



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

**April 22, 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, May 6, 2025, at 6:00 pm
    2. **Board of Trustees**– Tuesday, May 8, 2025, at 6:00 pm
  - C. PALISADE TOURISM ADVISORY BOARD** has four (4) openings for members. The application submittal deadline has been extended to May 4, 2025, and interviews & appointments will be on **May 11, 2025**, at the regularly scheduled Board of Trustees meeting.
  - D.** The Fire Department will be holding a “**FIRE APPARATUS PUSH IN**” to celebrate the new brush truck being put in service. This will be Tuesday, **April 22, 2025**, at 5:30 pm at the firehouse.
  - E. CAST AND BLAST EVENT** (formerly Outdoor Heritage Day), hosted by Colorado Parks and Wildlife, will be at Riverbend Park on Saturday, April 26, 2025, from 10:00 am – 2:00 pm. Call (970) 255-6100 for more information.

**VI. TOWN MANAGER REPORT**

**VII. 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 – March 27, 2025 – April 16, 2025

**B. Minutes**

- Minutes from April 8, 2025, Regular Board of Trustees Meeting

**I. PUBLIC HEARING I (continued)****A. ORDINANCE 2025-02 A text amendment to section 7.01 of the Palisade Land Development Code concerning short-term vacation rentals.**

The Board of Trustees will consider Ordinance 2025-02 amending the Palisade Land Development Code to establish new regulations for Short-Term Vacation Rentals (STVRs) in Palisade.

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

Approve, deny, or postpone (until May 13, 2025) Ordinance No. 2025-02 amending Section 7.01 of the Palisade Land Development Code concerning Short-Term Vacation Rentals (STVRs).

**II. NEW BUSINESS****A. RESOLUTION 2025-11 Amending the Fee Schedule for Short-Term Vacation Rentals**

The Board of Trustees will consider Resolution 2025-11 amending the Town of Palisade fee schedule to implement short-term vacation rental fees and fines.

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

Approve, deny, or postpone (until May 13, 2025) Resolution 2025-11 amending the Town of Palisade fee schedule to implement short-term vacation rental fees and fines.

**B. Technical College of the Rockies Law Academy Vehicle Donation Proposal**

The Board of Trustees will consider donating two older patrol vehicles from the Palisade Police Department to the Technical College of the Rockies Law Academy.

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

Approve, deny, or postpone (until May 13, 2025) donating two older patrol vehicles from the Palisade Police Department to the Technical College of the Rockies Law Academy in exchange for two (2) law enforcement academy spots in a future academy session, and one (1) newer light bar.

**C. Event Police & Fire Fees**

The Board of Trustees will consider billing Anchor Events for extra Police & Fire Services needed for their events.

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

Approve, deny, or postpone (until May 13, 2025) billing Anchor Events for extra Police & Fire Services needed for their events.

**III. 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.*

**IV. COMMITTEE REPORTS****V. ADJOURNMENT**