



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

**August 8, 2023**

**6:00 pm Work Session**

**7:00 pm Regular Meeting**  
**A live stream of the meeting may be viewed at:**  
<https://us06web.zoom.us/j/3320075780>

- I. **WORK SESSION TO BEGIN AT 6:00 pm**
  - A. **2023 Budget Resolutions**
  - B. **2024 Budget**
  
- II. **REGULAR MEETING CALLED TO ORDER AT 7:00 pm**
  
- III. **PLEDGE OF ALLEGIANCE**
  
- IV. **ROLL CALL**
  
- V. **AGENDA ADOPTION**
  
- VI. **PRESENTATIONS**
  - A. **Introduction of the 2023 Palisade Peach Court** – Marie Granat
  
- VII. **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. **Tourism Advisory Board** – Thursday, August 10, 2023, at 12:00 pm
    - 2. **Planning Commission** – Tuesday, August 15, 2023, at 6:00 pm
    - 3. **Board of Trustees** – Tuesday, August 22, 2023, at 6:00 pm
  
  - C. **TOWN OF PALISADE ICE CREAM SOCIAL Thursday, August 17, 2023**, starting at 5:30 pm in Downtown Palisade.

- D. PALISADE PEACH FESTIVAL Friday and Saturday, August 18-19, 2023;** for a full list of events and tickets, please visit <https://palisadecoc.com/events/palisadepeachfest/>.

## VIII. TOWN MANAGER REPORT

### A. Quartley Sales Tax Report

## 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 – July 19, 2023 – August 3, 2023

### B. Minutes

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

## X. PUBLIC HEARING

### A. Resolution 2023-11 – Budget Amendments and Resolution 2023-12 – Supplemental Budget Appropriations

*The Board of Trustees will consider Resolution 2023-11 Amending The Town's Budget For The Year Ending December 31, 2023, and Resolution 2023-11 Providing For A Supplemental Appropriation For The Budget Year Ending December 31, 2023.*

1. Staff Presentation
2. Public Comment (*Please limit comments to **three (3) minutes**, state your name and address*)
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or table, Resolution 2023-11 Amending The Town's Budget For The Year Ending December 31, 2023.*
5. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or table, Resolution 2023-12 Providing For A Supplemental Appropriation For The Budget Year Ending December 31, 2023.*

## 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