



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

**August 9, 2022**

**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

**\* RECESS FOR HIGHWAY 6 RIBBON CUTTING \***

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 7<sup>th</sup> Street):**
  1. **Tourism Advisory Board** – Thursday, August 12, 2022, at 9:00 am
  2. **Palisade Planning Commission** – Tuesday, August 16, 2022, at 6:00 pm
- C. **PALISADE PEACH FESTIVAL** kicks off with the Ice Cream Social and Street Dance on Thursday, August 11, 2022, in downtown Palisade. The festival in Riverbend Park begins at 3:00 pm on Friday, August 12, 2022. For more information and a full schedule of planned events, please visit <https://palisadecoc.com/events/palisadepeachfest/>
- D. **PLANNING COMMISSION OPENING** The Palisade Planning Commission has one vacancy with a term that expires in February 2023. Applications to fill that vacancy are being accepted until August 31, 2022. Please email a letter of interest to [brusche@townofpalisade.org](mailto:brusche@townofpalisade.org)

**VI. PRESENTATIONS****A. Interfaith Awareness Week Proclamation**

*Presented by Trustee Harbaugh to the President of Grand Valley Interfaith Network Dave Edwards*

**B. UPDATE ON THE PALISADE GAME PLAN**

<http://www.palisadegameplan.com/>

**VII. TOWN MANAGER REPORT****A. 2023 Town of Palisade Budget Schedule - September 6, 2022 – First Budget Work Session****B. Sales Tax Quartley Report – Finance Director Travis Boyd****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 – July 8, 2022 – August 3, 2022

**B. Minutes**

- Minutes from July 12, 2022, Regular Board of Trustees Meeting

**\* RECESS TO GO VIEW THE PALISADE GYMNASIUM \***

**IX. UNFINISHED BUSINESS****A. Palisade Historic Gymnasium Bleachers - Contract with DARE Case**

*The Board of Trustees will approve an option for how to move forward with the bleachers in the Palisade gymnasium and the outer wall of the gymnasium and consider directing the Town Manager to enter into a contract with DARE Case for their construction.*

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

**X. NEW ITEMS****A. Palisade Gym South Wall Change of Scope of Work due to Structural Integrity of Wall, Roof, and Foundation**

*The Board of Trustees will consider approving a scope of work change and giving direction to the Town Manager to enter into a contract to rebuild the south wall and bring the structure up to the required building codes.*

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

**B. Ordinance 2022-15 – Text Amendment to Liquor Code**

*The Board of Trustees will consider Ordinance 2022-15 amending the Liquor Code to require liquor license applicants to be responsible for satisfying public notice requirements.*

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

**C. Resolution 2022-12 - Intergovernmental Agreement (IGA) with Mesa County Building Department**

*The Board of Trustees will consider approving Resolution 2022-12 directing the Town Manager to enter into an IGA with the Mesa County Building Department for building inspections and building code compliance services in the Town of Palisade.*

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

**XI. 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.

**XII. BOARD OF TRUSTEES OPEN DISCUSSION**

*This is a chance for the Board of Trustees to voice concerns, opportunities, or other important topics, not on the Agenda. Each Trustee will be held to a limit of three (3) minutes apiece to speak*

**XIII. COMMITTEE REPORTS****XIV. ADJOURNMENT*****SAVE THE DATE(s):***

- ***Tuesday, October 4, 2022 Board of Trustees Work Session Re: Sewer Pre-Treatment***