



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street

August 31, 2021

6:00 pm Special Meeting

AMENDED

** Agenda clerical amendment to correct description of New Business item A*

** Resolution clerical amendment to correct second paragraph explanation of grant funding purpose*

- I. SPECIAL MEETING CALLED TO ORDER AT 6:00 pm**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. AGENDA ADOPTION**
- V. NEW BUSINESS**
 - A. Resolution 2021-09 Department of Local Affairs (DOLA) Tier 1 Grant Application**

The Board of Trustees will consider directing staff to apply for a DOLA Tier 1 grant to purchase Public Safety IT Infrastructure.

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