



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

**January 13, 2026**

**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. GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS  
(Palisade Civic Center, 341 W 7<sup>th</sup> Street):
    1. **Planning Commission** – Tuesday, January 20, 2026, at 6:00 pm
    2. **Board of Trustees** – Tuesday, January 27, 2026, at 6:00 pm
    3. **Tourism Advisory Commission** – Wednesday, January 28, at 9:00 am (*moved from January 21, 2026, due to a majority of members attending VinCO Conference event*)
  - B. PLANNING PALOOZA Wednesday, January 14, 2026, 4:00 pm – 7:00 pm & Thursday, January 15, 2026, 3:00 pm – 6:00 pm at the Palisade Gymnasium (711 Iowa Avenue). Engage and learn about upcoming projects in Palisade, including the CDOT Roundabout, Peach Bowl Park, Veterans Memorial Community Center, the Swimming Pool, Skate Park, and Bike Park.
  - C. CONSTRUCTION BEGINS Monday, January 19, 2026, of the Colorado Department of Transportation (CDOT) Roundabout project at the intersection of Elberta Avenue and Highway 6.
  - D. TOWN OFFICES WILL BE CLOSED Monday, January 19, 2026, in observance of Martin Luther King Jr. Day.
  - E. ELECTION ANNOUNCEMENT: NOMINATION PETITIONS - Nomination petitions to run for the Board of Trustees in the April 7, 2026, election are now available! Nomination petitions are available at Town Hall and can be circulated until the return deadline of January 26, 2026, at 4:30 pm.
- VI. PRESENTATIONS
  - A. Palisade Bluegrass & Roots Festival 2025 Recap and 2026 Updates

**VII. TOWN MANAGER REPORT****A. Public Works Department 2025 Recap****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 26, 2025 – December 31, 2025

**B. Minutes**

- Minutes from December 9, 2025, Regular Board of Trustees Meeting

**IX. PUBLIC HEARING I****A. ORDINANCE 2025-11 A Text Amendment to the Palisade Land Development Code Amending ADU Standards**

The Board of Trustees will consider ORDINANCE 2025-11, amending the Palisade Land Development Code to adopt updated ADU standards for compliance with HB 24-1152.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to: Approve or deny ORDINANCE 2025-11 amending the Palisade Land Development Code to adopt updated ADU standards.

**X. NEW BUSINESS****A. ORDINANCE 2026-01 – Adoption of the International Fire Code – FIRST READING and Order to Publish**

The Board of Trustees will set the public hearing date for Ordinance 2026-01 and order the Town Clerk to publish all necessary notifications in accordance with Colorado Revised Statutes.

1. Staff Presentation
2. Board Discussion
3. Decision: Motion, Second, and Rollcall Vote to: Set the public hearing date for Ordinance 2026-01 for Tuesday, February 10, 2026, and order the Town Clerk to publish all necessary notifications in accordance with Colorado Revised Statutes.

**B. RESOLUTION 2026-01 – Amending the 2026 Special Event and Blackout Dates Calendar**

The Board of Trustees will consider RESOLUTION 2026-01, amending the 2026 Special Event and Blackout Dates Calendar to reflect the approval of the 2026 Palisade Farm Fest.

1. Staff Presentation
2. Board Discussion
3. Decision: Motion, Second, and Rollcall Vote to: Approve or deny Resolution 2026-01 amending the 2026 special event and blackout dates calendar to reflect the approval of the 2026 Palisade Farm Fest on May 2, 2026.

**C. RESOLUTION 2026-02 – Reducing the fees for the 2026 Palisade Farm Fest**

The Board of Trustees will consider RESOLUTION 2026-02, reducing the fees for the 2026 Palisade Farm Fest by 50%.

1. Staff Presentation
2. Board Discussion
3. Decision: Motion, Second, and Rollcall Vote to: Approve or deny Resolution 2026-02, reducing the fees for the 2026 Palisade Farm Fest by 50%.

**D. Irrigation Shares Purchase**

The Board of Trustees will consider directing the Town Manager to purchase irrigation shares for Riverbend Park.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve or deny, directing the Town Manager to purchase six (6) additional irrigation shares for an amount not to exceed \$18,000.00.

**E. Xcel Energy Repairs to Downtown Palisade**

The Board of Trustees will consider directing the Town Manager to enter into contract with Xcel Energy for repairs to utilities in the downtown area.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve or deny, directing the Town Manager to enter into contract with Xcel Energy for repairs to utilities in the downtown area for an amount not to exceed \$81,000.00.

**F. Trustee Vacancy Interviews and Appointment**

In accordance with Resolution 2020-17, the Board of Trustees will interview applicants and may appoint one (1) as a Palisade Trustee. The applicant appointed will serve as Trustee until the April 7, 2026, Regular Municipal Election.

Once interviews and time for a brief discussion of the Board of Trustees are complete, a written vote will be held to fill the one (1) position, with the applicant with the most votes filling the term. A single rollcall vote will officially appoint the candidate chosen. *(Note: all written votes will be published in the official minutes of the meeting, and are open to public inspection upon request)*

1. Interviews (in alphabetical order):
  - a. Dave Edwards
  - b. Justin Martin
  - c. JoAnn Rasmussen
  - d. Ed Seymour
  - e. Any additional applicants (in alphabetical order) with letters of interest received after publication and by January 12, 2026
2. Board Discussion
3. Written Ballot Vote
4. Decision: Motion, Second, and Rollcall Vote to: Appoint \_\_\_\_\_ as a Palisade Trustee for a term ending in April 2026.

**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.

All emails sent to the Town Clerk for public comment will be forwarded to the Board of Trustees. **Any member of the public who wishes to have a statement or email read to the Board of Trustees is required to appear in person and make said statements to the Board directly.**

**XII. COMMITTEE REPORTS****XIII. ADJOURNMENT**