



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

February 13, 2024

6:00 pm Work Session

7:00 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 – 6:45 pm**
 - A. Sewer Presentation by JUB Engineering
- II. **REGULAR MEETING CALLED TO ORDER AT 7:00 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. **Tourism Advisory Board** – Thursday, February 15, 2024, at 11:00 am
 - 2. **Board of Trustees** – Tuesday, February 27, 2024, at 6:00 pm
 - C. **TOWN OFFICES WILL BE CLOSED** on Monday, February 19, 2024, in observance of Presidents’ Day
 - D. **The Candidate Forum hosted by the Palisade Chamber of Commerce will be held on Wednesday, February 28, 2024, at 6:00 pm at the Palisade High School Auditorium.**
- 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 – January 20, 2024 – February 8, 2024

B. Minutes

- Minutes from January 23, 2024, Regular Board of Trustees Meeting

IX. NEW BUSINESS**A. Memorandum of Understanding (MOU) with Colorado Plateau Mountain Bike Trail Association, Inc. (COPMOBA)**

The Board of Trustees will consider directing the Mayor to sign an MOU with COPMOBA for the installation of a permanent shade structure on the Palisade Plunge Trail.

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

Approve, deny, or postpone (until February 27, 2024) directing the Mayor to sign a Memorandum of Understanding with Colorado Mountain Bike Trail Association, Inc. to install a permanent shade structure on the Palisade Plunge Trail.

B. Purchase of a New Brush Truck

The Board of Trustees will consider directing the Town Manager to purchase a new 2024 Chevy 5500 4WD Crewcab for the purpose of outfitting to NFPA 1106 Standards for Wildland Fire Apparatus. This item was approved in the 2024 Town of Palisade Budget.

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

Approve, deny, or postpone (until February 13, 2024) directing the Town Manager to purchase a new brush truck for the Palisade Fire Department for an amount not to exceed \$215,000.00.

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**