



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

July 23, 2024

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. **Planning Commission** – Tuesday, August 6, 2024, at 6:00 pm
2. **Board of Trustees** – Tuesday, August 13, 2024, at 6:00 pm
3. **Tourism Advisory Board** – Thursday, August 15, 2024, at 11:00 am

C. 2024 November Coordinated Election Update

- **A letter of intent** was sent to Mesa County Elections on 7/11/2024 (due by 7/26/2024 per C.R.S. 1-7-116(5))
- **IGA with Mesa County** will be presented at the 8/13/2024 Board Meeting (due by 8/28/2024 per C.R.S. 1-7-116(2)).
- **Resolution to approve ballot language** will be presented at the 8/27/2024 Board Meeting (due by 9/6/2024 per C.R.S. 1-5-203(3))

D. Palisade Locals Ice Cream Social & Street Dance and Guns VS Hoses Tug-of-War will be in Downtown Palisade on Thursday, August 8, 2024, at 5:30 pm.

- E. **Peach Festival Parade and the Just Peachy 5k & 10k** will be in Downtown Palisade on Saturday, August 10, 2024, beginning at 8:45 am.

VI. TOWN MANAGER REPORT

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 – July 4, 2024 – July 15, 2024

B. Minutes

- Minutes from July 9, 2024, Regular Board of Trustees Meeting

VIII. NEW BUSINESS

A. TAP Grant (Sidewalks from Cresthaven to Palisade High School) Land Acquisition Contracts

The Board of Trustees will consider directing the Town Manager to enter into contract to purchase right-of-way from property owners to complete the sidewalk project from Cresthaven to Palisade High School.

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

Approve, deny, or postpone (until August 13, 2024), directing the Town Manager to enter into contract for the final purchase of right-of-way to complete the Cresthaven to Palisade High School sidewalk project, with a 20% grant match, and no more than \$35,000 extra over the total cost.

B. Award Troyer Lift Station Contract (from RFP process)

The Board of Trustees will consider awarding a contract for the Troyer Lift Station Project per the Request for Proposal (RFP) process published on June 24, 2024.

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

Approve, deny, or postpone (until August 13, 2024), directing the Town Manager to enter into contract for the Troyer Lift Station project.

C. Interviews and Appointment to the Tourism Advisory Board

The Board of Trustees will interview and appoint candidates to six (6) open seats on the Palisade Tourism Advisory Board.

All applicants will be asked to leave the Boardroom at this time and will be called in individually for interviews in alphabetical order by last name:

- Adams, Juliann
- Buecheler, Rondo
- Corey, Jody
- Hanle, Jeff
- Kelley, Ian
- Metzger, Susan
- Rasmussen, JoAnn
- Shull, Cassidee

Once interviews and time for a brief discussion of the Board of Trustees are complete, all applicants will be invited back into the Boardroom. A silent vote will occur to fill the six (6) positions, with the highest votes filling the two-year terms. A single rollcall vote will officially appoint the candidates chosen to their respective seats.

1. Silent Ballot Vote
2. Decision - Motion, Second, and Rollcall Vote

IX. 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.*

X. COMMITTEE REPORTS

XI. ADJOURNMENT