



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

July 25, 2023

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. **PRESENTATIONS**
 - A. **Introduction of new Public Works Director David Gray** – Town Manager Hawkinson
 - B. **2024 Budget Timeline and Work Session Date Setting** – Town Clerk Keli Frasier
- VI. **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. **Planning Commission** – Tuesday, August 1, 2023, at 6:00 pm
 2. **Board of Trustees** – Tuesday, August 8, 2023, at 6:00 pm
 3. **Tourism Advisory Board** – Thursday, August 10, 2023, at 12:00 pm
 - C. **TOWN OF PALISADE ICE CREAM SOCIAL Thursday, August 17, 2023**, starting at 5:30 pm in Downtown Palisade.
 - D. **PALISADE PEACH FESTIVAL Friday and Saturday, August 18-19, 2023**, for a full list of events and tickets, please visit <https://palisadecoc.com/events/palisadepeachfest/>.
 - E. **MESA COUNTY NOW IN STAGE I FIRE RESTRICTIONS;** please visit <https://www.mesacounty.us/departments-and-services/sheriff/divisions/emergency-services/fire-restrictions> or come into Town Hall for a list of what is and isn't allowed during Stage I restrictions.

VII. TOWN MANAGER REPORT

- **Wastewater Consolidation**
- **Update Federal Grant Workshop – Region 11 in Rifle 7.19.2023**

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 – June 22, 2023 – July 18, 2023

B. Minutes

- Minutes from June 27, 2023, Regular Board of Trustees Meeting

IX. PUBLIC HEARING**A. ORDINANCE 2023-05 – PROHIBITING SKILLED GAMING BUSINESSES**

The Board of Trustees will consider Ordinance 2023-05 a text amendment to the Palisade Land Development Code Section 6.01 – Use Table and Section 14.02 – Defined Terms prohibiting skilled gaming businesses in all zones within the Town.

1. Staff Presentation
3. Public Comment (*Please limit comments to **three (3) minutes**, state your name and address*)
4. Board Discussion
6. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until August 8, 2023), Ordinance 2023-05, amending the Palisade Land Development Code Section 6.01 and Section 14.02 prohibiting skilled gaming businesses in all zones within the Town.

X. NEW BUSINESS**A. Resolution 2023-10 Supporting a Department of Local Affairs (DOLA) Grant Application**

The Board of Trustees will consider Resolution 2023-10 supporting the grant application for an Energy and Mineral Impact Assistance Program grant from DOLA for the engineering and design of the consolidation of the Town of Palisade wastewater to Clifton Sanitation District.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until August 8, 2023), adopting Resolution 2023-10 supporting a \$1 Million grant application for an Energy and Mineral Impact Assistance Program grant from DOLA for the design of the consolidation of the Town of Palisade wastewater to Clifton Sanitation District.

B. Troyer Lift-Station Purchase

The Board of Trustees will consider directing the Town Manager to purchase a Gorman-Rupp Lift Station for Troyer Avenue.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until August 8, 2023), directing the Town Manager to purchase a Gorman-Rupp 6’X6’ Above Ground Sewage Lift Station via sole-source for \$86,540.00 as part of the Troyer Lift Station Capital Improvement Project.

C. Contract with the Colorado Department of Transportation (CDOT) for Connecting our Communities Sidewalk Elberta

The Board of Trustees will consider directing the Town Manager to sign a contract with CDOT for Elberta sidewalk and bridge project.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until August 8, 2023), directing the Town Manager to sign a contract with CDOT for Elberta sidewalk and bridge project.

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.

XII. COMMITTEE REPORTS

XIII. ADJOURNMENT