



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

September 12, 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. Gurneys for Fire Department**
- B. Wildfire Program 2024 Budget Item**
- C. 2024 Budget Projects Discussion:**
 - 1. Sidewalks/Critical Pathways/ADA crossings - \$300,000 for Budget
 - 2. Community Planning Budget 2024 for: Peach Bowl Park Improvements – Other Recreation Parks in Town, Bike Park, Skate Park, Basketball, Chipping Green, Swimming Pool – Need Community In-Put & Plans - \$35,000
 - 3. Veterans Stage – CIRSA has documented hazard – not ADA compliant – Budget to replace with stage and new ramp - \$500,000

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. **Tourism Advisory Board** – Thursday, September 21, 2023, at 11:00 am
 - 2. **Board of Trustees** - Tuesday, September 26, 2023, at 6:00 pm

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 – August 17, 2023 –September 7, 2023

B. Minutes

- Minutes from August 22, 2023, Regular Board of Trustees Meeting

C. Internal Governmental Agreement (IGA) with Mesa County Animal Control**IX. NEW BUSINESS****A. Purchase Electronic Gurneys for the Palisade Fire Department**

The Board of Trustees for the Town of Palisade will consider directing the Town Manager to purchase two electronic gurneys for the Fire Department.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until September 26, 2023) directing the Town Manager to purchase two electronic gurneys for the Fire Department.

B. Tourism Advisory Board Grant Application

The Board of Trustees for the Town of Palisade will consider supporting a grant application to be submitted by the Palisade Tourism Advisory Board (TAB) in partnership with the Palisade Chamber of Commerce for a Colorado Office of Economic Development and International Trade (OEDIT) Destination Tourism Marketing grant.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until September 26, 2023) supporting TAB applying for an OEDIT grant in partnership with the Palisade Chamber of Commerce for a destination tourism marketing grant.

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**