



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

April 26, 2022

6:00 pm Regular Meeting

A live stream of the meeting may be viewed at:

<https://youtu.be/qpNAtydINW4>

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLLCALL**
- 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. **Town Clean-Up Day** is May 21, 2022, from 8:00 am – 12:00 pm (or when the dumpsters fill) at Riverbend Park
- VI. **PRESENTATIONS**
 - A. **Proclamation: Teacher Appreciation Week** – Presented by Trustees Somerville
- VII. **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.
- 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 – April 7, 2022 – April 21, 2022

B. Minutes

- Minutes from April 12, 2022, Regular Board of Trustees Meeting

X. REMARKS AND PRESENTATION FOR OUTGOING TRUSTEE SUSAN L’HOMMEDIEU

10 MINUTE RECESS

XI. WELCOME AND SWEAR IN NEW BOARD MEMBERS

- **OATH OF OFFICE: Jamie Somerville, Nicole Maxwell, Stan Harbaugh**

XII. ROLLCALL

XIII. NEW BUSINESS

A. Boards/Committees Appointments

The Board of Trustees will choose who will represent the Town of Palisade on the following Boards and/or Committees:

1. Fire Authority

Current Representative: Trustee Somerville and Trustee Carlson

- a. Board Discussion
- b. Decision - Motion, Second, and Rollcall Vote

2. GVRTC – Grand Valley Regional Transportation Committee

Current Representative: Mayor Mikolai

- a. Board Discussion
- b. Decision - Motion, Second, and Rollcall Vote

3. TAB – Tourism Advisory Board

Current Representative: Trustee Turner

- a. Board Discussion
- b. Decision - Motion, Second, and Rollcall Vote

4. Palisade Chamber of Commerce Board

Current Representative: Trustee Somerville

- a. Board Discussion
- b. Decision - Motion, Second, and Rollcall Vote

5. Colorado West Land Trust

Current Representative: Trustee Somerville

- a. Board Discussion
- b. Decision - Motion, Second, and Rollcall Vote

6. One Riverfront Commission

Current Representative: Mayor Pro-Tem Chase

- a. Board Discussion
- b. Decision - Motion, Second, and Rollcall Vote

7.CML – Colorado Municipal League

Current Representative: Trustee Carlson

- a. Board Discussion
- b. Decision - Motion, Second, and Rollcall Vote

8. AGNC – Associated Governments of Northwest Colorado

Current Representative: Town Manager Hawkinson

- a. Board Discussion
- b. Decision - Motion, Second, and Rollcall Vote

B. Appointment of Mayor Pro-Tem

The Board of Trustees will appoint a Mayor-Pro-Tem per Palisade Municipal Code Article II, Section 2-24.

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

C. Resolution 2022-09 Reappointing Town Officers

The Board of Trustees will consider Resolution 2022-09 reappointing Town Officers.

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

D. Contract for the Palisade Comprehensive Plan Consultant

The Board of Trustees will consider directing the Town Manager to enter into a contract with Community Planning Strategies, LLC to be the consultant for the Palisade Comprehensive Plan update.

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

XIV. OPEN DISCUSSION

This is a chance for the Board of Trustees to voice concerns, opportunities, or other important topics, not on the Agenda. Each Trustee will be held to a limit of three (3) minutes apiece to speak.

XV. COMMITTEE REPORTS

XVI. ADJOURNMENT

XVII. WORK SESSION

To discuss Clinic cost