



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

March 12, 2024

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. PRESENTATION**
 - A. Palisade Altrusa Little Library – Jane Parker**
- 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, March 19, 2024, at 6:00 pm
 - 2. **Tourism Advisory Board** – Thursday, March 21, 2024, at 11:00 am
 - 3. **Board of Trustees** – Tuesday, March 26, 2024, at 6:00 pm
 - C. Election Ballots began being Mailed on March 11, 2024, for the April 2, 2024 Municipal Election.** Ballot drop-off locations are the utility billing box at Town Hall and the Mesa County Election box at Veterans Memorial Community Center.
- VII. TOWN MANAGER REPORT**
 - A. Colorado Department of Public Health & Environment (CDPHE) Palisade Sewer Lagoon Pre-Treatment 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 – February 23, 2024 – March 8, 2024

B. Minutes

- Minutes from February 27, 2024, Regular Board of Trustees Meeting

C. Resolution 2024-09 - Parklet Lease Agreement

- Resolution 2024-09 formalizes a lease agreement with Cygnus Crossing, LLC for the use of a downtown parklet.

IX. PUBLIC HEARING

A. Palisade Pizza and Brewhouse Liquor License

The Board of Trustees, acting as the Local Liquor Licensing Authority, will consider an application for a new Hotel & Restaurant Liquor License for Palisade Pizza & BrewHouse, LLC, located at 785 Elberta Avenue, Suite B, Palisade, CO 81526 as applied for by James Sanders.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment
4. Board Discussion
5. Decision - Motion, Second, and Rollcall Vote to:

Approve, deny, or postpone (until March 26, 2024) a new Hotel & Restaurant Liquor License at 785 Elberta Avenue, Suite B as applied for by Palisade Pizza & BrewHouse, LLC.

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