



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

July 9, 2024

6:00 pm WORK SESSION

7:10 pm Regular Meeting

A live stream of the meeting may be viewed at:

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

- I. **WORK SESSION 6:00 pm – 7:00 pm**
 - A. Water Study Presentation/Update with J-U-B Engineers
 - B. Sales Tax Increase Ballot Question – Must be voted on by 07/23/2024
 - C. Required Event Permits and Applications
- II. **REGULAR MEETING CALLED TO ORDER AT 7:10 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 7th Street):**
 - 1. **Planning Commission** – Tuesday, July 16, 2024, at 6:00 pm
 - 2. **Tourism Advisory Board** – Thursday, July 18, 2024, at 11:00 am
 - 3. **Board of Trustees** – Tuesday, July 23, 2024, at 6:00 pm
- VII. **TOWN MANAGER REPORT**

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 19, 2024 – July 3, 2024

B. Minutes

- Minutes from June 25, 2024, Regular Board of Trustees Meeting

C. The River Corridor Initiative (RCI)

- Approve the Letter of Support for the River Corridor Initiative

IX. PUBLIC HEARING**A. RESOLUTION 2024-16 – 2024 Budget Amendment**

The Board of Trustees will consider Resolution 2024-16 amending the revenues and expenditures for the General Fund, Capital Projects Fund, Utilities Fund, and Water Fund in the 2024 Town of Palisade Budget.

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

Approve or deny Resolution 2024-16 amending the revenues and expenditures for the General Fund, Capital Projects Fund, Utilities Fund, and Water Fund in the 2024 Town of Palisade Budget.

X. NEW BUSINESS**A. ORDINANCE 2024-03 – Converting the Palisade Municipal Court to a Court of Record**

The Board of Trustees will consider adopting Ordinance 2024-03, converting Palisade Municipal Court to a Court of Record.

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

Approve, deny, or postpone (until July 23, 2024) Ordinance 2024-03, converting Palisade Municipal Court to a Court of Record.

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**