



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

September 24, 2024

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 Regular Meeting

- 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, October 1, 2024, at 6:00 pm
 - 2. **Board of Trustees**– Tuesday, October 8, 2024, at 6:00 pm - **BUDGET PRESENTATION**
 - 3. **Planning Commission** – Tuesday, October 15, 2024, at 6:00 pm
 - 4. **Tourism Advisory Board** – Wednesday, October 16, 2024, at 9:00 am
 - 5. **Board of Trustees**– Tuesday, October 22, 2024, at 6:00 pm
 - B. **PALISADE ART VISION’S ART WALK AND THE PALISADE ART FESTIVAL** will be on Saturday, September 28, 2024. Please call Town Hall at (970) 464-5602 for more information on either of these events.
 - C. **PALISADE SUNDAY FARMERS MARKET** final 2024 market is Sunday, October 6, 2024, from 9:00 am – 1:00 pm.
 - D. **PALISADE PIPES & LATERALS IRRIGATION WILL BE SHUT OFF** Tuesday, October 15, 2024.
 - E. **PALISADE FALL CLEAN-UP DAY** is Saturday, October 19, 2024, from 8:00 am – 12:00 pm (or until dumpsters are full) in the parking lot at Riverbend Park.
 - F. **PALISADE TRICK-OR-TREAT STREET** is Thursday, October 31, 2024, in downtown Palisade. Please visit **<https://palisade.colorado.gov/>** for more information.

VI. PRESENTATIONS

- A. Colorado West Land Trust Request for 2025 Funding**
- B. Historical Society Request 2025 Funding**
- C. The River Corridor Initiative (RCI) request for a 5% grant match for a Colorado Water Conservation Board (CWCB) grant application**

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 29, 2024 – September 12, 2024

B. Minutes

- Minutes from September 10, 2024, Regular Board of Trustees Meeting

I. PUBLIC HEARING I

A. ORDINANCE 2024-06 – Municipal Code Amendment Regarding Cannabis Signs

The Board of Trustees will consider Ordinance 2024-06 amending the Palisade Municipal Code to loosen restrictions regarding signage for retail and medical cannabis companies within Town limits.

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

Approve, deny, or postpone (until October 8, 2024), Ordinance 2024-06 amending the Palisade Municipal Code to loosen restrictions regarding signage for retail and medical cannabis companies within Town limits as presented / as amended.

II. NEW BUSINESS

A. Contract for Construction Manager for CDOT TAP Grant

The Board of Trustees will consider directing the Town Manager to hire a Professional Engineering Construction Manager for the Hwy 6 South Sidewalks from Cresthaven to Palisade High School per the Colorado Department of Transportation requirements.

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

Approve, deny, or postpone (until October 8, 2024), the construction management contract with J-U-B Engineers for the TAP Grant.

B. Resolution 2024-22 Supporting a Bureau of Reclamation Grant Request for Upper Basin Environmental Drought Mitigation

The Board of Trustees will consider supporting a grant application for remediation of land at Riverbend Park after the sewer lagoons have been removed.

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

Approve or deny, Resolution 2024-22 supporting a grant application for Environmental Drought Mitigation Wetlands Project

III. 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. 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.** 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.*

IV. COMMITTEE REPORTS

V. EXECUTIVE SESSION

An executive session held pursuant to section 24-6-402(4)(a), C.R.S., concerning the purchase and acquisition real property interests; section 24-6-402(4)(b), C.R.S., conference with the town attorney for the purposes of receiving legal advice on specific legal questions; and section 24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Palisade to Clifton Sanitation District sewer transfer project property interest acquisition and potential condemnation.

VI. ADJOURNMENT

VII. WORK SESSION

- A. 2025 Organizational Donations/Memberships