



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

April 11, 2023

**Work Session 6:00 pm – 6:45 pm with Tourism Advisory Board &
Palisade Police Department**

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. **Tourism Advisory Board**
 - B. **Palisade Police Department New Bicycles & Unit**

- 15 Minute Recess
- 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, April 13, 2023, at 9:00 am
 2. **Planning Commission** – Tuesday, April 18, 2023, at 6:00 pm
 3. **Board of Trustees**– Tuesday, April 25, 2023, at 6:00 pm
 - C. **The Palisade Tourism Advisory Board has two openings. The Town Clerk is accepting letters of interest and applications until April 14, 2023.**
- 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 – March 23, 2023 – April 5, 2023

B. Minutes

- Minutes from March 28, 2023, Regular Board of Trustees Meeting

I. NEW BUSINESS**A. Resolution 2023-07 – Fee Schedule Update**

The Board of Trustees will consider amending the Town of Palisade fee schedule to update various Town fees.

1. Staff Presentation
 - a. Park Rental
 - b. Community Center Rental
 - c. Gymnasium Rental
 - d. Municipal Cemetery
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Adopt, deny, or table (until April 25, 2023) Resolution 2023-07 Amending the Town of Palisade Fee Schedule to reflect various Town fee updates.

B. Resolution 2023-08 - Parklet Lease Agreements

The Board of Trustees will consider approving Resolution 2023-08 formalizing lease agreements for the use of downtown parklets.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until April 25, 2023) Resolution 2023-08 formalizing parklet lease agreements for Fidel's Cocina, 357 Bar & Grill, Slice O' Life Bakery, and Pêche Restaurant.

II. 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.

III. COMMITTEE REPORTS**IV. ADJOURNMENT**