



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**

120 W 8<sup>th</sup> Street

(Veterans Memorial Community Center)

**March 9, 2021**

**5:30 pm Site Visit – Board will visit the Land Use Application Site at 450 Wine Valley Road**  
*(no decisions or comments will be made at this time)*

**6:00 pm Regular Virtual Meeting with Limited In-Person Seating**

**I. REGULAR MEETING CALLED TO ORDER AT 6:00 pm**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. AGENDA ADOPTION**

**V. ANNOUNCEMENTS**

**A. Highway 6 Design Open House - Thursday, March 25 from 2:00 – 8:00 pm at Veterans Memorial Community Center (120 W. 8th St.)**

**VI. PRESENTATIONS**

**VII. TOWN MANAGER REPORT**

**A. Bluegrass Discussion**

*Discussing if the 2021 Bluegrass Festival will proceed, or be canceled.*

**VIII. 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 – February 19, 2021 – March 4, 2021

**B. Minutes**

Minutes from February 24, 2021, Regular Board Meetings

**IX. 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.*

**X. PUBLIC HEARING**

**A. PRO 2020-34 – Subway CUP PRO 2020-33 – Wine Valley Minor Subdivision**

*This item is for the Board of Trustees to consider a Conditional Use Permit (CUP) for a Drive-thru at a Subway restaurant at 450 Wine Valley Road (Parcel # 2937-043-42-002) and approval of a Minor Subdivision.*

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (*Please keep comments to 3 minutes or less and state your name and address.*)
4. Board Discussion
5. Applicant Closing Remarks
6. Decision – *Motion, Second, Rollcall Vote*

**XI. Supplemental Budget Appropriation for Bower Sewer Project**

1. Staff Report
2. Decision

**XII. Supplemental Budget Appropriation for Waste Management**

1. Staff Report
2. Decision

**XIII. 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.*

**XIV. COMMITTEE REPORTS**

**XV. ADJOURNMENT**



**TOP Board of Trustees Regular Scheduled Virtual Meeting Electronic Participation Instructions**

*Due to the rise in COVID-19 (coronavirus) cases in Mesa County, the Town of Palisade has decided to return to virtual public attendance at meetings.*

**Work Session starts at 5:30 pm**

**Regular meeting starts at 6:00 pm**

**<https://zoom.us/j/3320075780>**

**Meeting ID Number: 332 007 5780**

To Join Zoom Meeting:

**BY COMPUTER/SMARTPHONE:** Click on the link above and follow the instructions. Participants from the audience will be able to speak during public comment. **There is a hand symbol to push that will allow the meeting moderator to see who wants to speak.** Please remember to state your name before speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes. **If using a smartphone, you must download the app.**

**\*BY TELEPHONE:** Members of the public who wish to provide public comment on any specific agenda item or during general public comment must call the number provided below between 5:15 pm and 5:29 pm. During that time, the **moderator of the call will ask your name and the agenda item or if you wish to speak to an item not on the Agenda.** Once that information has been provided, your line will be muted. When it is time to talk during the meeting, the moderator will unmute the line, state the person's name who will be speaking. The person has three minutes to speak. The line will be muted at the end of the three minutes.

To participate, dial the following phone number: **1 (253) 215 8782**, then there will be a prompt to enter the meeting **ID. Number Noted Above**, and the User ID is the pound (#) sign.

**BY ELECTRONIC MAIL:** Members of the public may also provide public comments or comment on a specific agenda item by sending an email to [kfrasier@townofpalisade.org](mailto:kfrasier@townofpalisade.org). The email must be received by 2:00 pm on the day of the meeting. **The Town Clerk will FORWARD THE EMAIL TO THE BOARD OF TRUSTEES.** *Any member of the public who wishes to have a statement read into the Minutes is required to appear (virtually) at the meeting and make said statements to the Board directly.*