



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

October 26, 2021

6:00 pm Regular Meeting

Live stream of the meeting may be viewed at

<https://youtu.be/TPGr6TNsTWc>

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLLCALL**
- 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. **Mesa County Elections will be utilizing the Veterans Memorial Community Center** as a polling place for the November 2021 Election – no rentals or events will be held October 21 – November 5.
 - C. **Trick-or-Treat Street** Friday, October 29, 2021, downtown Palisade from 3:00 pm – 6:00 pm. Please visit palisade.colorado.gov or call (970) 464-5602 for more information.
 - D. **HAPPY BIRTHDAY, TRUSTEE SOMERVILLE** - October 27!
- VI. **PRESENTATIONS**
 - A. **GIS Presentation**
Brian Rusche, Community Development Director, and Todd Widegren, Planner, will present an overview of the newly updated Geographic Information System (GIS) for the Town of Palisade. This system was developed and funded by a grant through the federal Pipeline and Hazardous Materials Safety Administration (PHMSA) under a contract with Gateway Mapping, Inc., a J-U-B Company.

VII. 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.

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 – October 8, 2021 – October 21, 2021

B. Minutes

Minutes from October 12, 2021, Regular Board Meeting

X. NEW BUSINESS**A. Water Meter Replacement Program with Radio-Read System**

The Board of Trustees will consider directing the Town Manager to purchase reading equipment and water meter hardware to read newly installed water meters and import the reads into our current system.

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

XI. 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.

XII. COMMITTEE REPORTS**XIII. ADJOURNMENT**