



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

**February 11, 2025**

**6:00 pm – 6:45 pm WORK SESSION**

- Water Rate Discussion
- Irrigation Mapping

**7:00 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 – 6:45 pm
- 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 7<sup>th</sup> Street):**
    - 1. **Planning Commission** – Tuesday, February 18, 2025, at 6:00 pm
    - 2. **Tourism Advisory Board** – Wednesday, February 19, 2025, at 9:00 am
    - 3. **Board of Trustees**– Tuesday, February 25, 2025, at 6:00 pm
  - C. **PALISADE PLANNING COMMISSION** has three (3) openings for members. Applications will be accepted through March 14, 2025, and interviews & appointments will be on March 25, 2025, at the regularly scheduled Board of Trustees meeting.

**D. TOWN HALL WILL BE CLOSED on Monday, February 17, 2025, in observance of Presidents Day**

**VII. PRESENTATIONS**

**A. Tourism Advisory Board Marketing Update Presented by Slate Communications**

**VIII. TOWN MANAGER REPORT**

- A. Capital Projects Update**
- B. Asbestos Inspection on Veterans Memorial Building**

**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 – January 17, 2025 – February 5, 2025

**B. Minutes**

- Minutes from January 28, 2025, Regular Board of Trustees Meeting

**I. NEW BUSINESS**

**A. Does the Town Rent Property to EIP Storage, LLC, at Cameo**

The Board of Trustees will consider EIP Storage, LLC's request to enter into negotiations for a rental agreement for energy storage on Town-owned property at Cameo.

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

Move forward with or discontinue negotiations with EIP Storage, LLC, for the purpose of energy storage at Cameo on Town Property.

**B. Agreement for Bond Counsel**

The Board of Trustees will consider directing the Mayor to sign an agreement with Kutak Rock, LLP for bond counsel for the Sewer Transfer Project.

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

Approve, deny, or postpone (until February 25, 2025), directing the Mayor to sign an agreement with Kutak Rock, LLP for bond counsel assistance for the Sewer Transfer Project **as presented / as amended**.

**C. Safe Streets and Roads for All (SS4A) Supplemental Planning and Demonstration Grant Memorandum of Agreement**

The Board of Trustees will consider directing the Mayor to sign a Memorandum of Agreement regarding the FY 2024 Safe Streets and Roads for All (SS4A) Supplemental Planning and Demonstration Grant.

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

Approve, deny, or postpone (until February 25, 2025) directing the Mayor to sign a Memorandum of Agreement between the City of Grand Junction, the City of Fruita, the Town of Palisade, and Mesa County for the FY 2024 Safe Streets and Roads for All (SS4A) Supplemental Planning and Demonstration Grant.

**D. RESOLUTION 2025-03 Fee Schedule Update: Police Records Request**

The Board of Trustees will consider Resolution 2025-03, amending the Town of Palisade fee schedule to increase the Police Department Records Request fees.

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

Approve, deny, or postpone (until February 25, 2025) Resolution 2025-03 amending the Town of Palisade fee schedule to increase the Police Department Records Request fees **as presented / as amended.**

**E. RESOLUTION 2025-04 Adopting the State of Colorado Municipal Records Retention Schedule**

The Board of Trustees will consider Resolution 2025-04, adopting the 2024 Colorado Municipal Records Retention schedule.

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

Approve, deny, or postpone (until February 25, 2025) Resolution 2025-04 adopting the 2024 Colorado Municipal Records Retention Schedule and all subsequent revisions and authorizing the Town Clerk to submit the request to be used as legal authority for the destruction of municipal records to the Colorado State Archives on behalf of the Town of Palisade **as presented / as amended.**

**F. Purchase of Water Plant Filters**

The Board of Trustees will consider directing the Town Manager to purchase replacement filters for the Water Treatment Facility as budgeted in the 2025 Town of Palisade Budget.

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

Approve, deny, or postpone (until February 25, 2025) directing the Town Manager to purchase replacement filters for the water treatment facility for an amount not to exceed \$300,000.00 from the Water Fund.

**II. 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.*

**III. COMMITTEE REPORTS****IV. ADJOURNMENT**