



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

May 13, 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 7th Street):**
 1. **Planning Commission** – Tuesday, May 20, 2025, at 6:00 pm
 2. **Tourism Advisory Board** – Wednesday, May 21, 2025, at 9:00 am
 3. **Board of Trustees**– Tuesday, May 27, 2025, at 6:00 pm
 - C. **TOWN OF PALISADE ACCEPTING PROPOSALS FOR A NEW SPRING EVENT IN 2026!** For additional details, please visit <https://palisade.colorado.gov/requests-for-proposals-quotes>.
 - D. **TOWN HALL WILL BE CLOSED** on Monday, May 26, 2025, in observance of Memorial Day.
 - E. **PALISADE SUNDAY FARMERS MARKET** begins Sunday, June 1, 2025, in downtown Palisade from 9:00 am – 1:00 pm.
- VI. **PRESENTATIONS**
 - A. **National Police Week Recognition**

VII. TOWN MANAGER REPORT**A. Q1 Sales Tax Report****B. Roundabout, Sewer Transfer, Elberta Sidewalk Updates****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 – April 17, 2025 – May 6, 2025

B. Minutes

- Minutes from April 22, 2025, Regular Board of Trustees Meeting

I. NEW BUSINESS**A. Resolution 2025-12**

The Board of Trustees will consider Resolution 2025-12 delegating the Mayor and Town Manager the Authority to Sign Memoranda of Agreement, Deeds, Closing Documents, and Take Any Other Actions Necessary for the Acquisition of Palisade Sewer Transfer Project Parcels Number 21 and 22.

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

Approve, deny, or postpone (until May 27, 2025) Resolution 2025-12 delegating the Mayor and Town Manager the Authority to Sign Memoranda of Agreement, Deeds, Closing Documents, and Take Any Other Actions Necessary for the Acquisition of Palisade Sewer Transfer Project Parcels Number 21 and 22.

B. Contract for Re-Roof of Town Hall

The Board of Trustees will consider directing the Town Manager to enter into contract for roof repairs/replacement at 175 E 3rd Street.

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

Approve, deny, or postpone (until May 27, 2025) directing the Town Manager to enter into contract with Grand Junction Roofing for roof repairs at 175 E 3rd Street for \$84,300.00 with a 25% contingency.

C. Electronic Message Boards at Veterans Memorial Park (AGNC Mini Grant Project)

The Board of Trustees will consider directing the Town Manager to enter into contract for a new electronic sign at Veterans Memorial Park as part of the AGNC \$5,000.00 Mini Grant Project.

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

Approve, deny, or postpone (until May 27, 2025) directing the Town Manager to enter into contract with Platinum Signs for the installation of electronic message boards at Veterans Memorial Park for an amount not to exceed \$40,000.00.

D. Tourism Advisory Board Interviews and Appointments

The Board of Trustees will interview seven (7) candidates for four (4) open seats on the Palisade Tourism Advisory Board. A silent priority vote will occur after the interviews to fill the four (4) positions. A rollcall vote will appoint the members to the respective seats.

1. Applicant Interviews (organized alphabetically by last name and Town Residency). Per the Palisade Municipal Code, at least ONE candidate appointed to the Tourism Advisory Board MUST be a Town resident.

Town of Palisade Residents

Farago, DeVon

Robinson, Ryan (incumbent)

Wenger, Tim (incumbent)

81526 Businesses

Burford, Jessica (incumbent)

McElley, Brooke (incumbent)

Payne, Matt

Williams, Rachel

2. Board Discussion
3. Silent Ballot Vote – *Ballots Will be Provided*
4. Decision - Motion, Second, and Rollcall Vote to:

Appoint Name 1, Name 2, Name 3, and Name 4 to the Palisade Tourism Advisory Board for a two-year term ending in February 2027.

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