



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

August 27, 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, September 3, 2024, at 6:00 pm
2. **Board of Trustees** – Tuesday, September 10, 2024, at 6:00 pm
3. **Planning Commission** – Tuesday, September 17, 2024, at 6:00 pm
4. **Tourism Advisory Board** – Thursday, September 19, 2024, at 11:00 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 – August 8, 2024 – August 14, 2024

B. Minutes

- Minutes from August 13, 2024, Regular Board of Trustees Meeting

I. NEW BUSINESS

A. Resolution 2024-20 – Ballot Language for the November 2024 Coordinated Election

The Board of Trustees will consider the ballot language for the November 2024 Coordinated Election to ask the voters of the Town of Palisade for an increase in sales tax.

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

Approve, deny, or postpone (until August 27, 2024), Resolution 2024-20 submitting a ballot issue to the registered electors of the Town of Palisade, Colorado, at the general election to be held on November 5, 2024, concerning whether the Town of Palisade should increase the sales tax imposed by the Town on all sales of tangible personal property and on the furnishing of taxable services from 2.0% to 4.0% with the additional revenues from the 2.0% increase in sales tax collected to be used to fund capital projects and emergency services.

B. Financial Request to Spay and Neuter Feral Cats in Palisade

The Board of Trustees will consider a financial request from Palisade Pet Care to help spay and neuter feral cats in Palisade.

4. Staff Presentation
5. Board Discussion
6. Decision - Motion, Second, and Rollcall Vote to:

Approve, deny, or postpone (until August 27, 2024), approve or deny partnering with Palisade Pet Care for a feral cat sterilization program for an amount not to exceed \$15,700.00.

II. 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.

III. COMMITTEE REPORTS

IV. ADJOURNMENT

V. WORK SESSION

No official action for the Town of Palisade will be conducted during this work session.

Discussion Topic(s):

1. Budget Presentation of Financials
2. EV Charging Station Discussion
3. 2025-2027 Project Planning