



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

February 22, 2022

6:00 pm Regular Meeting

Live stream of the meeting may be viewed at:
https://youtu.be/-Nnp_BCt4o8

- 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.
- VI. **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.*
- VII. **TOWN MANAGER REPORT**
 - **Sales Tax Collection at Events**
- 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 – February 4, 2022 – February 16, 2022
 - B. **Minutes**
 - Minutes from February 8, 2022, Regular Board of Trustees Meeting
 - C. **Resolution 2022-04**
A Resolution of the Board of Trustees for the Town Of Palisade, Colorado, amending the date and time of the Tourism Advisory Board meetings.

IX. PUBLIC HEARING I**A. PRO 2022-6 Cope Setback Variance**

Serving as the Board of Adjustment for the Town of Palisade, the Board of Trustees will consider an application for a variance from the Palisade Land Development Code (LDC) to allow for a ten (10) foot front yard setback where twenty (20) feet is required, for the property located on the east side of North River Road, north of East Third Street (Parcel # 2937-091-00-042), as applied for by Colorado Land Advisor, on behalf of the owner Rachel Cope.

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

X. NEW ITEMS**A. Dump Truck Replacement**

The Board of Trustees will consider approving the purchase of a new dump truck for the Utilities Department.

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

XI. 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.

XII. COMMITTEE REPORTS**XIII. ADJOURNMENT***Future Agenda Items:*

- *Work Session for VRBOs w/ TAB present (maybe schedule it for March 22 – after TAB meets and notice can be given to them about joining the next Board meeting?)*
- *Event Calendar Blackout Dates & Concert Permit Process – March*
- *Broadband Update – March 8*
- *Pre-treatment IGA with Clifton Sewer – March 22*
- *Planning Commission interviews and appointments – May 10*
- *Question to allow liquor tastings in Liquor Stores – May*
- *Committee appointments/reappointments - May*
- *Cameo Water Line – August*