



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

**December 10, 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 7<sup>th</sup> Street):**
    1. **Tourism Advisory Board** – Wednesday, December 18, 2024, at 9:00 am
    2. **Planning Commission** – Tuesday, January 7, 2025, at 6:00 pm
    3. **Board of Trustees**– Tuesday, January 14, 2025, at 6:00 pm
  - C. **TOWN HALL WILL BE CLOSED** on Tuesday and Wednesday, December 24-25, 2024, and January 1, 2025, in observance of the holidays.
  - D. **PALISADE LEAF PICK-UP** will continue through December 13, 2024 – weather permitting. The leaf-vac may be damaged if it picks up wet or frozen leaves.
- VI. **PRESENTATIONS**
  - A. **Mesa County Federal Mineral Lease**

**VII. TOWN MANAGER REPORT**

**A. 2025 Edesia Wine Dinner**

- Saturday, April 5, 2025, 5:00 pm – 8:30 pm - \$1,200 for a table of 8 or \$150 per seat

**B. Palisade Fire Department's New Brush Truck has arrived**

**C. Connecting Communities Sidewalk Project Presentation**

**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 – November 2, 2024 – November 27, 2024

**B. Minutes**

- Minutes from November 12, 2024, Regular Board of Trustees Meeting

**C. RESOLUTION 2024-32 – Setting the Time, Place, and Posting Location for Public Meetings**

**I. NEW BUSINESS**

**A. Contract Extension for Mountain Groove Productions**

The Board of Trustees will consider extending the contract for the Palisade Bluegrass & Roots Festival with Mountain Groove Productions through 2029.

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

*Approve, deny, or postpone (until January 14, 2025), extending the contract for the Palisade Bluegrass & Roots Festival with Mountain Groove Productions through 2029.*

**B. Resolution 2024-33 – Fire Department AFG Grant Support**

The Board of Trustees will consider Resolution 2024-33 supporting an application for an Assistance to Firefighters Grant to purchase a new ladder truck.

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

*Approve, deny, or postpone (until January 14, 2025), Resolution 2024-33 supporting an application for an Assistance to Firefighters Grant with an \$80,000.00 match to purchase a new Fire Apparatus.*

**C. ORDINANCE 2024-09 – Municipal Code Amendment to Chapter 10, Article X**

The Board of Trustees will consider an amendment to the Palisade Municipal Code regarding the composition of the Tourism Advisory Board.

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

Approve, deny, or postpone (until January 14, 2025), Ordinance 2024-09 amending Palisade Municipal Code Chapter 10, Article X regarding the composition of the Tourism Advisory Board.

**D. Crack Sealing of Town Streets**

The Board of Trustees will consider directing the Town Manager to enter into contract with Valley Wide Paving for street maintenance.

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

Approve, deny, or postpone (until January 14, 2025), directing the Town Manager to enter into contract with Valley Wide Paving to perform crack-sealing throughout the Town of Palisade for an amount not to exceed \$28,900.00 from the Streets Budget.

**II. 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.

**III. COMMITTEE REPORTS**

**IV. ADJOURNMENT**