



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

October 10, 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. **2024 Budget**
 - B. **Xcel Energy Franchise Agreement**
- 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. **Planning Commission** – Tuesday, October 17, 2023, at 6:00 pm
 - 2. **Tourism Advisory Board** – Thursday, October 19, 2023, at 11:00 am
 - 3. **Board of Trustees** - Tuesday, October 24, 2023, at 6:00 pm
 - C. **TOWN CLEAN-UP DAY** will be on Saturday, October 14, 2023, from 8:00 am – 12:00 pm or until the dumpsters fill at Riverbend Park, west of the Lion's Club Shelter in the parking lot
 - D. **LEAF PICK-UP** will begin the week of October 23, 2023. More information, including a map of area pick-up days, can be found on our website at www.palisade.colorado.gov.
 - E. **THE GRAND RE-OPENING OF THE PALISADE GYMNASIUM** will be on Tuesday, October 24, 2023. The ribbon cutting will commence at 6:00 pm before the

regular Board of Trustees meeting, and an open house will be held until 7:30 pm for visitors to walk through and see the improvements.

- F. **PALISADE TRICK-OR-TREAT STREET, TOUCH-A-TRUCK, AND PET PARADE** will be on Tuesday, October 31, 2023, in downtown Palisade from 3:00 pm – 6:00 pm

VII. TOWN MANAGER REPORT

- **Public Works Update**

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 22, 2023 – October 3, 2023

B. Minutes

- Minutes from September 26, 2023, Regular Board of Trustees Meeting

C. One Riverfront Appointment

- The Town of Palisade is required to ratify the selection of the One Riverfront Committee. Due to a member's resignation (Lou Patterson), the following individual was selected by the One Riverfront Commission to serve the following term:
 1. David Combs - Term expiring 7/31/2026

D. TransColorado Gas Transmission Company Easement Agreement for \$72,000

IX. NEW BUSINESS

A. Ordinance 2023-06: Xcel Energy Franchise Agreement (First Reading)

The Board of Trustees will consider Ordinance 2023-06 granting a gas and electric franchise within the Town of Palisade to the Public Service Company of Colorado ("Xcel").

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to: *Approve, deny, or table (until October 24, 2023) Ordinance 2023-06 granting a gas and electric franchise within the Town of Palisade to Public Service Company of Colorado ("Xcel") and setting a public hearing date of October 24, 2023, for further consideration.*

B. Ordinance 2023-07: Extension Moratorium on Subdivisions

The Board of Trustees will consider Ordinance 2023-07 extending the moratorium on Subdivisions to June 30, 2024.

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

Approve, deny, or table (until October 24, 2023) Ordinance 2023-07 extending the moratorium on Subdivisions to June 30, 2024.

C. Desert Rivers Collaborative Memorandum of Understanding (MOU)

The Board of Trustees will consider entering into an MOU for the Desert Rivers Collaborative with multiple entities on the Western Slope.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until October 24, 2023), entering into a Memorandum of Understanding to protect, restore, and maintain native river corridor habitat in Mesa & Delta counties through the development of community partnerships.

D. Letter to Mesa County Commissioners regarding Mesa County PRO2023-0151 CUP Orchard Mesa Solar Conditional Use Permit

The Board of Trustees will consider directing the Mayor and Town Board to sign and send a letter to the Mesa County Planning Commission and Mesa County Board of Commissioners opposing the proposed Conditional Use Permit for a solar energy facility in unincorporated Mesa County.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until October 24, 2023), directing the Mayor and Town Board to sign and send a letter to the Mesa County Planning Commission and Mesa County Board of Commissioners opposing the proposed Conditional Use Permit for a solar energy facility in unincorporated Mesa County.

E. Presentation of the DRAFT 2024 Town of Palisade Budget

Per Colorado Revised Statute 29-1-105, staff will present a draft 2024 budget to the Board of Trustees. The final Budget will be presented at a Public Hearing of the Board of Trustees no later than December 31, 2023 (CRS 29-1-108).

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Voice Vote to:
Approve setting the public hearing to adopt the 2024 Town of Palisade budget for November 14, 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