



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

October 12, 2021
6:00 pm Regular Meeting

Work Session to Follow the Meeting – 2022 Budget Discussion

Live stream of the meeting may be viewed at

<https://youtu.be/0zIEdcm3WM8>

- 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. **Mesa County Elections will be utilizing the Veterans Memorial Community Center as a polling place for the November 2021 Election** – no rentals or events will be held October 21 – November 5. Please call 970-464-5602 to see if regularly scheduled classes/events have been moved to an alternate location during that time frame.
 - C. **Disc Golf Championship Tournament October 23 – 24 at Riverbend Park.** Riverbend Park will only be open to registered competitors and tournament spectators. The Park and pathway will be closed to all dogs and recreational walkers during the 2-day State tournament. Peach Bowl Park is the alternate dog walking park for the weekend.
 - D. **Trick-or-Treat Street will be on October 29, 2021, in Downtown Palisade.** Additional details will be sent out as preparations and plans are confirmed.
- VI. PRESENTATIONS
 - A. **Colorado Housing and Finance Authority (CHFA) Introduction** by Margie Joy, Western Slope Community Relationship Manager

VII. 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.*

VIII. TOWN MANAGER REPORT**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 – September 24, 2021 – October 6, 2021

B. Minutes

- Minutes from September 28, 2021, Regular Board Meeting
- Minutes from October 5, 2021, Special Board Meeting

C. Ordinance 2021-11

“An Ordinance of the Town Of Palisade, Colorado, Amending Chapter 2, Article VIII of the Palisade Municipal Code Regarding Fire Chief Residency Requirements.” *This ordinance is to repeal the requirement for the Fire Chief to live within the Town of Palisade Limits.*

D. Memo

A memo informing the Board of Trustees of a de-activation of water service and monthly fee.

X. NEW BUSINESS**A. Resolution 2021-13 Showing Support of the Grand Junction High School Bond Issue**

The Board will consider approving a resolution showing support of the Grand Junction High School Bond Issue on the November 2021 Mesa County Ballot.

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

B. Reschedule the Second Board of Trustees Meeting in November 2021

The Board of Trustees will consider moving the second regularly scheduled Board meeting in November from November 23, 2021, to November 30, 2021.

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

C. Presentation of the DRAFT 2022 Town of Palisade Budget

Per Colorado Revised Statute 29-1-105, staff will present a draft 2022 budget to the Board of Trustees. The final budget will be presented at a Public Hearing of the Board of Trustees no later than December 31, 2021 (CRS 29-1-108).

1. Staff Presentation
2. Board Discussion
3. Decision on Date for Public Hearing

XI. 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.

XII. COMMITTEE REPORTS

XIII. ADJOURNMENT

XIV. WORK SESSION

A. Board Discussion Regarding the 2022 Budget

No Official Action For The Town Of Palisade Will Be Conducted During This Work Session