



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

January 9, 2024
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. **Board of Trustees** – Tuesday, January 16, 2024, at 6:00 pm
 - 2. **Tourism Advisory Board** – Thursday, January 18, 2024, at 11:00 am
 - C. **ELECTION ANNOUNCEMENT: NOMINATION PETITIONS AVAILABLE -** Nomination petitions are available at Town Hall and can be circulated until the return deadline of January 22, 2024.
- VI. **TOWN MANAGER REPORT**
 - A. **Annexation**
- 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 – December 8, 2023 – January 4, 2024

B. Minutes

- Minutes from December 12, 2023, Regular Board of Trustees Meeting

C. Resolution 2024-01 - Parklet Lease Agreement

- Resolution 2024-01 formalizes lease agreements with The Palisade Picnic Company for the use of a downtown parklet.

VIII. NEW BUSINESS

A. RESOLUTION 2024-02 - Supporting the Colorado Department of Transportation (CDOT) for a Roundabout at Elberta Avenue and Highway 6

The Board of Trustees will consider Resolution 2024-02 supporting a roundabout at Elberta Avenue and Highway 6.

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

Approve, deny, or postpone (until January 9, 2024) Resolution 2024-02 supporting CDOT constructing a roundabout at Elberta Avenue and Highway 6.

B. Public Works Trucks

The Board of Trustees will consider giving the Town Manager direction to purchase a used Public Works truck for the sewer department budgeted in the 2024 Town of Palisade Budget.

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

Approve, deny, or postpone (until January 23, 2024) directing the Town Manager to purchase a used Public Works truck for an amount not to exceed \$25,000.00.

C. RESOLUTION 2024-03 – Support Grant Match for Water Meters

The Board of Trustees will consider approving Resolution 2024-03 and directing the Mayor to sign a letter of support for a grant with with WaterNow for new water meters. The Town has budgeted water meters in the 2024 Town of Palisade Budget.

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

Approve, deny, or postpone (until January 23, 2024) Resolution 2024-03 supporting a grant and match funding for new water meters.

IX. PRESENTATIONS

A. 2022 Audit by Hinkle & Co, PC

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