



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

June 22, 2021

6:00 pm Regular and Virtual Meeting w/ In-Person Seating

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **AGENDA ADOPTION**
- V. **TOWN HALL MEETING - WELCOME MESA COUNTY COMMISSIONERS**
 - Commissioner Cody Davis
 - Commissioner Scott McInnis
 - Commissioner Janet Rowland
- 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 (virtually or in-person) at the meeting and make said statements to the Board directly.
 - B. **The Colorado Lavender Festival is June 25-27, 2021. Visit www.coloradolavender.org for more information and a list of events. The festival at the Riverbend Park will be on June 26 from 9:00 am – 4:00 pm.**
- VII. **PRESENTATIONS**
 - A. **Proclamation for Adult Protection Month** - *presented by Trustee Turner*
- VIII. **TOWN MANAGER REPORT**
- 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 – June 3, 2021 – June 15, 2021

B. Minutes

Minutes from June 8, 2021, Regular Board Meeting

X. PUBLIC COMMENT

*Please keep comments to **3 MINUTES OR LESS**, and state your name and address. IF ATTENDING VIRTUALLY, PLEASE TURN ON YOUR CAMERA WHEN SPEAKING TO THE BOARD. 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.*

XI. PUBLIC HEARING I

A. Resolution 2021-06 Amending the 2020 Budget by Supplemental Appropriation of Money to the Conservation Trust Fund

The Board will consider amending the 2020 budget by utilizing money from the Conservation Trust Fund for park improvements.

1. Staff Presentation
2. Public Comment (Please keep comments to 3 minutes or less and state your name and address. **If attending virtually, please turn on your camera when speaking to the Board.**)
3. Board Discussion
4. Decision – Motion, Second, Rollcall Vote

XII. PUBLIC HEARING II

A. Resolution 2021-07 Amending the Fiscal Year 2021 Budget by Supplemental Appropriation of Money to the General Fund

The Board will consider amending the 2021 budget by adjusting both revenues and expenditures in the General Fund.

1. Staff Presentation
2. Public Comment (Please keep comments to 3 minutes or less and state your name and address. **If attending virtually, please turn on your camera when speaking to the Board.**)
3. Board Discussion
4. Decision – Motion, Second, Rollcall Vote

XIII. NEW BUSINESS

A. Request for Special Election from Janet Kimbrough-Miller

Janet Kimbrough-Miller would like to ask the Board of Trustees to hold a special election to allow the voters of Palisade to allow the Town to sell 209 S. Main Street, where a public restroom is currently located.

1. Staff Presentation
2. Applicant Presentation
3. Board Discussion
4. Decision – Motion, Second, Rollcall Vote

XIV. 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 minutes apiece to speak.

XV. COMMITTEE REPORTS

XVI. ADJOURNMENT



TOP Board of Trustees Regular Scheduled Virtual Meeting Electronic Participation Instructions

Due to the increase in public participation in Town meetings, the Town of Palisade has decided to continue virtual public attendance, with in-person seating at the Board Chambers

Regular meeting starts at 6:00 pm

<https://zoom.us/j/3320075780>

Meeting ID Number: 332 007 5780

To Join Zoom Meeting:

BY COMPUTER/SMARTPHONE: Click on the link above and follow the instructions. Participants from the audience will be able to speak during public comment. **There is a hand symbol to push that will allow the meeting moderator to see who wants to speak.** Please remember to state your name before speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes. **If using a smartphone, you must download the app.**

***BY TELEPHONE:** Members of the public who wish to provide public comment on any specific agenda item or during general public comment must call the number provided below between 5:00 pm and 5:29 pm. During that time, the **moderator of the call will ask your name and the agenda item or if you wish to speak to an item not on the Agenda.** Once that information has been provided, your line will be muted. When it is time to talk during the meeting, the moderator will unmute the line, state the person's name who will be speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

To participate, dial the following phone number: **1 (253) 215 8782**, then there will be a prompt to enter the meeting **ID. Number Noted Above**, and the User ID is the pound (#) sign.

BY ELECTRONIC MAIL: Members of the public may also provide public comments or comment on a specific agenda item by sending an email to kfrasier@townofpalisade.org. The email must be received by 2:00 pm on the day of the meeting. **The Town Clerk will FORWARD THE EMAIL TO THE BOARD OF TRUSTEES.** *Any member of the public who wishes to have a statement read into the Minutes is required to appear (virtually) at the meeting and make said statements to the Board directly.*