



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

**May 28, 2024**

**6:00 pm WORK SESSION**

**7:40 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 – 7:30 pm**
  - A. Sewer Project Update with J-U-B Engineers
- II. **REGULAR MEETING CALLED TO ORDER AT 7:40 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 7<sup>th</sup> Street):**
    - 1. **Planning Commission** – Tuesday, June 4, 2024, at 6:00 pm
    - 2. **Board of Trustees** – Tuesday, June 11, 2024, at 6:00 pm
    - 3. **Planning Commission** – Tuesday, June 18, 2024, at 6:00 pm
    - 4. **Tourism Advisory Board** – Thursday, June 20, 2024, at 11:00 am
- VII. **PRESENTATIONS**
  - A. Grand Valley Arts Advocacy Award and Palisade Appreciation for Gary Hauschulz
- VIII. **TOWN MANAGER REPORT**
  - A. National Endowment for the Humanities (NEH) Grant

**IX. 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 – May 10, 2024 – May 24, 2024

**B. Minutes**

- Minutes from May 14, 2024, Regular Board of Trustees Meeting

**X. CONTINUED BUSINESS**

**A. Fiber Expansion in Riverbend Park**

*The Board of Trustees will consider directing the Town Manager to enter into contract for the construction of fiber in Riverbend Park.*

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

*Approve, deny, or postpone (until May 28, 2024) directing the Town Manager to enter into contract for the construction of fiber in Riverbend Park at an expense of \$85,000.00.*

**XI. 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.*

**XII. COMMITTEE REPORTS**

**XIII. ADJOURNMENT**