



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**

**February 8, 2022**

**Work Session 5:00 pm - 6:30 pm**

**120 W 8<sup>th</sup> Street (Veterans Memorial Community Center)**

**Swear In New Police Chief 6:30 pm – 6:45 pm**

**120 W 8<sup>th</sup> Street (Veterans Memorial Community Center)**

**7:00 pm Regular Meeting**

**341 W 7<sup>th</sup> Street (Palisade Civic Center)**

**A live stream of the meeting may be viewed at:**

**<https://youtu.be/8njtk9QYkA>**

- I. WORK SESSION TO BEGIN AT 5:00 pm**
  - A. Architects Community Clinic Design Discussion**
- II. SWEAR IN NEW PALISADE POLICE CHIEF**

*Move Locations from Veterans Memorial Community Center to Palisade Civic Center*

- III. REGULAR MEETING CALLED TO ORDER AT 7:00 pm**
- IV. PLEDGE OF ALLEGIANCE**
- V. ROLLCALL**
- VI. AGENDA ADOPTION**
- VII. 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. NORTH RIVER ROAD BRIDGE CLOSED:** The North River Road bridge will be closed to through traffic from January 10, 2022, through the first week of April. Access is still available through Town.

- C. **TOWN OFFICES WILL BE CLOSED:** Monday, February 21, 2022, in observance of President's Day.
- D. **GRAND VALLEY DISC GOLF** will be hosting the annual Ice Bowl Tournament in Riverbend Park on February 12, 2022, from TIME to TIME. All spectators are welcome. **During the tournament, the east side of Riverbend Park will be designated as the off-leash dog park.**

#### VIII. PRESENTATIONS

- A. **Career and Technical Education Month Proclamation** *presented by Mayor Mikolai*

#### IX. 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.***

#### X. TOWN MANAGER REPORT

- A. **Business Licenses and Special Event Sales Tax**

#### XI. 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 22, 2022 – February 3, 2022

- B. **Minutes**

- Minutes from January 25, 2022, Regular Board of Trustees Meeting

- C. **Resolution 2022-03 Fee Schedule Update**

*A Resolution of the Town Of Palisade, Colorado, update the Town's Fee Schedule to reflect the annual 3% increase in Garbage Fees.*

- D. **Ordinance 2022-08 Appointing a Member of the Chamber of Commerce to the Tourism Advisory Board**

*The Board of Trustees will consider making a member of the Palisade Chamber of Commerce, a required member of the Tourism Advisory Board.*

#### XII. 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.*

#### XIII. COMMITTEE REPORTS

#### XIV. ADJOURNMENT