



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

**October 24, 2023**

5:30 Veterans Playground Ribbon Cutting  
6:00 pm Palisade Historic Gymnasium Ribbon Cutting

**6:30 pm Regular Meeting**

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

Budget Work Session after Meeting

- I. **VETERANS MEMORIAL PLAYGROUND RIBBON CUTTING BEGINS AT 5:30 pm**
  - A. Meet in front of the playground off of Kluge Avenue
- II. **PALISADE HISTORIC GYMNASIUM RIBBON CUTTING BEGINS AT 6:00 pm**
  - A. Meet in front of the gymnasium off of 7<sup>th</sup> Street
  - B. The public is welcome to come for a walk-through from 6:00 pm – 7:30 pm
- III. **REGULAR MEETING CALLED TO ORDER AT 6:30 pm**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ROLL CALL**
- VI. **AGENDA ADOPTION**
- VII. **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. **Board of Trustees** - Tuesday, November 14, 2023, at 6:00 pm
2. **Tourism Advisory Board** – Thursday, November 16, 2023, at 11:00 am

**C. 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](http://www.palisade.colorado.gov).

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

**VIII. TOWN MANAGER REPORT**

- **Parks Report**
- **Sewer Consolidation Update**

**IX. 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 – October 4, 2023 - October 19, 2023

**B. Minutes**

- Minutes from October 10, 2023, Regular Board of Trustees Meeting

**X. PRESENTATION**

One River Front Trail will present organization, accomplishments and goals.

**XI. PUBLIC HEARING**

**A. Ordinance 2023-06: Xcel Energy Franchise Agreement**

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

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to:  
Approve, deny, or table (until November 14, 2023), Adopting Ordinance 2023-06 granting a gas and electric franchise within the Town of Palisade to Public

**XII. NEW BUSINESS****A. Consider Comment on BLM Grand Junction-Colorado River Valley Supplement Environmental Impact Statement on Oil and Gas Leasing**

1. Staff Presentation
2. Public Comment
3. Board Discussion
4. Decision - Motion, Second, and Rollcall Vote to: Approve, deny, or table

**XIII. 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.*

**XIV. COMMITTEE REPORTS****XV. ADJOURNMENT****XVI. WORK SESSION:** 2024 Town of Palisade Budget