



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

June 13, 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 7th Street):**
 1. **Planning Commission** – Tuesday, June 20, 2023, at 6:00 pm
 2. **Board of Trustees**– Tuesday, June 27, 2023, at 6:00 pm
 - C. **TOWN OFFICES WILL BE CLOSED** Monday, June 19, 2023, in observance of Juneteenth.
- VI. **TOWN MANAGER REPORT**
 - **Bluegrass Festival**
 - **Waste Water Pipeline Project Outline of Current Steps in Process**
- 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 – May 20, 2023 – June 6, 2023
 - B. **Minutes**
 - Minutes from May 23, 2023, Regular Board of Trustees Meeting

VIII. NEW BUSINESS

A. USDA Engineering Design Contract as Part of Loan/ Grant Waste Water Pipeline

The Board of Trustees to give direction to the Town Manager to submit the Design/ Engineering Contract for the Waste Water to Clifton Sanitation to USDA for review. USDA has up to 30 days to review the contract, then sign and send back to the Town. Upon receiving the Board gives authorization to the Mayor to sign the contract.

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

B. Historic Gym Landscaping

The landscaping around the gymnasium needs to be completed after the demolition of the high school. This item is to give approval on landscaping.

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

C. Historic Gym Additional Structural Steel

The Board of Trustees directed to save the beautiful historic gym and open the bleachers, which included 2 interior staircases. The south wall was originally an interior wall. The structural engineer has worked with the project architects and contractors in the stability of the wall as an exterior structure. Through this process additional steel and work has been required to be installed outside of the original bid. Unforeseen structural problems until construction started.

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

D. Ordinance 2023-04 Off-Highway Vehicles and Golf Carts

The Board of Trustees will consider adopting Ordinance 2023-04, an ordinance amending Chapter 8, Article I of the Palisade Municipal Code regarding off-highway vehicles for Town use only and golf carts on local streets.

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

E. Interviews and Appointments to the Palisade Planning Commission

The Board of Trustees will interview three (3) candidates for one (1) open seat on the Palisade Planning Commission. A silent vote will occur after the interviews to fill the one (1) position. A rollcall vote will appoint the commissioner to the respective seat.

1. Applicant Interviews (organized alphabetically by last name)
 - *Johnson, Tracy*
 - *Matchett, Sarah*
 - *Pinder, LisaMarie*
2. Board Discussion
3. Silent Ballot Vote – *Ballots Will be Provided*
4. Decision - Motion, Second, and Rollcall Vote to:
Appoint Name to the Palisade Planning Commission to a term ending in February 2025.

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