



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

**April 12, 2022**

**6:00 pm Regular Meeting**

**A live stream of the meeting may be viewed at:**

**<https://youtu.be/1t0wi1nJ4AM>**

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- 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. **THANK YOU, PALISADE SUNRISE ROTARY,** for your clean-up efforts along Exit 42.
  - C. **Congratulations to Scott Hall, Palisade's very own UPS Delivery Personnel – He retired after 30+ years of serving Palisade businesses and Residents**
  - D. **Town Clean-Up Day is May 21, 2022, from 8:00 am – 12:00 pm (or when the dumpsters fill) at Riverbend Park.**
- VI. **PRESENTATIONS**
  - A. **Broadband Update** – Presented by Trustees Turner and Trustee Maxwell
- VII. **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.

**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 – March 16, 2022 – April 6, 2022

**B. Minutes**

- Minutes from March 22, 2022, Regular Board of Trustees Meeting
- Minutes from April 5, 2022, Special Board of Trustees Meeting

**X. NEW BUSINESS****A. Palisade Gymnasium Balcony Bleachers**

*The Board of Trustees will review drawings of the proposed balcony bleacher remodel from the architect, discuss construction costs and give direction to the Town Manager to move forward with a contract for the project.*

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

**B. Contract for 2022 Palisade Bluegrass & Roots Festival Bar Management**

*The Board of Trustees will consider directing the Town Manager to enter into an agreement with the Palisade Sunrise Rotary Club to manage the 2022 Palisade Bluegrass & Roots Festival Bar.*

1. Staff Presentation
2. Applicant Presentation
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote

**C. Liquor License Renewal Application Review: Paddleboard Adventure Company**

*Acting as the Local Liquor Licensing Authority, the Board of Trustees will review the renewal application for Boardom Bound, LLC, DBA Paddleboard Adventure Company.*

1. Staff Presentation
2. Applicant Presentation
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote

**D. Review and Approval of New Bathrooms at Veterans Memorial Park**

*The Board of Trustees will consider directing the Town Manager to replace the bathroom facilities at Veterans Memorial Park for up to \$150,000.00.*

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

**E. Sidewalk Connection in Downtown Area – Create SID to complete sidewalks**

*The Board of Trustees will consider creating a Special Improvement District (SID) to help fund sidewalk improvements and the walkability of critical pathways.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and 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 (3) minutes apiece to speak.*

**XII. COMMITTEE REPORTS**

**XIII. ADJOURNMENT**

*Future Agenda Items:*

- *Work Session for VRBOs w/ TAB present*
- *Planning Commission interviews and appointments*
- *Question to allow liquor tastings in Liquor Stores*
- *Committee appointments/reappointments*
- *Work Session with Town Attorney taking over PPL*