



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

November 14, 2023

5:00 pm – 5:30 pm Police Badge Pinning
Officers Paul Southern and Greg Birely

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

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **AGENDA ADOPTION**
- V. **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, November 16, 2023, at 11:00 am
 - 2. **Board of Trustees** – Tuesday, December 12, 2023, at 6:00 pm
 - C. **THE TOWN OF PALISADE IS ACCEPTING APPLICATIONS TO ENTER THE 2023 PALISADE PARADE OF LIGHTS.** Contact Rebecca Loucks at (970) 464-5602 or rloucks@townofpalisade.org with questions or to submit an entry form.
- VI. **TOWN MANAGER REPORT**
 - A. **Police Department Update**
 - B. **Sewer Update**
- VII. **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 20, 2023 – November 8, 2023

B. Minutes

- Minutes from October 24, 2023, Regular Board of Trustees Meeting

VIII. PUBLIC HEARING I

The Board of Trustees for the Town of Palisade, Colorado, will consider three resolutions for the Budget for the Town of Palisade, Colorado, for the Calendar Year of 2023.

A. RESOLUTION 2023-16 – Appropriating Sums to Various Funds

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Appropriating Sums of Money to the Various Funds in the Amounts of and for the Purpose Set Forth Below, for the Town of Palisade, Colorado, for the 2024 Budget

B. RESOLUTION 2023-17 – Budget Expenditures and Revenues

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Entire Town of Palisade, Colorado, for the Calendar Year Beginning on the First Day of January 2024 and Ending for the Calendar Year on the Last Day of December 2024.

C. RESOLUTION 2023-18 – Budget Tax Levy

A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Levying General Property Taxes for the Year 2023 to Help Defray the Costs of Government for the Town of Palisade, Colorado, for the 2024 Budget Year.

1. Staff Presentation
2. Board Discussion
3. Decision – *Motion, Second, Rollcall Vote*
Approve, deny, or postpone (until December 12, 2023), to approve Resolutions 2023-16, 2023-17, and 2023-18 adopting the 2024 Town of Palisade Budget.

IX. NEW BUSINESS

A. Sewer Rate Resolution & Ordinance

The Board of Trustees will consider adopting Resolution 2023-15 and Ordinance 2023-08 accepting the 2023 Sewer Rate Study and codifying it into the Palisade Municipal Code.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or postpone (until December 12, 2023), adopting Resolution 2023-15 accepting the results and selecting Scenario 3 in the sewer rate study .
4. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or postpone (until December 12, 2023), adopting Ordinance 2023-08 codifying sewer rates pursuant to the rate study.

B. Memorandum of Understanding (MOU) with Region 10

The Board of Trustees will consider entering into an MOU with Region 10 for the management of fiber network facilities and services.

1. Staff Presentation

2. Board Discussion

3. Decision - Motion, Second, and Rollcall Vote to:

Approve, deny, or postpone (until December 12, 2023) entering into an MOU with Region 10 for the management of fiber network facilities and services.

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