



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

**September 8, 2022**

**6:00 pm SPECIAL Meeting and Work Session**

**A live stream of the meeting may be viewed at:**

**<https://us06web.zoom.us/j/3320075780>**

- I. SPECIAL MEETING CALLED TO ORDER AT 6:00 pm**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. AGENDA ADOPTION**
- V. NEW ITEMS**
  - A. Resolution 2022-17 – Coordinated Election Ballot Language**

*The Board of Trustees will consider Resolution 2022-17, setting the ballot language to increase Lodging Fees for the November 8, 2022, coordinated election.*

    1. Staff Presentation
    2. Board Discussion
    3. Decision - Motion, Second, and Rollcall Vote
  - B. Resolution 2022-18 – Appointing Election Official**

*The Board of Trustees will consider Resolution 2022-18 appointing the Town Clerk as the Designated Election Official for the November 8, 2022, coordinated election.*

    1. Staff Presentation
    2. Board Discussion
    3. Decision - Motion, Second, and Rollcall Vote
- VI. ADJOURNMENT**
- VII. WORK SESSION**

*The work session will not be broadcast on Zoom. Interested citizens may attend in person; however, questions and/or comments are not accepted during work sessions.*

  - A. 2023 Town of Palisade Budget – Capital Projects Section**