



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

January 28, 2025

6:00 pm – 6:30 pm WORK SESSION

6:40 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 6:00 pm – 6:30 pm
 A. Water Rate Study Discussion
 B. IGA with Mesa County Fire Authority

II. REGULAR MEETING CALLED TO ORDER AT 6:40 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, February 4, 2025, at 6:00 pm
2. **Board of Trustees WORK SESSION** – Tuesday, February 4, 2025, at 4:00 pm at the Veterans Memorial Community Center
3. **Board of Trustees**– Tuesday, February 11, 2025, at 6:00 pm
4. **Planning Commission** – Tuesday, February 18, 2025, at 6:00 pm
5. **Tourism Advisory Board** – Wednesday, February 19, 2025, at 9:00 am
6. **Board of Trustees**– Tuesday, February 25, 2025, at 6:00 pm

- C. **PALISADE PLANNING COMMISSION** has three (3) openings for members. Applications will be accepted through March 25, 2025, and interviews & appointments will be on February 25, 2025, at the regularly scheduled Board of Trustees meeting.
- D. **TOWN HALL WILL BE CLOSED on Monday, February 17, 2025, in observance of Presidents Day**

VII. PRESENTATIONS

- A. **Economic Development Study** presented by Nathan Perry

VIII. TOWN MANAGER REPORT

IX. 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 – January 1, 2025 – January 16, 2025
- B. **Minutes**
 - Minutes from January 14, 2025, Regular Board of Trustees Meeting
- C. Direct the Town Manager to **purchase two new Meridian Barriers** for an amount not to exceed \$16,022.50 as budgeted in the 2025 Town of Palisade Budget.

I. PUBLIC HEARING I

- A. **Conditional Use Permit for Food Manufacturing in Light-Industrial (LI) Zone**
 The Board of Trustees will consider an application for a Conditional Use Permit (CUP) to allow the processing of food and food-related products at 3810 North River Road, Palisade, as applied for by Monumental Mushrooms. *Palisade Planning Commission recommended approval of this item on January 21, 2025.*
 1. Staff Presentation
 2. Applicant Presentation
 3. Public Comment
 4. Board Discussion
 5. Applicant Closing Remarks
 6. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or postpone (until February 11, 2025) a Conditional Use Permit for Monumental Mushrooms, located at 3810 North River Rd, to allow the processing of food and related products **with or without conditions.**

II. PUBLIC HEARING II

- A. **Variance Request for Accessory Structure (Garage) Height at 398 West First Street**
 The Board of Trustees will consider a variance request to allow the construction of a garage with a maximum height of 29 feet, which exceeds the current 15-foot height limitation by approximately 14 feet at 398 W 1st Street as applied for by Tony Ware. *Palisade Planning Commission tabled (postponed) this item on January 21, 2025.*
 1. Staff Presentation
 2. Applicant Presentation

- 3. Public Comment
- 4. Board Discussion
- 5. Applicant Closing Remarks
- 6. Decision - Motion, Second, and Rollcall Vote to:

Table (postpone) the variance request for 398 West First Street to allow a maximum accessory structure height of 29 feet to the February 25, 2025, regularly scheduled Board of Trustees meeting.

III. NEW BUSINESS

A. Purchase of a New Skid-Steer

The Board of Trustees will consider directing the Town Manager to purchase a new skid steer for the Public Works Department.

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

Approve, deny, or postpone (until February 11, 2025) directing the Town Manager to purchase a new skid steer for the Public Works Department for an amount not to exceed \$81,184.00 with \$51,592 from the General Fund and \$29,592.00 from the Water Fund.

B. RESOLUTION 2025-02

The Board of Trustees will consider Resolution 2025-02 supporting a Colorado Parks and Wildlife Wetlands for Wildlife Grant application for planning, public engagement, and professional expertise for the 9 acres of the sewer lagoons.

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

Approve or deny Resolution 2025-02 supporting a Colorado Parks and Wildlife Wetlands for Wildlife Grant application for planning, public engagement, and professional expertise for the 9 acres of the Palisade sewer lagoons for \$120,000.00 with a match of \$20,000.00.

IV. 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.

V. COMMITTEE REPORTS

VI. ADJOURNMENT