor stores to conduct tastings.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve or deny ORDINANCE 2025-06 amending Chapter 6 of the Palisade Municipal Code to allow retail liquor stores to conduct tastings.

**B. RESOLUTION 2025-16 Adding a Permit Fee for Retail Liquor Store Tasting Permits**

The Board of Trustees will consider RESOLUTION 2025-16, amending the Town's fee schedule to add a fee for Retail Liquor Store Tasting Permits.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve or deny RESOLUTION 2025-16, amending the Town's fee schedule to add a fee for Retail Liquor Store Tasting Permits.

**IX. PUBLIC COMMENT**

**All those who wish to speak during public comment must sign up on the sheet provided outside the boardroom doors. 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; however, the Board reserves the right to clarify information from comments that are factually incorrect.

All emails sent to the Town Clerk for public comment 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.

**X. COMMITTEE REPORTS**

**XI. ADJOURNMENT**