



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**341 W 7<sup>th</sup> Street (Palisade Civic Center)**

**January 10, 2023**

**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 7<sup>th</sup> Street):**
    1. **Tourism Advisory Board** – Thursday, January 13, 2023, at 9:00 am
    2. **Planning Commission** – Tuesday, January 17, 2023, at 6:00 pm
    3. **Board of Trustees** – Tuesday, January 24, 2023, at 6:00 pm
  - C. **TOWN OFFICES WILL BE CLOSED** Monday, January 16, 2023, for Dr. Martin Luther King Jr. Day.
  - D. **INTRODUCTION** of Tim Nickerson, new Town of Palisade Public Works Director
- VI. **PRESENTATIONS**
  - A. **Broadband Presentation** – *Presented by Region 10 and DOLA question and answer session*
- VII. **TOWN MANAGER REPORT**
  - A. **Palisade Police Department Update** – *Presented by Palisade Chief of Police Jesse Stanford*

**B. Finance Department Update** – *Presented by Palisade Finance Director Travis Boyd*

**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 – December 9, 2022 – January 5, 2023

**B. Minutes**

Minutes from December 13, 2022, Regular Board of Trustees Meeting

**IX. PUBLIC HEARING I**

**A. ORDINANCE 2022-22: Property Maintenance Code Adoption**

*The Board of Trustees will consider Ordinance 2022-22, an ordinance adopting the 2018 Edition of the Property Maintenance Code.*

1. Staff Presentation
2. Public Comment (*Please limit comments to **three (3) minutes** or less, and state your name & address*)
3. Board Discussion
4. Decision – *Motion, Second, Rollcall Vote*

**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**