



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

**February 28, 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. **Planning Commission** – Tuesday, March 7, 2023, at 6:00 pm
    2. **Board of Trustees WORK SESSION** – Tuesday, March 7, 2023, at 6:00 pm  
*With Sam Light from CIRSA: Focus on Board of Trustees Roles & Responsibilities*
    3. **Tourism Advisory Board** – Thursday, March 10, 2023, at 9:00 am
    4. **Board of Trustees** – Tuesday, March 14, 2023, at 6:00 pm
- 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 6, 2023 – January 18, 2023

- Approval of Bills from Various Town Funds – February 10, 2023 – February 24, 2023

**B. Minutes**

- Minutes from February 14, 2023, Regular Board of Trustees Meeting

**I. UNFINISHED BUSINESS**

**A. Contract for Middle-Mile Fiber and CNL**

*The Board of Trustees will consider amending the decision for 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 made at the regular meeting of the Board of Trustees on February 14, 2023.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve or deny directing the Town Manager to enter into contract with Deeply Digital and to move forward with beginning construction on the middle-mile fiber and a Carrier Neutral Location (CNL).*

**II. PUBLIC HEARING I**

**A. Resolution 2023-02 – 2022 Palisade Game Plan**

*The Palisade Board of Trustees will review the Palisade Game Plan (Town of Palisade Comprehensive Plan).*

1. Staff Presentation
2. Consultant Presentation
3. Public Comment (*Please limit comments to **three (3) minutes** or less, and state your name & address*)
4. Board Discussion
5. Decision – Motion, Second, Rollcall Vote to:  
*Approve, deny, or table (until March 14, 2023) the adoption of the 2022 Palisade Game Plan.*

**III. NEW BUSINESS**

**A. Purchase Vehicles for the Parks Department**

*The Board of Trustees will consider directing the Town Manager to purchase two Maverik Trucks as previously approved in the 2023 Budget.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve or deny directing the Town Manager to purchase two new Ford Maverick Trucks for an amount not to exceed \$26,419.00 each.*

**B. Purchase Equipment for the Palisade Municipal Cemetery**

*The Board of Trustees will consider directing the Town Manager to purchase a tractor for the Palisade Municipal Cemetery as previously approved in the 2023 Budget.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve or deny directing the Town Manager to purchase a new tractor for the Palisade Municipal Cemetery for an amount not to exceed \$70,433.78.*

**C. Letter to Send Governor Polis Regarding Fiber**

*The Board of Trustees will consider supporting sending a letter to Governor Polis regarding CDOT and Broadband fiber.*

4. Staff Presentation
5. Board Discussion
6. Decision - Motion, Second, and Rollcall Vote to:  
*Approve or deny directing the Mayor to draft and send a letter to Governor Polis regarding CDOT Broadband fiber.*

**IV. 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.

**V. COMMITTEE REPORTS**

**VI. ADJOURNMENT**