



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

December 12, 2023

6:00 pm – 6:45 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 BEGINS AT 6:00 pm – 6:45 pm**
 - A. Sewer Rates for Restaurants
 - B. Pre-Treatment Tank Install Program
 - C. CNL Lease Contract with Region 10

- 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, December 21, 2023, at 11:00 am
 - 2. **Board of Trustees** – Tuesday, January 9, 2024, at 6:00 pm

 - C. **ELECTION ANNOUNCEMENT: NOMINATION PETITIONS AVAILABLE** - The first day to pick up nomination petitions to run for the Board of Trustees in the April 2, 2024 election is January 2, 2024. Nomination petitions will be available at Town Hall and can be circulated until the return deadline of January 22, 2024.

VII. TOWN MANAGER REPORT**A. 2022 Audit for the Town of Palisade****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 – November 9, 2023 – December 7, 2023

B. Minutes

- Minutes from November 14, 2023, Regular Board of Trustees Meeting

C. Resolution 2023-20

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appointing the Town Clerk of the Town of Palisade as the Designated Election Official and Directing the Town Clerk to Conduct the Regular Municipal Election scheduled for April 2, 2024, as a Mail Ballot Election

D. Resolution 2023-21

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appointing Election Judges for the April 2, 2024, Municipal Mail Ballot Election

E. Resolution 2023-22

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Setting Time, Place, and Designated Posting Location for Public Meetings for the Town of Palisade, Colorado

IX. PUBLIC HEARING**A. RESOLUTION 2023-19 – 2022 Garbage Budget Amendment**

The Board of Trustees will consider Resolution 2023-19 amending the 2022 Budget to reflect an increase in garbage revenues and expenditures.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision – *Motion, Second, Rollcall Vote*

Approve or deny Resolution 2023-19 amending the 2022 Budget to reflect an increase in garbage revenues and expenditures.

X. NEW BUSINESS

A. Contract with Region 10 for CNL Lease

The Board of Trustees will consider entering into a contract with Region 10 for the lease of the CNL.

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

Approve, deny, or postpone (until January 9, 2024) entering into a contract with Region 10 for the lease of the CNL.

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