



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

November 12, 2024

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. **PUBLIC COMMENT REMINDER:** All emails sent to the Town Clerk for public comment on a specific agenda item prior to the day packets are published will be included in the staff report. Emails received after the packets are posted 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.
 - B. **GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS (Palisade Civic Center 341 W 7th Street):**
 1. **Tourism Advisory Board** – Wednesday, November 20, 2024, at 9:00 am
 2. **Planning Commission** – Tuesday, November 19, 2024, at 6:00 pm
 3. **Planning Commission** – Tuesday, December 3, 2024, at 6:00 pm
 4. **Board of Trustees**– Tuesday, December 10, 2024, at 6:00 pm
 5. **Tourism Advisory Board** – Wednesday, December 18, 2024, at 9:00 am
 - C. **TOWN HALL WILL BE CLOSED ON Thursday and Friday, November 28-29, 2024, in observance of THANKSGIVING.**
 - D. **PALISADE OLDE FASHIONED CHRISTMAS PARADE** will be on Friday, December 6, 2024, at 5:30 pm in downtown Palisade. The parade will follow the standard Town of Palisade parade route and street closures.
 - E. **PALISADE CHAMBER OF COMMERCE OLDE FASHIONED CHRISTMAS** will be on Saturday, December 7, 2024. For a complete list of events, please visit <https://palisadecoc.com/ofc/>.

VI. PRESENTATIONS

A. Palisade Chamber of Commerce Presentation

VII. TOWN MANAGER REPORT

A. Solomon Fence Modification Request

B. Chief Balke Grant Announcement

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 – October 11, 2024 – November 1, 2024

B. Minutes

- Minutes from October 22, 2024, Regular Board of Trustees Meeting
- Minutes from November 5, 2024, Special Board of Trustees Meeting

C. Grand Valley Metropolitan Planning Organization Intergovernmental Agreement (IGA)

D. Grand Valley Transit Intergovernmental Agreement (IGA)

IX. 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 2025.

A. RESOLUTION 2024-28 – 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 2025 and Ending for the Calendar Year on the Last Day of December 2025.

B. RESOLUTION 2024-29 – 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 2025 Budget

C. RESOLUTION 2024-30 – Budget Tax Levy

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Levying General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the Town of Palisade, Colorado, for the 2025 Budget Year.

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision – *Motion, Second, Rollcall Vote*

Approve, deny, or postpone (until December 10, 2024), to approve Resolutions 2024-26, 2024-27, and 2024-28 adopting the 2025 Town of Palisade Budget.

II. PUBLIC HEARING II

A. ORDINANCE 2024-08 - Proposed vacation of right-of-way along 311 W Third St & 307 W Third St

The Board of Trustees will consider Ordinance 2024-08 vacating a portion of right-of-way at the properties located at 307 and 311 W 3rd Street.

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

Approve, deny, or postpone (until December 10, 2024), Ordinance 2024-08 vacating a portion of public right-of-way located north of the property 311 W Third St. (Parcel # 2937-092-44-001) and northwest of the property 307 W Third St. (Parcel # 2937-092-44-002) as presented / as amended.

III. NEW BUSINESS

A. Reimbursement Agreement between Grand Valley Irrigation Company (GVIC) and the Town of Palisade

The Board of Trustees will consider an agreement with Grand Valley Irrigation Company (GVIC) to reimburse costs or expenses, including staff time, for GVIC to review and develop documents in regard to the Grand Valley Mainline Canal alterations for the Palisade Sewer Transfer Project.

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

Approve, deny, or postpone (until December 10, 2024), an agreement with Grand Valley Irrigation Company (GVIC) to reimburse costs or expenses, including staff time, for GVIC to review and develop documents in regard to the Grand Valley Mainline Canal alterations for the Palisade Sewer Transfer Project as presented / as amended.

B. Resolution 2024-31 - Regional Transportation Office Resolution for Public Safety Action Plan

The Board of Trustees will consider Resolution 2024-31 supporting the Mesa County Safety Action Plan.

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

Approve, deny, or postpone (until December 10, 2024), Resolution 2024-31 supporting the Mesa County Safety Action plan.

C. Irrigation Shares Purchase

The Board of Trustees will consider directing the Town Manager to purchase irrigation shares for Riverbend Park from Grand Valley Irrigation Company.

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

Approve, deny, or postpone (until December 10, 2024), directing the Town Manager to purchase 16 additional irrigation shares from Grand Valley Irrigation Company for an amount not to exceed \$64,000.00.

D. Contract For Information Technology Services

The Board of Trustees will consider directing the Town Manager to enter into a contract for Information Technology (IT) Services for the Town of Palisade.

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

Approve, deny, or postpone (until December 10, 2024), directing the Town Manager to enter into a contract with ForgeTech Professionals, LLC for Information Technology Services.

IV. 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.*

V. COMMITTEE REPORTS

VI. ADJOURNMENT