



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

Tuesday, August 10, 2021

6:00 pm Regular Meeting

Live stream of the meeting may be viewed at
<https://www.youtube.com/watch?v=Xx5GAPUH9zc>

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLLCALL**
- 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. **Board of Trustees Work Session August 17, 2021, at 6:00 pm for Budget Discussion**
 - C. **Palisade Peach Festival begins Thursday, August 19, 2021,** *downtown with the Ice Cream Social and continues Friday through Sunday with various events that can be found by visiting <https://palisadecoc.com/palisade-peach-festival/>.*
 - D. **Palisade Sunday Farmers Market was Voted 2021 “ Best of the West” Local Produce/Farm** *Congratulations, Town of Palisade Farmers Market, for being selected as “Best of the West.” Great work, Troy Ward, Seraphina Hunter, and all of the staff who help organize the event, get up early on Sunday mornings to close streets and put infrastructure in place.*
- VI. **PRESENTATIONS**
 - A. **National Health Center Week Proclamation** *presented by Trustee Maxwell to Kristy Schmidt, Marillac Clinic’s Director of Development and Community Relations, and Kay Ramachandran, CEO*
 - B. **Bonnie Davis, the new Palisade Chamber of Commerce Director** *to be introduced by Trustee Somerville*
- 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 – July 23, 2021 – August 4, 2021

B. Minutes

Minutes from July 27, 2021, Regular Board Meeting

C. Contract with Charter

Approval of a 2 year Service Contract with Charter Communications for internet access

IX. PUBLIC COMMENT

***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.*

X. PUBLIC HEARING I

A. PRO 2021-13-14 – Happy Camper Relocation - Conditional Use Permit (CUP) and Minor Subdivision for a Retail Marijuana Store at 400 Wine Valley Road

The Board of Trustees will consider a Conditional Use Permit and associated minor subdivision for the relocation of the Happy Camper retail marijuana store to property located at 400 Wine Valley Rd. (Parcel # 2937-043-43-001, aka Lot 1 of Wine Valley Subdivision) as applied for by HC Properties LLC.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (*Please keep comments to 3 minutes or less and state your name and address*)
4. Board Discussion
5. Applicant Closing Remarks
6. Decision – Motion, Second, Rollcall Vote

XI. NEW BUSINESS

A. Contract for Professional Services for the Demolition Project of the Old High School

The Board will consider the approval of a contract for engineering services to provide bid documents, bid phase, and construction phase assistance for a demolition project to remove the three annex buildings. The 1939 Gymnasium will stay.

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

XII. 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 minutes apiece to speak.

XIII. COMMITTEE REPORTS

XIV. EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) (Pending litigation: Drift 6 LLC v. Town of Palisade, Case No. 2020CV030283).

XV. ADJOURNMENT

AMENDED