



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

September 13, 2022

6:00 pm
Grand Valley Primary Care Clinic Ground Breaking Ceremony

7:00 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 7:00 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. **Palisade Planning Commission** – Tuesday, September 20, 2022, at 6:00 pm
 - C. **COLORADO MOUNTAIN WINE FEST** is September 17, 2022. Tickets are sold out. Visit <https://coloradowinefest.com/> for more information.
- VI. **TOWN MANAGER REPORT**
- VII. **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 - August 17, 2022 – September 7, 2022

B. Minutes

- Minutes from August 30, 2022, Regular Board of Trustees Meeting
- Minutes from September 8, 2022, Special Board of Trustees Meeting

VIII. EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) (Litigation: DRIFT 6 LLC v. TOWN OF PALISADE; 2020CV30283).

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)(Settlement of threatened litigation; Potential licensing of Town asset; Professional services).

IX. ADJOURNMENT**SAVE THE DATE(s):**

- **September 28, 2022, at 9:30 am BOARD OF TRUSTEES WATERSHED TOUR** Please RSVP for the event as soon as possible so transportation can be arranged.
- **October 11, 2022 5:30 pm Board of Trustees Work Session Re: Sewer Pre-Treatment**