



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**341 W 7<sup>th</sup> Street (Palisade Civic Center)**

**May 23, 2023**

**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 7<sup>th</sup> Street):**
    1. **Board of Trustees WORK SESSION** – Tuesday, June 6, 2023, at 6:00 pm in the TRAINING ROOM
    2. **Planning Commission** – Tuesday, June 6, 2023, at 6:00 pm
    3. **Tourism Advisory Board** – Thursday, June 8, 2023, at 9:00 am
    4. **Board of Trustees** – Tuesday, June 13, 2023, at 6:00 pm
  - C. **TOWN OFFICES WILL BE CLOSED** Monday, May 29, 2023, in observance of Memorial Day.
  - D. **PLANNING COMMISSION OPENING:** The Palisade Planning Commission is seeking applicants to fill a term that expires in February 2025. Applications are being accepted until May 31, 2023. Please email Brian Rusche, Community Development Director, at [brusche@townofpalisade.org](mailto:brusche@townofpalisade.org) for more information and an application.
- VI. **TOWN MANAGER REPORT**
  - A. **Quarterly Report** – Gregg Mueller, Finance Director
  - B. **JUCO World Series update**
  - C. **Watershed update**
  - D. **Railroad Crossing Paving** – Mesa County

**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 – May 3, 2023 – May 19, 2023

**B. Minutes**

- Minutes from May 9, 2023, Regular Board of Trustees Meeting

**C. Letter of Intent to Participate in the Mesa County Hazard Mitigation Plan****D. Ordinance 2023-03 – Extension of Moratorium on Subdivisions****VIII. NEW BUSINESS****A. Resolution 2023-09 - Hodges Public Purpose Subdivision**

*The Board of Trustees will consider accepting a tract in Town ownership to access the Palisade Plunge.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or table (until June 13, 2023), Resolution 2023-09 accepting Lot 2 of the Hodges Subdivision for access to the Palisade Plunge Trail and designate the Community Development Director as the agent to receive the deed during the closing process.*

**B. Resolution 2023-10 Supporting a Coordinated Grant Application and Memorandum of Agreement for Electric Vehicle Charging Stations with Mesa County**

*The Board of Trustees will consider a Resolution supporting a grant application with Mesa County for Electric Vehicle Charging Stations and approve a Memorandum of Agreement.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or table (until June 13, 2023), Resolution 2023-10 supporting a coordinated grant application with Mesa County for Electric Vehicle Charging Stations and directing the Town Manager to enter into a Memorandum of Agreement with Mesa County to coordinate said grant.*

**IX. 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.

**X. COMMITTEE REPORTS**

**XI. ADJOURNMENT**

**WORK SESSION**

**A. Sewer Rate Study and Connection to Clifton Sanitation Discussion**