

AGENDA

for the Board of Trustees of the Town of Palisade, Colorado 341 W 7th Street (Palisade Civic Center <u>BOARD ROOM</u>)

August 12, 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. <u>GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS</u> (Palisade Civic Center, 341 W 7th Street):
 - 1. **Planning Commission** Tuesday, August 19, 2025, at 6:00 pm
 - 2. Tourism Advisory Board Wednesday, August 20, 2025, at 9:00 am
 - 3. **Board of Trustees** Tuesday, August 26, 2025, at 6:00 pm
 - **B.** <u>AMERICA'S FARMLAND TRUST</u> Farmers Market Celebration starts August 1, 2025, through September 30, 2025, and Palisade Sunday Farmers' Market is competing! This national campaign recognizes markets that impact their communities. Vote here: https://markets.farmland.org/markets/309110
 - c. <u>PALISADE PEACH DAYS 57TH ANNUAL PEACH FESTIVAL</u> in Riverbend Park is on Friday, August 15, 2025, AND Saturday, August 16, 2025. Visit https://palisadecoc.com/events/palisadepeachfest/ for a complete list of events and times.
 - **D.** <u>SHORT-TERM VACATION RENTALS</u> The Town of Palisade has established a Short-Term Vacation Rental (STVR) program with 12 resident permits available. This prescreening survey will help determine if you should proceed with the formal application process: https://forms.gle/gFrGHbPHd2VNkDGz7
 - VI. TOWN MANAGER REPORT
 - A. Wildfire Presentation from Fire Chief
 - B. Town Grouch Sign Replacement
 - C. 2026 Town of Palisade Budget Work Session September 2, 2025

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 – July 09, 2025 – July 29, 2025

B. Minutes

• Minutes from July 22, 2025, Regular Board of Trustees Meeting

C. One Riverfront Appointment

• Tom Freimann to replace Alyssa Jones (resigned)

VIII. PUBLIC HEARING I

A. Kestrel Landing Subdivision: Concept Plan Review

The Board of Trustees will review a concept plan for a proposed subdivision at 3701 G Road (parcel #2941-032-00-156).

- 1. Staff Presentation
- 2. Applicant Presentation
- 3. Public Comment
- 4. Board Discussion
- 5. Applicant Closing Statement
- 6. Direction Provide the Applicant with an initial evaluation of the Kestrel Landing Subdivision Concept Plan.

IX. NEW BUSINESS

A. Peach Street Paving Bids

The Board of Trustees will consider directing the Town Manager to enter into a contract with Blackstone Pavement Preservation for Peach Avenue improvements.

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision Motion, Second, and Rollcall Vote to: <u>Approve or deny</u> directing the Town Manager to enter into an agreement with Blackstone Pavement Preservation for Peach Avenue improvements for a total amount not to exceed \$87,303.70.

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 into the Minutes is required to appear in person and make said statements to the Board directly.

XI. COMMITTEE REPORTS

XII. ADJOURNMENT