



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

March 8, 2022

Work Session 5:30 pm - 6:45 pm

7:00 pm Regular Meeting

A live stream of the meeting may be viewed at:

<https://youtu.be/VcL4GwrBAh8>

- I. **WORK SESSION TO BEGIN AT 5:30 pm**
 - A. **Architects Community Clinic Design Discussion**
- II. **REGULAR MEETING CALLED TO ORDER AT 7:00 pm**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLLCALL**
- V. **AGENDA ADOPTION**
- VI. **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. **MEET THE CANDIDATES:** Candidate Forum to be held at the Palisade Community Center 120 W 8th Street on Saturday, March 12, 2022. Please visit <https://palisade.colorado.gov/town-of-palisade-clerks-office> for more information.
 - D. **ELECTION BALLOTS** will begin being mailed on Monday, March 14, 2022. There will be TWO (2) Ballot Drop-Boxes this year: Town Hall front door drop-box (175 E 3rd Street) and Veterans Memorial Community Center parking lot drop-box (120 W 8th Street).
 - E. **PALISADE AWAKENING DISC GOLF TOURNAMENT:** Grand Valley Disc Golf Club will be hosting a disc golf tournament at Riverbend Park all day Saturday, March 12, 2022, and Sunday, March 13, 2022.

VII. 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.

VIII. TOWN MANAGER REPORT**A. Direction to Reconstruct Gymnasium Bleachers****IX. 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 17, 2022 - March 2, 2022

B. Minutes

- Minutes from February 22, 2022, Regular Board of Trustees Meeting

X. PUBLIC HEARING I**A. PRO 2022-5 – Lincoln Woodworks Rezone – Rezone Property at 119 N. Bower Street to Light Industrial (LI)**

The Board of Trustees will consider a Rezone to Light Industrial (LI) for the purposes of consolidating the operations of Lincoln Woodworks at the property, located at 119 N. Bower Street (Parcel # 2937-091-00-112) as applied for by the property owners Lincoln Land Company LLC (Curtis Lincoln).

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*

XI. PUBLIC HEARING II**A. PRO 2022-7 – Tallant Bed and Breakfast – Conditional Use Permit**

The Planning Commission will consider a Conditional Use Permit to operate a Bed and Breakfast at the property, located at 3819 North River Road (Parcel # 2937-091-00-051) as applied for by the property owner Tammy Tallant.

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*

XII. NEW BUSINESS

A. Resolution 2022-07 Grant Support

The Board of Trustees will consider supporting staff applying for a Department of Local Affairs (DOLA) innovative housing strategies planning grant.

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

XIII. 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.

XIV. COMMITTEE REPORTS

XV. ADJOURNMENT

Future Agenda Items:

- *Work Session for VRBOs w/ TAB present*
- *Event Calendar Blackout Dates & Concert Permit Process*
- *Broadband Update – April 12*
- *Pre-treatment IGA with Clifton Sewer*
- *Planning Commission interviews and appointments*
- *Question to allow liquor tastings in Liquor Stores*
- *Committee appointments/reappointments*
- *Cameo Water Line*