



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

June 10, 2025

6:00 pm – 6:30 pm WORK SESSION

6:40 pm Regular Meeting

A live stream of the meeting may be viewed at:

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

I. WORK SESSION 6:00 pm – 6:30 pm

A. Update and Timeline on Clifton Sewer Transfer Project

B. Memorandum of Understanding (MOU) with Grand Valley Irrigation Company (GVIC)

II. REGULAR MEETING CALLED TO ORDER AT 6:40 pm

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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. GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS (Palisade Civic Center, 341 W 7th Street):

1. **Planning Commission** – Tuesday, June 17, 2025, at 6:00 pm
2. **Tourism Advisory Board** – Wednesday, June 18, 2025, at 9:00 am

C. TOWN HALL WILL BE CLOSED on Thursday, June 19, 2025, in observance of Juneteenth.

VII. TOWN MANAGER REPORT

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 – May 14, 2025 – May 27, 2025

B. Minutes

- Minutes from May 27, 2025, Regular Board of Trustees Meeting

C. One Riverfront Appointments

- The Town of Palisade is required to ratify the selection of the One Riverfront Commission. The following individuals were selected by the One Riverfront interview committee to serve the following terms:
 - Loreta Silverio (term expiring July 2028)
 - Randall Reitz (term expiring July 2028)
 - Kelsay Heath (term expiring July 2028)
 - Scott Riise (term expiring July 2028)

IX. NEW BUSINESS**A. Support of the Colorado River District's Purchase of the Shoshone Water Rights**

The Board of Trustees will consider RESOLUTION 2025-14 and a commitment letter supporting the Colorado River District's Purchase of the Shoshone Water Rights.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve or deny Resolution 2025-14 and the commitment letter formally committing \$10,000 from the 2025 budget toward the support of the Colorado River District's Purchase of the Shoshone Water Rights.

B. RESOLUTION 2025-15: Fee Schedule Update – Fire Department Fees

The Board of Trustees will consider Resolution 2025-15, updating various fees charged by the Palisade Fire Department.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve or deny Resolution 2025-15, updating various fees charged by the Palisade Fire Department.

C. Electronic Message Board at Veterans Memorial Park

The Board of Trustees will consider directing the Town Manager to enter into contract for a new electronic sign at Veterans Memorial Park as part of the AGNC \$5,000.00 Mini Grant Project.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve or deny directing the Town Manager to enter into contract with Platinum Signs for the installation of electronic message boards at Veterans Memorial Park for an amount not to exceed \$40,000.00.

D. Placer AI Data Analytics Service

The Board of Trustees will consider directing the Town Manager to purchase a data analytics service that tracks visitors and travel.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve or deny directing the Town Manager to purchase a data analytics service that tracks visitors and travel, with 50% of the cost coming from the Tourism budget, and 50% of the cost coming from the Community Development and Events budgets.

X. 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.*

XI. COMMITTEE REPORTS**XII. ADJOURNMENT**