

AGENDA

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

September 23, 2025

6:00 pm Regular Meeting

A live stream of the meeting may be viewed at:

https://us06web.zoom.us/j/3320075780

WORK SESSION to follow the meeting

- 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, October 7, 2025, at 6:00 pm
 - 2. **Board of Trustees** Tuesday, October 14, 2025, at 6:00 pm
 - 3. Tourism Advisory Board Wednesday, October 15, 2025, at 9:00 am
 - **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.** PALISADE ART FESTIVAL, hosted by Mountain Art Festivals, will be on Saturday, September 27, 2025, from 10:00 am 5:00 pm, and Sunday, September 28, 2025, from 10:00 am 4:00 pm, in Veterans Memorial Park (120 W 8th St., Palisade). Visit www.mountainartfestivals.com for additional information.
 - **D.** PALISADE ART VISION (PAV) SCULPTURE UNVEILING will be on Saturday, September 27, 2025, beginning at 5:00 pm in downtown Palisade.
 - **E.** PALISADE HIGH SCHOOL HOMECOMING PARADE will be on Friday, October 3, 2025, beginning at 12:00 pm along the standard parade route in Palisade.
 - F. FINAL 2025 SUNDAY FARMERS MARKET will be on Sunday, October 6, 2025, in downtown Palisade from 9:00 am 2:00 pm.

VI. PRESENTATIONS

A. 2024 Financial Audit Presentation by Hinkle & Company, Independent Financial Auditors

VII. TOWN MANAGER REPORT

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 – August 27, 2025 – September 9, 2025

B. Minutes

- Minutes from September 9, 2025, Regular Board of Trustees Meeting
- C. <u>Intergovernmental Agreement with Grand Valley Metropolitan Planning</u>
 Organization (GVMPO)
- D. Intergovernmental Agreement with Grand Valley Transit (GVT)

IX. NEW BUSINESS

- A. <u>Resolution 2025-23 Buffer Zone Intergovernmental Agreement (IGA) Amendment</u>
 The Board of Trustees will consider Resolution 2025-23, amending the Cooperative Planning Agreement between the Town of Palisade, County of Mesa, and City of Grand Junction to provide consent to extending a sanitary sewer line within the Cooperative Planning Area.
 - 1. Staff Presentation
 - 2. Board Discussion
 - 3. Decision: Motion, Second, and Rollcall Vote to: Approve Resolution 2025-23 amending the Cooperative Planning Agreement between the Town of Palisade, County of Mesa, and City of Grand Junction to provide consent to extending a sanitary sewer line within the Cooperative Planning Area.

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 to the Board of Trustees is required to appear in person and make said statements to the Board directly.

XI. COMMITTEE REPORTS

XII. ADJOURNMENT

XIII. WORK SESSION

- A. 2026 Town of Palisade Budget
 - Capital Projects
- **B.** Sewer Project Budget to Date
- C. Sales Tax Increase Ballot Question (April 2026)
- **D.** Community Center
- **E.** Fire District