



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

**February 27, 2024**

**6:00 pm Fire Department Badge Pinning**

**6:30 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 6:30 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. **Planning Commission** – Tuesday, March 5, 2024, at 6:00 pm
    - 2. **Board of Trustees** – Tuesday, March 12, 2024, at 6:00 pm
    - 3. **Planning Commission** – Tuesday, March 19, 2024, at 6:00 pm
    - 4. **Tourism Advisory Board** – Thursday, March 21, 2024, at 11:00 am
    - 5. **Board of Trustees** – Tuesday, March 26, 2024, at 6:00 pm
  - C. **The Candidate Forum hosted by the Palisade Chamber of Commerce will be held on Wednesday, February 28, 2024, at 6:00 pm at the Palisade High School Auditorium.**
  - D. **The Candidate Meet & Greet will be held on Wednesday, March 6, 2024, from 5:30 pm – 8:00 pm at Veteran’s Memorial Community Center.**
  - E. **Election Ballots will begin being Mailed on March 11, 2024, for the April 2, 2024 Municipal Election.**

**VI. TOWN MANAGER REPORT****A. Tear Down of Riverbend Park Restrooms****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 – February 9, 2024 – February 22, 2024

**B. Minutes**

- Minutes from February 13, 2024, Regular Board of Trustees Meeting

**C. Resolution 2024-06 Adopting the 2024 Special Events Calendar and Black-Out Dates****VIII. NEW BUSINESS****A. RESOLUTION 2024-07: Request to Auction Town Equipment**

*The Board of Trustees will consider Resolution 2024-07 directing staff to auction or sell Town-owned equipment that is inoperable or unused.*

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

*Approve, deny, or postpone (until March 12, 2024) Resolution 2024-07 directing staff to auction or sell various Town-owned items as listed.*

**B. RESOLUTION 2024-08: Setting Policies for Downtown Special Events**

*The Board of Trustees will consider Resolution 2024-08 adopting a policy for all special events located in downtown Palisade to support local retail businesses.*

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

*Approve, deny, or postpone (until March 12, 2024) Resolution 2024-08 adopting a policy for all special events located in downtown Palisade to support local retail businesses.*

**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; however, the Board reserves the right to clarify information from comments that are factually incorrect.*

**X. COMMITTEE REPORTS****XI. ADJOURNMENT**