



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

**October 11, 2022**

**6:00 pm – 6:20 pm**  
**Ribbon Cutting at & for Veteran’s Memorial Park Restrooms**

**6:30 pm - 7:20 pm**  
**Work Session: Sewer Pretreatment Agreement**

**7:30 pm Regular Meeting**

**A live stream of the meeting may be viewed at:**

**<https://us06web.zoom.us/j/3320075780>**

**I. WORK SESSION TO BEGIN AT 6:30 pm**

**A. Sewer Pretreatment Agreement and USDA Grant**

- Requirements of the IGA, why pretreatment is needed,
- Notices and surveys are going out by the end of the month,
- The Town and CSD will work with businesses to find solutions to their pretreatment needs, and
- Businesses have until November 2023 to complete the pretreatment survey.

**II. REGULAR MEETING CALLED TO ORDER AT 7:30 pm**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. AGENDA ADOPTION**

**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 7<sup>th</sup> Street):**

1. **Tourism Advisory Board** – Thursday, October 13, 2022, at 9:00 am
2. **Palisade Planning Commission** – Tuesday, October 18, 2022, at 6:00 pm
3. **Board of Trustees** – Tuesday, October 25, 2022, at 6:00 pm

- C. **TOWN CLEAN-UP DAY** is Saturday, October 29, 2022, from 8:00 am – 12:00 pm or until the dumpsters are full.
- D. **LEAF PICK-UP** begins October 24, 2022, and will run through the first week of December, weather permitting.

#### VII. TOWN MANAGER REPORT

- A. **TextMyGov Presentation** – Town Clerk Keli Frasier, Community Development Director Brian Rusche
- B. **GIS Mapping Water & Sewer Infrastructure for Maintenance Documentation**
- C. **Budget Work Session** Tuesday, October 18, 2022, 6:00 pm – 7:00 pm at the Veteran’s Memorial Community Center

#### 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 – September 24, 2022 – October 5, 2022
- B. **Minutes**
  - Minutes from 27, 2022, Regular Board of Trustees Meeting
  - Minutes from September 29, 2022, Special Board of Trustees Meeting
- C. **Internal Governmental Agreement (IGA) with Mesa County Animal Control**

#### IX. NEW ITEMS

- A. **Presentation of the DRAFT 2023 Town of Palisade Budget**  
*Per Colorado Revised Statute 29-1-105, staff will present a draft 2023 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, 2022 (CRS 29-1-108).*
  1. Set the Public Hearing Date to Approve the 2023 Town of Palisade Budget - Motion, Second, and Rollcall Vote
- B. **Resolution 2022-23 to Amend Resolution 2022-15 to Modify the Department of Local Affairs (DOLA) Grant Application**  
*The Board of Trustees will consider Resolution 2022-23 supporting the modification of an application for an Energy and Mineral Impact Assistance Program grant from DOLA for a new lift station on Troyer Avenue.*
  1. Staff Presentation
  2. Board Discussion
  3. Decision - Motion, Second, and Rollcall Vote

**X. 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.

**XI. COMMITTEE REPORTS****XII. ADJOURNMENT****SAVE THE DATE(s):**

- **October 18, 2022 6:00 pm Board of Trustees Work Session Re: 2023 Budget at the Veteran's Memorial Community Center**