



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

**September 26, 2023**

**6:00 pm Regular Meeting**  
**A live-stream of the meeting may be viewed at:**  
<https://us06web.zoom.us/j/3320075780>

**6:30 pm Work Session**  
**(Not Available on live-stream)**

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **AGENDA ADOPTION**
- V. **PRESENTATIONS**
  - A. **Just Peachy 5k Revenue Presentation** – *Ben Snyder, Executive Director of the Greater Grand Junction Sports Commission, will present a check to the Palisade Fire Department and Police Department for the revenue earned from the Just Peachy 5k event.*
- 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 7<sup>th</sup> Street):**
    - 1. **Planning Commission** – Tuesday, October 3, 2023, at 6:00 pm
    - 2. **Board of Trustees** – Tuesday, October 10, 2023, at 6:00 pm
    - 3. **Planning Commission** – Tuesday, October 17, 2023, at 6:00 pm
    - 4. **Tourism Advisory Board** – Thursday, October 19, 2023, at 11:00 am
    - 5. **Board of Trustees** - Tuesday, October 24, 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 – September 8, 2023 –September 21, 2023

**B. Minutes**

- Minutes from September 12, 2023, Regular Board of Trustees Meeting

**IX. NEW BUSINESS**

**A. Tourism Advisory Board Appointment**

*The Board of Trustees will consider appointing Brooke McElley to the Tourism Advisory Board for a two-year term.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or table (until October 10, 2023) appointing Brooke McElley to the Tourism Advisory Board.*

**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**

**XIII. WORK SESSION BEGINS AT 6:30 pm**

- A. 2024 Budget**
- B. Solar Farm proposed in Mesa County**