



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

**April 25, 2023**

**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. **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 7<sup>th</sup> Street):**
    1. **Planning Commission** – Tuesday, May 2, 2023, at 6:00 pm
    2. **Board of Trustees Work Session (Training Room)** – Tuesday, May 2, 2023, at 6:00 pm
    3. **Board of Trustees** – Tuesday, May 9, 2023, at 6:00 pm
    4. **Tourism Advisory Board** – Thursday, May 11, 2023, at 9:00 am
- VI. **TOWN MANAGER REPORT**
  - A. **Federal Earmark Request of \$2million for Sewer Lagoon Reclamation is Placed on Senator Bennet and Senator Hickenlooper project list for funding in December.**
  - B. **Pothole Mapping for Repairs**
- VII. **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 – April 6, 2023 – April 20, 2023
  - B. **Minutes**
    - Minutes from April 11, 2023, Regular Board of Trustees Meeting

**C. 2023 Intergovernmental Agreement (IGA) with the City of Grand Junction**

*This item is a yearly agreement between the Town of Palisade and the City of Grand Junction for management service for the Palisade Municipal Pool.*

**I. NEW BUSINESS****A. Interviews and Appointments for the Tourism Advisory Board**

*The Board of Trustees will interview three (3) candidates for two (2) open seats on the Palisade Tourism Advisory Board. After the interviews, a silent priority vote will occur to fill the two (2) positions, with the highest votes serving two-year terms. A rollcall vote will appoint the applicants to the respective seats.*

1. Applicant Interviews (organized alphabetically by last name)
  - *McElley, Brooke*
  - *Robinson, Ryan - Incumbent*
  - *Wenger, Tim - Incumbent*
2. Board Discussion
3. Silent Ballot Vote
4. Decision - Motion, Second, and Rollcall Vote

**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 May 9, 2023) Resolution 2023-08 formalizing parklet lease agreements for Fidel's Cocina, Slice O' Life Bakery, 357 Bar & Grill, Nana's Fruit & Jam Shack, Pêche Restaurant, and Diorio's of Palisade.*

**C. Purchase of UTV for Year-Round Watershed Access**

*The Board of Trustees will consider directing the Town Manager to purchase a UTV for the Public Works Department.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or table (until May 9, 2023) directing the Town Manager to purchase a UTV for the Public Works Department for an amount not to exceed \$22,794.00.*

**D. Fiber to Parks and Government Buildings**

*The Board of Trustees will consider changing the scope of the existing Department of Local Affairs (DOLA) grant for fiber in the Town of Palisade to include the construction of fiber to all Town parks and government buildings.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or table (until May 9, 2023) directing the Mayor to send a letter requesting a Change of Scope to the DOLA fiber grant to include fiber build-out to all Town parks and buildings and to*

*give direction to the Town Manager to enter into a contract for Fiber build-out to town parks & buildings.*

**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**