

AGENDA

for the Board of Trustees of the Town of Palisade, Colorado 341 W 7th Street (Palisade Civic Center <u>BOARD ROOM</u>)

March 4, 2025

6:00 pm Special Meeting

A live stream of the meeting may be viewed at:

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

Work Session to Follow

- I. SPECIAL MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- v. NEW BUSINESS
 - A. <u>RESOLUTION 2025-07 Supporting an Edward Byrne Memorial Justice Assistance</u> Grant Program Application for a Palisade Police Department K-9 Unit
 - 1. Staff Presentation
 - 2. Board Discussion
 - 3. Decision Motion, Second, and Rollcall Vote to: <u>Approve or deny</u> Resolution 2025-07 as presented / as amended.
 - **B. RESOLUTION 2025-08 Supporting an AARP Grant Application**
 - 1. Staff Presentation
 - 2. Board Discussion
 - 3. Decision Motion, Second, and Rollcall Vote to: <u>Approve or deny</u> Resolution 2025-08 <u>as presented / as amended</u>.
 - C. <u>RESOLUTION 2025-09 Supporting a Congressionally Directed Spending Grant</u>
 Application for \$1 Million
 - Staff Presentation
 - 2. Board Discussion
 - 3. Decision Motion, Second, and Rollcall Vote to: <u>Approve or deny</u> Resolution 2025-09 <u>as presented / as amended</u>.
- VI. ADJOURNMENT

VII. WORK SESSION

- A. Water Rate Discussion
- **B.** La Plaza Funding Request
- **C.** Charges for Special Events
- D. Capital Projects Discussion
- **E.** Little Blossoms Early Learning Center Property