



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

August 26, 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. **GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS**
(Palisade Civic Center, 341 W 7th Street):
 1. **Planning Commission** – Tuesday, September 2, 2025, at 6:00 pm
 2. **Board of Trustees BUDGET WORK SESSION**– Tuesday, September 2, 2025, at 6:00 pm in the Civic Center TRAINING ROOM
 3. **Board of Trustees**– Tuesday, September 9, 2025, at 6:00 pm
 - B. **AMERICA’S FARMLAND TRUST** 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. **SHORT-TERM VACATION RENTALS** 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>
 - D. **PALISADE MINICIPAL SWIMMINGPOOL** will be closed after September 1, 2025, for the Season.
 - E. **DOG DAYS AT PALISADE MINICIPAL SWIMMINGPOOL** will happen after September 1, 2025, date still to be determined.
 - F. **TOWN HALL WILL BE CLOSED** on Monday, September 1, 2025, in observance of Labor Day.

- G. PEACH AVENUE STREET IMPROVEMENTS** will begin the first week of September. **All vehicles will need to be moved off of Peach Avenue from 3rd Street to 8th Street by Monday, September 1, 2025. Towing will be enforced on September 2, 2025, at 8:00 am.**

The street will be completely closed to vehicle traffic from September 2, 2025, through September 5, 2025, and again from September 8, 2025, through September 12, 2025. Peach Avenue will be open for the weekend, but there will be cones and snow fence where the cuts for patches are.

Parking for LaPlaza and the Thrift Store will be the North paved section of the Palisade Fire Department parking lot (entrance on 7th Street).

Expect detours during weekdays (open on the weekend) for two weeks while the Town improves this street.

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 – July 30, 2025 – August 12, 2025

B. Minutes

- Minutes from August 12, 2025, Regular Board of Trustees Meeting

VIII. NEW BUSINESS

A. RESOLUTION 2025-22: Federal Mineral Lease District (FML) Grant Application Support Requests for a Police Department K-9 Unit

The Board of Trustees will consider Resolution 2025-22 supporting a grant request of \$48,000 with a \$70,000 in-kind match of salary, benefits & vehicle, including an annual budget to maintain the program, for a Police Department K-9 Unit.

1. Staff Presentation
2. Board Discussion
3. Decision – Motion, Second, and Rollcall Vote to: Approve or deny Resolution 2025-22 supporting a \$48,000 Mesa County Federal Mineral Lease District grant application for a K-9 Unit.

B. RESOLUTION 2025-23: Colorado Tourism Office (CTO) Grant Request

The Board of Trustees will consider approving RESOLUTION 2025-23 supporting the Tourism Advisory Board (TAB) applying for a CTO grant for off-season regional marketing.

1. Staff Presentation
2. Board Discussion
3. Decision – Motion, Second, and Rollcall Vote to: Approve or deny RESOLUTION 2025-23 supporting the application for a CTO Grant for off-season regional marketing with a match of \$15,000 from the Tourism Budget, a \$5,000 contribution from Powderhorn, and \$40,000 from the CTO grant for a total project cost of \$60,000.

C. ORDINANCE 2025-08: Adoption of Building Codes 1st READING

This is the **first reading** of Ordinance 2025-08, adopting the most recent editions of the International Building Code, Colorado Plumbing and Fuel Gas Code, International Mechanical Code, International Existing Building Code, International Residential Code, International Energy Conservation Code, the Colorado Model Electric Ready and Solar Ready Code, and the National Electrical Code.

1. Staff Presentation
2. Board Discussion
3. Decision – Motion, Second, and Rollcall Vote to: Approve ORDINANCE 2025-08 on first reading and move the item forward to Public Hearing on September 9, 2025.

D. Non-Profit/Organization Budget Requests for 2026

(Please keep presentations to 3 Minutes or Less)

The Palisade Board of Trustees will hear presentations from the following entities for funding in 2026. No decisions will be made at this meeting, and all requests heard will be considered during budget work sessions for the 2026 Town of Palisade budget.

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| • Associated Governments of Northwest Colorado (AGNC) | • LaPlaza |
| • Colorado West Land Trust | • One River Front |
| • Grand Junction Economic Partnership (GJEP) | • Palisade Chamber of Commerce |
| • Grand Junction Sports Commission | • Palisade Historical Society |
| • Grand Valley Outdoor Recreation Coalition | • Rivers Edge West |

IX. 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.

X. COMMITTEE REPORTS**XI. ADJOURNMENT**