



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

April 8, 2025

6:00 pm WORK SESSION

7:30 pm Regular Meeting

A live stream of the meeting may be viewed at:

<https://us06web.zoom.us/j/3320075780>

- I. **WORK SESSION 6:00 pm – 7:15 pm**
 - A. Golf Cart/Walking Tour of Fences Around Town (Dress Appropriately)
 - B. Ordinance 2025-01 - Amending Section 7.05 of the Palisade Land Development Code Concerning Specific Accessory Use and Structure Standards
- II. **REGULAR MEETING CALLED TO ORDER AT 7:30 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, April 15, 2025, at 6:00 pm
 - 2. **Tourism Advisory Board** – Wednesday, April 16, 2025, at 9:00 am
 - 3. **Board of Trustees**– Tuesday, April 22, 2025, at 6:00 pm
 - C. **PALISADE TOURISM ADVISORY BOARD** has four (4) openings for members. Applications will be accepted through April 11, 2025, and interviews & appointments will be on April 22, 2025, at the regularly scheduled Board of Trustees meeting.

- D. **PALISADE INTERNATIONAL HONEYBEE FESTIVAL** is in downtown Palisade on April 12, 2025. For more information, visit: <https://palisadehoneybeefest.org/>

VII. TOWN MANAGER REPORT

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 – March 15, 2025 – March 26, 2025

B. Minutes

- Minutes from March 25, 2025, Regular Board of Trustees Meeting

IX. NEW BUSINESS

A. Appointing the Municipal Prosecutor for Palisade Municipal Court

The Board of Trustees will consider appointing Stephanie K Bergner as the Palisade Municipal Prosecutor.

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

Approve, deny, or postpone (until April 22, 2025), appointing Stephanie Bergner as the Palisade Municipal Prosecutor and directing the Town Manager to enter into contract for Municipal Court Prosecution services.

B. RESOLUTION 2025-10 – Updating Domestic Water Rates for the Town of Palisade

The Board of Trustees will consider adopting Resolution 2025-10, updating the Fee Schedule for the Town of Palisade by Modifying Water Rates.

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

Approve, deny, or postpone (until April 22, 2025), adopting Resolution 2025-10 updating the Fee Schedule for the Town of Palisade by Modifying Water Rates.

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