



**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 27, 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. SWEAR IN NEW TRUSTEE, ED SEYMOUR**
- IV. ROLL CALL**
- V. AGENDA ADOPTION**
- VI. ANNOUNCEMENTS**
  - A. GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS**  
**(Palisade Civic Center, 341 W 7<sup>th</sup> Street):**
    1. **Planning Commission** – Tuesday, February 3, 2026, at 6:00 pm
    2. **Board of Trustees** – Tuesday, February 10, 2026, at 6:00 pm
    3. **Planning Commission** – Tuesday, February 17, 2026, at 6:00 pm
    4. **Tourism Advisory Commission** – Wednesday, February 18, at 9:00 am
  - B. ELECTION ANNOUNCEMENT: BALLOT ORDER LOT DRAW** – The Town of Palisade will hold an open lot draw for how Trustee candidates' names will appear on the official election ballot (in accordance with C.R.S. § 31-10-902) on **Thursday, February 5, 2026, at 4:00 pm at Town Hall** (175 E 3<sup>rd</sup> Street). This process is open to the candidates, candidate representatives, and the general public.
  - C. ELECTION ANNOUNCEMENT: CANDIDATE FORUM** – The Palisade Chamber of Commerce is hosting the 2026 Board of Trustees Candidate Forum on **Thursday, February 26, 2026, at the Palisade High School auditorium (3679 G Road) at 6:00 pm**. All Town of Palisade voters are encouraged to attend to learn more about the candidates running for office.
- VII. TOWN MANAGER REPORT**
  - A. Parks, Events, and Facilities Department 2025 Recap**
  - B. Palisade High School Interns with Police Department Business Safety Presentation Requesting Sponsorship of Printing and Mailing Fees**
  - C. Town Capital Projects**

## 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 – January 1, 2026 – January 13, 2026

### B. Minutes

- Minutes from January 13, 2026, Regular Board of Trustees Meeting

## IX. NEW BUSINESS

### A. ORDINANCE 2026-02 Limiting Court Penalties

The Board of Trustees will consider Ordinance 2026-02, which limits Municipal Court maximum penalties to amounts not exceeding the maximum violation penalties listed in the Colorado Revised Statutes. This Ordinance will bring the Town of Palisade into compliance with Colorado Supreme Court Ruling.

1. Staff Presentation
2. Board Discussion
3. Decision: Motion, Second, and Rollcall Vote to: Approve Ordinance 2026-02 limiting Municipal Court maximum penalties to amounts not to exceed the maximum violation penalties listed in Colorado Revised Statutes.

### B. Highway 6 Access to TerraVin Cellars Land Lease

The Board of Trustees will consider directing the Town Manager to sign a lease agreement with TerraVin Cellars to provide access off Highway 6 through Town-owned property.

1. Staff Presentation
2. Board Discussion
3. Decision: Motion, Second, and Rollcall Vote to: Direct the Town Manager to sign a lease agreement with TerraVin Cellars giving access to his property through town-owned property.

## X. 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.**

## XI. COMMITTEE REPORTS

## XII. ADJOURNMENT