



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

**March 26, 2024**

**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, April 2, 2024, CANCELED
    2. **Board of Trustees** – Tuesday, April 9, 2024, at 6:00 pm
    3. **Planning Commission** – Tuesday, April 16, 2024, at 6:00 pm
    4. **Tourism Advisory Board** – Thursday, April 18, 2024, at 11:00 am
    5. **Board of Trustees** – Tuesday, April 23, 2024, at 6:00 pm (**Swear in newly elected officials**)
  - C. **TOWN OFFICES WILL BE CLOSED** for HVAC servicing on Friday, March 29, 2024.
- VI. **TOWN MANAGER REPORT**
  - A. **Boat Ramp**
  - B. **Fishing Dock**
  - C. **Public Bathroom Repairs**
  - D. **Sewer Update**

**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 – March 9, 2024 – March 21, 2024

**B. Minutes**

- Minutes from March 12, 2024, Regular Board of Trustees Meeting

**VIII. NEW BUSINESS**

**A. TAB Marketing Contract with Slate Communications**

*The Board of Trustees will consider entering into contract with Slate Communications for Tourism marketing services as recommended by the Palisade Tourism Advisory Board.*

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

*Approve, deny, or postpone (until April 9, 2024) directing the Town Manager to enter into contract with Slate Communications for tourism marketing services.*

**B. Elberta Avenue Sidewalk Contract**

*The Board of Trustees will consider directing the Town Manager to enter into contract with J-U-B for the design, engineering and construction management per CDOT requirements of the Elberta sidewalk project.*

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

*Approve, deny, or postpone (until April 9, 2024) directing the Town Manager to enter into contract with J-U-B for the design, engineering and construction management per CDOT requirements of the Elberta sidewalk project.*

**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**