

#### **AGENDA**

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

# October 14, 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 7<sup>th</sup> Street):
    - 1. Tourism Advisory Board Wednesday, October 15, 2025, at 9:00 am
    - 2. Planning Commission Tuesday, October 21, 2025, at 6:00 pm
    - 3. **Board of Trustees** Tuesday, October 28, 2025, at 6:00 pm
  - B. TRICK-OR-TREAT STREET, TOUCH-A-TRUCK, AND PET PARADE will be on Friday, October 31, 2025, in downtown Palisade from 3:00 pm 6:00 pm, with the pet parade at 5:00 pm. Visit <a href="https://palisade.colorado.gov/">https://palisade.colorado.gov/</a> or call (970) 464-5602 for more information.

#### 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 – September 10, 2025 – September 30, 2025

#### B. Minutes

• Minutes from September 23, 2025, Regular Board of Trustees Meeting

#### VIII. NEW BUSINESS

# A. Presentation of the DRAFT 2025 Town of Palisade Budget

Per Colorado Revised Statute 29-1-105, staff will present a draft 2026 budget to the Board of Trustees. The final Budget will be presented at a Public Hearing of the Board of Trustees no later than December 31, 2025 (CRS 29-1-108).

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision: Motion, Second, and Rollcall Vote to: set the public hearing to adopt the 2026 Town of Palisade budget for November 4, 2025.

## B. Resolution 2025-24 – 2026 Event Calendar and Blackout Dates

The Board of Trustees will consider Resolution 2025-24, approving the 2026 special event calendar and festival blackout dates.

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision: Motion, Second, and Rollcall Vote to: Approve Resolution 2025-24 adopting the 2026 special event calendar and festival blackout dates.

## **C.** Sewer Pretreatment District Discussion

The Board of Trustees will consider creating a District for property owners to pay over time for the installation of sewer pretreatment tanks required for wastewater collection and treatment.

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision: Motion, Second, and Rollcall Vote to: Create a sewer pretreatment district for the installation of grease interceptors for property owners to meet wastewater requirements.

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

### **X. COMMITTEE REPORTS**

- XI. ADJOURNMENT
- XII. WORK SESSION
  - A. Tourism Advisory Board Code Update
  - **B.** 2026 Budget