



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

**December 9, 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. **Tourism Advisory Board** – Wednesday, December 17, 2025, at 9:00 pm
    2. **Planning Commission** – Tuesday, January 6, 2026, at 6:00 pm
    3. **Board of Trustees Work Session** – Tuesday, January 6, 2026, at 6:00 pm
    4. **Board of Trustees** – Tuesday, January 13, 2026, at 6:00 pm
  - B. **TOWN OFFICES WILL BE CLOSED** Thursday and Friday, December 25-26, 2025, in observance of the holidays.
  - C. **TOWN OFFICES WILL BE CLOSED** Thursday, January 1, 2026, in observance of New Year's Day.
  - D. **ELECTION ANNOUNCEMENT: NOMINATION PETITIONS** - The first day to pick up nomination petitions to run for the Board of Trustees in the April 7, 2026, election is Tuesday, January 6, 2026. Nomination petitions will be available at Town Hall and can be circulated until the return deadline of January 26, 2026.
- VI. **PRESENTATIONS**
  - A. **Farm Fest Event Request for May 2-3, 2026**
- VII. **TOWN MANAGER REPORT**
  - A. **Brownfield Grant to Remove Asbestos from the Community Center with the Intention to Demo the Building**
  - B. **B2E Grant Letter to Congressman Jeff Hurd, Senator John Hickenlooper, and Senator Michael Bennet**
  - C. **Solar Farm Letter to Mesa County Update**

**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 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 – October 22, 2025 – November 25, 2025

**B. Minutes**

- Minutes from November 4, 2025, Regular Board of Trustees Meeting

**C. RESOLUTION 2025-28**

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Setting Time, Place, and Designated Posting Location for 2026 Public Meetings for the Town of Palisade, Colorado

**D. RESOLUTION 2025-29**

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appointing the Town Clerk of the Town of Palisade as the Designated Election Official and Directing the Town Clerk to Conduct the Regular Municipal Election scheduled for April 7, 2026, as a Mail Ballot Election.

**E. RESOLUTION 2025-30**

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appointing Election Judges for the April 7, 2026, Municipal Mail Ballot Election.

**F. Audit Company Contract for the Town of Palisade 2025 Audit**

The Board of Trustees will consider directing the Mayor to enter into a contract with Hinkle & Company, PC, for 2025 financial audit services for the Town of Palisade.

**G. Intergovernmental Agreement (IGA) with Mesa County Animal Services**

The Board of Trustees will consider entering into an IGA with Mesa County for Animal Control Services for the 2026 calendar year.

**H. ORDINANCE 2025-13**

The Board of Trustees will consider Ordinance 2025-13, amending the Palisade Municipal Code to remove the Mayor as a required member of the Palisade Fire Department Pension Board.

**IX. PUBLIC HEARING I****A. RESOLUTION 2025-31 – 2025 Budget Amendment**

The Board of Trustees will consider Resolution 2025-31, amending the revenues and expenditures for the General Fund, Capital Projects Fund, and Water Fund in the 2025 Town of Palisade Budget.

1. Staff Presentation
  - a. Reroof Palisade Town Hall
  - b. Peach Street Asphalt Overlay
  - c. Wildfire Program Revenues & Expenses
2. Public Comment
3. Board Discussion
4. Decision – Motion, Second, Rollcall Vote to:  
Approve or deny Resolution 2025-31 amending the revenues and expenditures for the General Fund, Capital Projects Fund, Utilities Fund, and Water Fund in the 2025 Town of Palisade Budget.

**X. PUBLIC HEARING II****A. RESOLUTION 2025-32 Updating the 2025 Mesa County Assessor valuation of property tax for the Town of Palisade for the 2026 Budget**

The Board of Trustees will consider RESOLUTION 2025-32, amending the 2026 property tax levy for the Town of Palisade to reflect the 2025 valuation assessment for the Town, as certified by the Mesa County Assessor.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to: Approve or deny RESOLUTION 2025-32 amending the property tax levy for the 2026 budget for the Town of Palisade to reflect the most recent valuation assessment for the Town, as certified by the Mesa County Assessor.

**XI. PUBLIC HEARING III****A. ORDINANCE 2025-10 A Text Amendment to the Palisade Land Development Code Adopting Landscaping Standards**

The Board of Trustees will consider ORDINANCE 2025-10, amending the Palisade Land Development Code to update landscaping regulations for commercial and municipal properties to comply with new state water-conservation requirements. This Ordinance will bring the Town into compliance with Colorado Senate Bill 24-005.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to: Approve or deny ORDINANCE 2025-10 amending the Palisade Land Development Code to adopt updated landscaping standards.

**XII. PUBLIC HEARING IV****A. ORDINANCE 2025-11 A Text Amendment to the Palisade Land Development Code Amending ADU Standards**

The Board of Trustees will consider ORDINANCE 2025-11, amending the Palisade Land Development Code to adopt updated ADU standards. This Ordinance will bring the Town into compliance with Colorado House Bill 24-1152.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to: Approve or deny ORDINANCE 2025-11 amending the Palisade Land Development Code to adopt updated ADU standards.

**XIII. NEW BUSINESS****A. RESOLUTION 2025-33 – Proposition 123**

The Board of Trustees will consider Resolution 2025-33, requiring the planning clearance process to be completed within 90 days.

1. Staff Presentation
2. Board Discussion
3. Decision: Motion, Second, and Rollcall Vote to: Approve or deny Resolution 2025-33, requiring the planning clearance process to be completed within 90 days.

**B. ORDINANCE 2025-12 – A Text Amendment to the Palisade Municipal Code Regarding the Tourism Advisory Board**

The Board of Trustees will consider Ordinance 2025-12, amending the Palisade Municipal Code regarding the Tourism Advisory Board.

1. Staff Presentation
2. Board Discussion
3. Decision: Motion, Second, and Rollcall Vote to: Approve or deny Ordinance 2025-12, amending the Palisade Municipal Code regarding the Tourism Advisory Board.

**C. Trustee Vacancy**

In accordance with Resolution 2020-17, the Board of Trustees will direct staff to advertise the current Trustee vacancy for 14 days and set a date for interviews and appointment. The applicant appointed will serve as Trustee until the April 7, 2026, Regular Municipal Election.

1. Staff Presentation
2. Board Discussion
3. Decision: Motion, Second, and Rollcall Vote to: direct staff to advertise a Trustee vacancy for no less than 14 days, and schedule interviews and the appointment of the vacant Trustee position for the regularly scheduled Board of Trustees meeting on Tuesday, January 13, 2026.

#### **XIV. 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 to the Board of Trustees is required to appear in person and make said statements to the Board directly.**

#### **XV. COMMITTEE REPORTS**

#### **XVI. ADJOURNMENT**