



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

January 14, 2025

6:00 pm – 6:30 pm WORK SESSION

6:40 pm Regular Meeting
 A live stream of the meeting may be viewed at:
<https://us06web.zoom.us/j/3320075780>

I. WORK SESSION TO BEGIN AT 6:00 pm – 6:30 pm
 A. Water Rate Study Discussion

II. REGULAR MEETING CALLED TO ORDER AT 6:40 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** – Wednesday, January 15, 2025, at 9:00 am
2. **Planning Commission** – Tuesday, January 21, 2025, at 6:00 pm
3. **Board of Trustees**– Tuesday, January 28, 2025, at 6:00 pm

C. TOWN HALL WILL BE CLOSED on Monday, January 20, 2025, in observance of Martin Luther King Jr. Day.

VII. TOWN MANAGER REPORT

- A. Parks, Facilities, and Events Presentation**
- B. Capital Projects**

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 – November 28, 2024 – December 31, 2024

B. Minutes

- Minutes from December 10, 2024, Regular Board of Trustees Meeting

C. Direct the Town Manager to purchase the following vehicles as budgeted in the 2025 Town of Palisade Budget.

- 2 Police Department Vehicles for an amount not to exceed \$149,674.00
- 2 Trucks for Public Works for an amount not to exceed \$70,000.00

I. NEW BUSINESS

A. Change in Scope of Work to TRS Property Acquisition Contract

The Board of Trustees will consider directing the Town Manager to enter a change of scope of work and contract amount with TRS Property through JUB Engineering.

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

*Approve, deny, or postpone (until January 28, 2025) directing the Town Manager enter a change of scope of work and contract amount with TRS Property through JUB Engineering for an amount not to exceed an additional \$122,600.00 to the contract **as presented / as amended.***

B. Reimbursement Agreement with Grand Valley Irrigation Canal Sewer Project

The Board of Trustees will consider directing the Mayor to sign an Intergovernmental Agreement (IGA) with Grand Valley Irrigation Company (GVIC) for reimbursement of review and administrative costs for the Sewer Transfer Project.

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

*Approve, deny, or postpone (until January 28, 2025) directing the Mayor to sign an Intergovernmental Agreement (IGA) with Grand Valley Irrigation Company (GVIC) for reimbursement of review and administrative costs for the Sewer Transfer Project for an amount not to exceed \$30,000.00 **as presented / as amended.***

C. RESOLUTION 2025-01 – Amending the Property Tax Levy for the 2025 Budget for the Town of Palisade

The Board of Trustees will consider amending the Property Tax Levy for the 2025 Budget for the Town of Palisade to reflect the 2024 valuation assessment for the Town of Palisade as certified by the Mesa County Assessor.

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

Approve, deny, or postpone (until January 28, 2025) Resolution 2025-01 Amending the Property Tax Levy for the 2025 Budget for the Town of Palisade **as presented / as amended.**

II. PUBLIC HEARING I

A. Conditional Use Permit Modification – The Happy Camper Cannabis Company

The Board of Trustees will consider a request for an amendment to the Conditional Use Permit for The Happy Camper Cannabis Company sign restrictions.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment
4. Board Discussion
5. Applicant Closing Remarks
6. Decision - Motion, Second, and Rollcall Vote to:

Approve, deny, or postpone (until January 28, 2025), the modification to the sign restrictions in the Conditional Use Permit for the Happy Camper Cannabis Company **as presented / as amended.**

III. PUBLIC HEARING II

A. Variance Request – The Happy Camper Cannabis Company

If the modification to the sign restrictions in the Conditional Use Permit for the Happy Camper Cannabis Company has been passed, the Board of Trustees will consider a request for a variance of the height restrictions in the Land Development Code regarding sign regulations.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment
4. Board Discussion
5. Applicant Closing Remarks
6. Decision - Motion, Second, and Rollcall Vote to:

Approve, deny, or postpone (until January 28, 2025) the variance request to the sign restrictions in the Palisade Land Development Code, as requested by the Happy Camper Cannabis Company **as presented / as amended.**

IV. 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.

V. COMMITTEE REPORTS

VI. ADJOURNMENT