



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

**March 22, 2022**

**6:00 pm Regular Meeting**

**A live stream of the meeting may be viewed at:**

**<https://youtu.be/JKwKTjha21o>**

- 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.
  - B. **ELECTION BALLOTS** were mailed on Monday, March 14, 2022. There will be TWO (2) Ballot Drop-Boxes this year: Town Hall front door drop-box (175 E 3<sup>rd</sup> Street) and Veterans Memorial Community Center parking lot drop-box (120 W 8<sup>th</sup> Street). **All Ballots must be RECEIVED no later than 7:00 pm on Election Day, April 5, 2022.**
  - C. **PALISADE SUNDAY FARMERS MARKET WINS 3<sup>RD</sup> PLACE**  
 Congratulations to the Palisade Sunday Farmers Market for winning 3<sup>rd</sup> place for Best Farmers Market in the USA Today 2022 10Best Readers' Choice travel awards! Thank you to all of our great citizens, vendors, and market attendees for voting.
- VI. **PRESENTATIONS**
  - A. **Introduction of New Police Officer Dominic DeCarlo**
- 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. **Town of Palisade Awarded \$1 Million for Clinic**
- B. **AGNC Grant NOLA Camera Presentation – Palisade Police Chief Stanford**
- C. **Palisade Chamber of Commerce Membership**

#### 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 – March 3, 2022 - March 15, 2022

##### B. **Minutes**

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

##### C. **Resolution 2022-08 - Special Event Calendar**

#### X. **NEW BUSINESS**

##### A. **Contract with FCI Constructors, Inc.**

*The Board of Trustees will consider directing the Town Manager to enter into a contract with FCI Constructors, Inc as the Construction Manager/General Contractor (CMGC) for the Palisade Community Clinic*

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

##### B. **Ordinance 2022-11 - Pre-Treatment Intergovernmental Agreement (IGA) with Clifton Sanitation**

*The Board of Trustees will consider approving Ordinance 2022-11 as part of the 2020 IGA with Clifton Sanitation for pre-treatment of industrial discharge*

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

##### C. **Cameo Water Line**

*The Board of Trustees will consider directing the Town Manager to repair the Cameo water line with Mesa County for up to \$25,000.00*

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

##### D. **Ordinance 2022-10 – Text Amendment regarding Concert Permits at Private Venues**

*The Board of Trustees will consider approving text amendments Section 10-231 of the Town of Palisade Municipal Code amending the requirements for concert permits at Private Venues in Town*

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. EXECUTIVE SESSION**

- A.** *For Discussion of a Personnel Matter (specifically the yearly review of the Town Manager) under CRS Section 24-6-402(4) (F) (I) except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.*

**XIV. ADJOURNMENT**

*Future Agenda Items:*

- *Work Session for VRBOs w/ TAB present*
- *Broadband Update – April 12*
- *Planning Commission interviews and appointments*
- *Question to allow liquor tastings in Liquor Stores*
- *Committee appointments/reappointments*