



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

August 22, 2023

6:00 pm Work Session

7:00 pm Regular Meeting
A live stream of the meeting may be viewed at:
<https://us06web.zoom.us/j/3320075780>

- I. **WORK SESSION BEGINS AT 6:00 pm – 6:45 pm**
 - A. **Highway 6 Safety Improvements**
 - B. **Annexation**
- II. **REGULAR MEETING CALLED TO ORDER AT 7:00 pm**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **AGENDA ADOPTION**
- 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 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. **Board of Trustees Work Session** – Tuesday, September 5, 2023, at 6:00 pm in the Training Room
 - 2. **Board of Trustees**– Tuesday, September 12, 2023, at 6:00 pm
 - 3. **Tourism Advisory Board** – Thursday, September 21, 2023, at 11:00 am
 - C. **MESA COUNTY CONTINUES STAGE I FIRE RESTRICTIONS;** please visit <https://www.mesacounty.us/departments-and-services/sheriff/divisions/emergency-services/fire-restrictions> or come into Town Hall for a list of what is and isn't allowed during Stage I restrictions.
- VII. **TOWN MANAGER REPORT**

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 – July 19, 2023 – August 3, 2023

B. Minutes

- Minutes from August 8, 2023, Regular Board of Trustees Meeting

C. One Riverfront Appointments

- The Town of Palisade is required to ratify the selection of the One Riverfront Committee. Due to a member's resignation, the following individual was selected by the One Riverfront Commission to serve the following term:
 - i. Ken Scissors - Term expiring 7/31/2026

D. Resolution 2023-13 - Parklet Lease Agreements

- Resolution 2023-13 formalizes lease agreements with The Artful Cup for the use of downtown parklets.

IX. NEW BUSINESS

A. Resolution 2023-14 - Supporting a Grant Application for the Palisade Fire Department

The Board of Trustees will consider Resolution 2023-14 supporting a grant application to the Mesa County Federal Mineral Lease District (MCFMLD) in the amount of \$38,010.15 for the Palisade Fire Department Extraction and Stabilization Project.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve, deny, or table (until September 12, 2023), Resolution 2023-14 Supporting the Grant Application For a Grant From the Mesa County Federal Mineral Lease District in the amount of \$35,101.15 for the Completion of the Extraction and Stabilization Project.

B. Town of Palisade Master Lease Agreement # 2057 to Technology Credit Corporation

The Board of Trustees will consider a buyout of the Solar Equipment Lease located at the Water Treatment Plant.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: Approve, deny, or table (until September 12, 2023), directing the Town Manager to buy out the Town of Palisade Master Lease Agreement #2057 with Technology Credit Corporation for a one-time payment of \$45,000.00 no later than September 1, 2023.

X. 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.*

XI. COMMITTEE REPORTS

XII. ADJOURNMENT