



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

February 14, 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 7th Street):**
 - 1. **Planning Commission** – Tuesday, February 21, 2023, at 6:00 pm
 - 2. **Board of Trustees** – Tuesday, February 28, 2023, at 6:00 pm
 - C. **TOWN OFFICES WILL BE CLOSED on Monday, January 20, 2023 in observance of Presidents’ Day**
- 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 – January 19, 2023 – February 9, 2023

B. Minutes

- Minutes from January 24, 2023, Regular Board of Trustees Meeting
- Minutes from the February 2, 2023, Special Board of Trustees Meeting

VIII. PUBLIC HEARING I**A. PRO 2023-03 – Pali Thai Setback Variance**

Acting as the Board of Adjustment, the Board of Trustees will consider an application for a variance from Section 5.03.E of the Palisade Land Development Code (LDC) to allow for a new free-standing restaurant building located zero (0) feet from a street side yard where code requires a ten (10) foot setback in the Mixed Use (MU) zone, located at 128 N. Peach Ave. (Parcel # 2937-092-12-007), as applied for by the owner Michael Johnson, pursuant to Section 4.12 of the Palisade Land Development Code.

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

IX. NEW BUSINESS**A. New Audit Company Contract for the Town of Palisade**

The Board of Trustees will consider directing the Town Manager to enter into a contract with Hinkle & Company, PC, for financial audit services for the Town of Palisade.

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

B. Contract for Middle Mile Fiber and CNL

The Board of Trustees will consider directing the Town Manager to enter into a contract with Deeply Digital for design and construction services for middle mile fiber and a Carrier Neutral Location (CNL) for the Town of Palisade.

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

C. Special Event Safety Equipment

The Board of Trustees will consider directing the Town Manager to purchase various special event safety equipment.

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

D. Purchase New Equipment for the Public Works Department

The Board of Trustees will consider directing the Town Manager to purchase a new vac-trailer for the water and sewer department.

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