



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

**May 27, 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, June 3, 2025, at 6:00 pm
    2. **Board of Trustees**– Tuesday, June 10, 2025, at 6:00 pm
    3. **Planning Commission** – Tuesday, June 17, 2025, at 6:00 pm
    4. **Tourism Advisory Board** – Wednesday, June 18, 2025, at 9:00 am
  - C. **PALISADE MUNICIPAL SWIMMING POOL** opens for the season on Saturday, May 24, 2025. Call (970) 464-5509 or visit <https://palisade.colorado.gov/palisade-pool> for more information.
  - D. **PALISADE SUNDAY FARMERS MARKET** begins Sunday, June 1, 2025, in downtown Palisade from 9:00 am – 1:00 pm.
  - E. **PALISADE BLUEGRASS & ROOTS FESTIVAL** is June 6-8, 2025, in Riverbend Park. For a full line-up, visit <https://www.palisademusic.com/>
  - F. **TOWN HALL WILL BE CLOSED** on Thursday, June 19, 2025, in observance of Juneteenth.

**VI. PRESENTATIONS**

- A. Shoshone Water Rights Preservation Effort**
- B. Water Management Presentation**

**VII. TOWN MANAGER REPORT**

- A. Palisade Bike Skills Park and Strider Course**

**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 – May 7, 2025 – May 13, 2025

**B. Minutes**

- Minutes from May 13, 2025, Regular Board of Trustees Meeting

**C. Resolution 2025-13**

The Board of Trustees will consider Resolution 2025-13 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 30 and 31.

**IX. PUBLIC HEARING****A. ORDINANCE 2025-01 Amending Section 7.05 of the Palisade Land Development Code**

The Board of Trustees will consider Ordinance No. 2025-01 amending Section 7.05 of the Palisade Land Development Code concerning Accessory Structures & Uses.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to: Approve or deny Ordinance No. 2025-01 amending Section 7.05 of the Palisade Land Development Code concerning Accessory Structures & Uses.

**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.

**XI. COMMITTEE REPORTS****XII. ADJOURNMENT**