



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

July 12, 2022

6:00 pm Regular Meeting

A live stream of the meeting may be viewed at:

<https://youtu.be/uDrfId3jmgw>

- 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. **Tourism Advisory Board** – Thursday, July 14, 2022, at 9:00 am
 2. **Palisade Planning Commission** – Tuesday, July 19, 2022, at 6:00 pm
 - C. **THE NEXT BOARD OF TRUSTEES MEETING ON JULY 26, 2022, HAS BEEN CANCELED.** A social dinner for the Board of Trustees, Planning Commission, and Tourism Advisory Board is scheduled at the Veterans Memorial Community Center (120 W 8th Street) at 6:00 pm instead.
- VI. **PRESENTATIONS**
 - A. **Mesa County Department of Human Services Programs and Services**
Amanda Fuoco, Executive Administration Manager for Mesa County Department of Human Services, will give a presentation to bring awareness to the programs and services Mesa County offers.
- VII. **TOWN MANAGER REPORT**
 - A. **Department Updates**
 1. **Palisade Game Plan**
Community Development Director Brian Rusche will give an update on the process and progress of the Palisade Comprehensive Plan.

2.Fire Authority Update

Palisade Fire Chief Charles Balke will give an update on the process and progress of the proposed Fire Authority.

3.Police Department NOLA Cameras

Palisade Chief of Police Jesse Stanford will update the Board on the progress of the recently installed and soon-to-be installed NOLA cameras around Palisade.

VIII. 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 23, 2022 – July 7, 2022

B. Minutes

- Minutes from June 28, 2022, Regular Board of Trustees Meeting
- Minutes from July 5, 2022, Special Board of Trustees Meeting

*** RECESS TO GO VIEW THE PALISADE GYMNASIUM ***

IX. UNFINISHED BUSINESS

A. Palisade Historic Gymnasium - Contract with DARE Case

The Board of Trustees will approve an option for how to move forward with the bleachers in the Palisade gymnasium, the outer wall of the gymnasium and consider directing the Town Manager to enter into a contract with DARE Case for their construction.

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

X. NEW ITEMS

A. Contract with FCI Constructors

The Board of Trustees will consider directing the Town Manager to enter into a contract with FCI Constructors for Phase 1 of the construction of the Clinic.

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

B. Resolution 2022-11 – Fee Schedule Update

The Board of Trustees will consider Resolution 2022-11 to add a fee for an Alcohol Beverage Festival Permit and update various Fire Department fees.

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

XI. 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.

XII. BOARD OF TRUSTEES 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

XIII. COMMITTEE REPORTS**XIV. ADJOURNMENT***Future Agenda Items:*

- *Work Session w/ TAB*
- *Question to allow liquor tastings in Liquor Stores*
- *Work Session w/ Town Attorney*
 - *Add Code Re: Public Comment*
 - *Quit YouTube*
 - *Allow remote access for Trustees if away on Town business*

SAVE THE DATE: July 26, 2022, 6:00 pm - Social Dinner with the Board of Trustees, Planning Commission and Tourism Advisory Board (at the Veterans Memorial Community Center 120 W 8th Street, Palisade)