



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

**February 25, 2025**

**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. 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, March 4, 2025, at 6:00 pm
    - 2. **Board of Trustees**– Tuesday, March 11, 2025, at 6:00 pm
  - C. PALISADE PLANNING COMMISSION** has four (4) openings for members. Applications will be accepted through March 14, 2025, and interviews & appointments will be on March 25, 2025, at the regularly scheduled Board of Trustees meeting.
- VI. PRESENTATIONS**
  - A. LaPlaza Donation Request**
- VII. TOWN MANAGER REPORT**
  - A. Public Works Update**
  - B. Introduction of new Police Officers**
  - C. Charges for Special Events**
  - D. March 4, 2025, Capital Improvements Work Session**

**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 – February 6, 2025 – February 14, 2025

**B. Minutes**

- Minutes from February 11, 2025, Regular Board of Trustees Meeting

**C. Resolution 2025-05 Adopting the 2025 Special Event Calendar and Blackout Dates**

**D. Resolution 2025-06 Sewer Consolidation to Clifton Sanitation District Capital Project: Wastewater Enterprise Reimbursement**

**IX. PUBLIC HEARING I**

**A. Variance Request for Accessory Structure (Garage) Height at 398 West First Street**

The Board of Trustees will consider a variance request at 398 W 1st Street as applied for by Tony Ware.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment
4. Board Discussion
5. Applicant Closing Remarks
6. Decision - Motion, Second, and Rollcall Vote to:

Approve, deny, or postpone (until March 11, 2025) a variance request for 398 West First Street, **with or without the following conditions**, finding that the application **meets or does not meet** the criteria for variance approval under Section 4.12.F of the Land Development Code.

**II. 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.*

**III. COMMITTEE REPORTS**

**IV. ADJOURNMENT**