



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

November 4, 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, November 18, 2025, at 6:00 pm
 2. **Tourism Advisory Board** – Wednesday, November 19, 2025, at 9:00 am
 3. **Planning Commission** – Tuesday, December 2, 2025, at 6:00 pm
 4. **Board of Trustees** – Tuesday, December 9, 2025, at 6:00 pm
 5. **Tourism Advisory Board** – Wednesday, December 17, 2025, at 9:00 pm
 - B. **TOWN OFFICES WILL BE CLOSED** Tuesday, November 11, 2025, in observance of Veterans Day.
 - C. **TOWN OFFICES WILL BE CLOSED** Thursday and Friday, November 27-28, 2025, in observance of Thanksgiving.
 - D. **PALISADE OLDE-FASHIONED CHRISTMAS** Tree Lighting, Taylor Elementary School Carolers, Parade Of Lights, and Fire Station Tower Lighting will be on Friday, December 5, 2025. Visit <https://palisadecoc.com/ofc/> or the Town of Palisade Facebook page 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 – October 1, 2025 – October 21, 2025

B. Minutes

- Minutes from October 28, 2025, Regular Board of Trustees Meeting

VIII. PUBLIC HEARING I

The Board of Trustees for the Town of Palisade, Colorado, will consider three resolutions for the Budget for the Town of Palisade, Colorado, for the Calendar Year of 2026.

A. RESOLUTION 2025-25 – Budget Expenditures and Revenues

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Entire Town of Palisade, Colorado, for the Calendar Year Beginning on the First Day of January 2026 and Ending for the Calendar Year on the Last Day of December 2026.

B. RESOLUTION 2025-26 – Appropriating Sums to Various Funds

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appropriating Sums of Money to the Various Funds in the Amounts of and for the Purpose Set Forth Below, for the Town of Palisade, Colorado, for the 2026 Budget

C. RESOLUTION 2025-27 – Budget Tax Levy

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Levying General Property Taxes for the Year 2025 to Help Defray the Costs of Government for the Town of Palisade, Colorado, for the 2026 Budget Year.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision – Motion, Second, Rollcall Vote to: approve or postpone (until December 9, 2025) Resolutions 2025-25, 2025-26, and 2025-27 adopting the 2026 Budget for the Town of Palisade.

IX. CONTINUED BUSINESS**A. Kestrel Landing Subdivision – Revised Concept Plan**

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

1. Staff Presentation
2. Applicant Presentation
3. Board Discussion
4. Direction: Provide the Applicant with an evaluation of the Kestrel Landing Subdivision Concept Plan.

X. NEW BUSINESS**A. Harky's Launch Improvement Project**

The Board of Trustees will consider approving the concept and expenditure of funds to for the boat ramp improvement project at Riverbend Park.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to: Approve or deny directing the Town Manager to rent equipment and purchase materials for the Harky's Launch Improvement Project, for an amount not to exceed \$126,240.00.

XI. 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.

XII. COMMITTEE REPORTS**XIII. ADJOURNMENT**