



****AMENDED****

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

October 8, 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. **GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS (Palisade Civic Center 341 W 7th Street):**
 - 1. **Planning Commission** – Tuesday, October 15, 2024, at 6:00 pm
 - 2. **Tourism Advisory Board** – Wednesday, October 16, 2024, at 9:00 am
 - 3. **Board of Trustees**– Tuesday, October 22, 2024, at 6:00 pm
 - B. **ALTRUSA INTERNATIONAL OF PALISADE ANNUAL BOOK GIVEAWAY will be on Saturday, October 12, 2024, from 10:00 am – 2:00 pm at the Palisade Plaza. All books are free, and all are welcome to attend.**
 - C. **PALISADE PIPES & LATERALS IRRIGATION WILL BE SHUT OFF **Friday, November 1, 2024. ******
 - D. **PALISADE FALL CLEAN-UP DAY is Saturday, October 19, 2024, from 8:00 am – 12:00 pm (unless the dumpsters fill early) in the parking lot at Riverbend Park.**
 - E. **PALISADE HALLOWEEN TRICK-OR-TREAT STREET is Thursday, October 31, 2024, in downtown Palisade. Please visit <https://palisade.colorado.gov/> for more information.**
- VI. **TOWN MANAGER REPORT**
 - A. **Pothole Paving**

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 – September 13, 2024 – September 26, 2024

B. Minutes

- Minutes from September 24, 2024, Regular Board of Trustees Meeting

VIII. NEW BUSINESS

A. Resolution 2024-23 Authorizing Sewer Transfer Project Property Acquisitions

The Board of Trustees will consider adopting Resolution 2024-23 authorizing the acquisition and, if necessary, the condemnation of the properties necessary to accomplish the Palisade to Clifton Sewer Transfer Line.

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

*Approve, deny, or postpone (until October 22, 2024), adopting Resolution 2024-23 authorizing the acquisition and, if necessary, the condemnation of the properties necessary to accomplish the Palisade to Clifton Sewer Transfer Line **as presented / as amended.***

B. Presentation of the DRAFT 2025 Town of Palisade Budget

Per Colorado Revised Statute 29-1-105, staff will present a draft 2025 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, 2023 (CRS 29-1-108).

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

Set the public hearing to adopt the 2025 Town of Palisade budget for November 12, 2024.

C. **Intergovernmental Agreement (IGA) with Colorado Department of Transportation (CDOT) for Highway 6 Roundabout Maintenance

****REMOVED FROM AGENDA****

D. Resolution 2024-24 Supporting a Safe Routes to Schools Grant Application

The Board of Trustees will consider supporting a grant application for a Safe Routes to Schools Grant for funding to assist with construction materials required by the Town to turn the frontage roads into multimodal paths on Highway 6.

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

*Approve, deny, or postpone (until October 22, 2024), Resolution 2024-24 supporting a grant application for a Safe Routes to Schools Grant for funding to assist with construction materials required by the Town to turn the frontage roads into multimodal paths on Highway 6 **as presented / as amended.***

E. HVAC Purchase for Town Hall Annex

The Board of Trustees will consider directing the Town Manager to purchase a new HVAC system for the annex building at Town Hall, which currently serves as the finance office.

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

Approve, deny, or postpone (until October 22, 2024) directing the Town Manager to purchase a new HVAC system for the annex building at Town Hall for an amount not to exceed \$23,000.00.

F. Interview and Appointment to the Palisade Planning Commission

The Board of Trustees will interview and appoint a candidate to one (1) open seat on the Palisade Planning Commission with a term ending February 2025.

- Sparks, Alex

Once the interview is complete, the candidate will be asked to leave the Boardroom for Board Discussion. The candidate may reenter after the discussion. The Board of Trustees may appoint the candidate for the open position by rollcall vote or choose not to appoint the position and reopen it for additional candidates to apply.

1. Interview
2. Board Discussion (*without applicant present*)
3. Decision - Motion, Second, and Rollcall Vote to:

Appoint Alex Sparks to the Palisade Planning Commission with the term ending in February 2025 OR to reopen the application process for additional candidates to apply.

IX. PUBLIC COMMENT

All those who wish to speak during public comment must sign up on the sheet provided outside the boardroom doors. 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. 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.

X. COMMITTEE REPORTS

XI. ADJOURNMENT