



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

October 25, 2022

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 Special Meeting** – Thursday, October 27, 2022, at 9:00 am
 - 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.
- VI. **PRESENTATIONS**
 - A. **Best of the West – Palisade Sunday Farmers Market**
Mayor Mikolai will present the Palisade Sunday Farmers Market Team with 2022 Best of the West Gold and Silver Award
 - B. **Certificate of Appreciation**
The Town of Palisade Police Department will present Police Records Technician Carrie Coughran with a certificate of appreciation.
 - C. **School Program Presentation**
Trustee Nicole Maxwell will present information on school programs.

VII. TOWN MANAGER REPORT

- A. Clinic Site Visit – bring hard hats – construction vests will be provided.
- B. Vincent Reservoir

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 6, 2022 – October 19, 2022

B. Minutes

- Minutes from October 11, 2022, Regular Board of Trustees Meeting

IX. NEW ITEMS**A. Multi- Modal Grant Application – “Connecting Our Community”**

The Board of Trustees will consider supporting a grant for the construction of 2 bridges over the canals on Elberta with a request of \$600,000. This project is part of the \$1.1 Million dollar grant awarded to Palisade to construct shared use path on west side of Elberta from the interstate to 1st street. Total project cost is \$1.8M.

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

B. ORDINANCE 2022-17: International Energy Conservation Code Adoption

The Board of Trustees will introduce Ordinance 2022-17, an ordinance adopting the 2018 Edition of the International Energy Conservation Code and setting a public hearing for November 15, 2022.

1. Set the Public Hearing Date for Ordinance 2022-17 for November 15, 2022 and order the Town Clerk to publish a notification thereof.
2. 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**