



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

May 11, 2021

WORK SESSION AT 5:30 HAS BEEN CANCELED

6:00 pm Regular and Virtual Meeting w/ In-Person Seating

- I. WORK SESSION TO BEGIN AT 5:30 pm
- II. REGULAR MEETING CALLED TO ORDER AT 6:00 pm
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. AGENDA ADOPTION
- VI. 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 (virtually or in-person) at the meeting and make said statements to the Board directly.
- VII. PRESENTATIONS
 - A. **Proclamation for National Police Week** *presented by Trustee Maxwell*
 - B. **Proclamation for National EMS Week** *presented by Trustee L'Hommidieu*
 - C. **Proclamation for National Public Works Week** *presented by Trustee Carlson*
 - D. **Proclamation for National Public Lands Day** *presented by Mayor Mikolai*
- VIII. TOWN MANAGER REPORT

IX. 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 – April 24, 2021 – May 7, 2021

B. Minutes

Minutes from April 27, 2021, Regular Board Meeting

X. PUBLIC COMMENT

Please keep comments to 3 MINUTES OR LESS, and state your name and address. IF ATTENDING VIRTUALLY, PLEASE TURN ON YOUR CAMERA WHEN SPEAKING TO THE BOARD. 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.

XI. PUBLIC HEARING I

A. Beer and Wine Liquor License Application for Boardom Bound, LLC

The Board of Trustees, acting as the Local Licensing Authority, will consider an application for a Beer and Wine Liquor License at 3816 North River Road, as applied for by Danny Tebbenkamp of Boardom Bound, LLC.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (Please keep comments to 3 minutes or less and state your name and address. **If attending virtually, please turn on your camera when speaking to the Board.**)
4. Board Discussion
5. Applicant Closing Remarks
6. Decision – Motion, Second, Rollcall Vote

XII. PUBLIC HEARING II

A. PRO 2021-7 – CUP for a Drive-Through Restaurant

The Board of Trustees will consider a request for a Conditional Use Permit (CUP) for a drive-through restaurant at 450 Wine Valley Rd. (parcel # 2937-043-42-002) as applied for by J & L Development LLC.

1. Staff Presentation
2. Applicant Presentation
3. Public Comment (Please keep comments to 3 minutes or less and state your name and address. **If attending virtually, please turn on your camera when speaking to the Board.**)
4. Board Discussion
5. Applicant Closing Remarks
6. Decision – Motion, Second, Rollcall Vote

XIII. NEW BUSINESS

A. Ruedi Reservoir Water Use Agreement with Colorado Water Trust

The Board will consider directing the Town Manager to enter into an agreement to release up to 200 acre-feet of water from Ruedi Reservoir to the Colorado Water Trust.

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

B. Environmental Study for USDA Grant

The Board of Trustees will consider directing the Town Manager to enter into an agreement with J-U-B Engineers for \$56,000.00 to perform an environmental study for the USDA sewer grant.

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

XIV. 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.

XV. COMMITTEE REPORTS

XVI. ADJOURNMENT



TOP Board of Trustees Regular Scheduled Virtual Meeting Electronic Participation Instructions

Due to the increase in public participation in Town meetings, the Town of Palisade has decided to continue virtual public attendance, with in-person seating at the Board Chambers

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 5:00 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. 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.*