



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

May 9, 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 7th Street):**
 1. **Tourism Advisory Board** – Thursday, May 11, 2023, at 9:00 am
 2. **Planning Commission** – Tuesday, May 16, 2023, at 6:00 pm
 3. **Board of Trustees** – Tuesday, May 23, 2023, at 6:00 pm
 - C. **TOWN CLEAN-UP DAY** is Saturday, May 20, 2023, from 8:00 am – 12:00 pm or until the dumpsters are full at Riverbend Park, just west of the Lions Club Shelter.
 - D. **PLANNING COMMISSION OPENING:** The Palisade Planning Commission is seeking applicants to fill a term that expires in February 2025. Applications are being accepted until May 31, 2023. Please email Brian Rusche, Community Development Director, at brusche@townofpalisade.org for more information and an application.
- SAVE THE DATE: Please join us for the Grand Opening of Grand Valley Primary Care – Palisade and Community Care of the Grand Valley – Palisade. Saturday, May 13, 2023, from 10:00 am to 12:00 pm – 731 Iowa Avenue***
- VI. **TOWN MANAGER REPORT**
 - A. **Police Week Recognition – May 14-20, 2023**
 - B. **Sergeant Jawn Presentation**

C. Railroad Crossing Construction Beginning on May 16, 2023

- May 16-17, 2023, **Elberta Avenue**
- May 17-18, 2023, **37 1/10 Road**
- May 19-20, 2023, **Bower Avenue**
- May 31, 2023 – June 1, 2023, **Kluge Avenue**
- June 2-3, 2023, **Main Street**

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 21, 2023 – May 2, 2023

B. Minutes

- Minutes from April 25, 2023, Regular Board of Trustees Meeting

VIII. NEW BUSINESS**A. Approve Contract for Hot Patch/Pothole Repairs**

The Board of Trustees will consider directing the Town Manager to enter into contract with Martin Construction to repair potholes in various areas of the Town of Palisade.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until May 13, 2023), directing the Town Manager to enter into contract with Martin Construction to repair potholes in the Town of Palisade for an amount not to exceed \$42,797.50, plus a 20% contingency.

B. Veteran's Memorial Park Playground Presentation & Equipment Purchase

The Board of Trustees will review concept designs for new playground equipment for the Veteran's Memorial playground and consider directing the Town Manager to purchase the equipment for an amount not to exceed \$75,000.00.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until May 13, 2023) directing the Town Manager to purchase playground equipment for Veteran's Memorial Park for an amount not to exceed \$75,000.00.

IX. 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