



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street (Board Chambers)
November 24, 2020
6:00 pm Regular (Virtual) Meeting

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA ADOPTION

V. ANNOUNCEMENTS

- A. Zoom Meeting Etiquette:** *In order to comply with Colorado Open Meeting Laws, the “chat” ability has been disabled for all participants on the Zoom platform we are using to conduct this meeting. Additionally, the video and audio have been disabled for all participants except for staff and Board members. If you wish to speak to the Board of Trustees during Public Comment or on a single Agenda Item, please log-in or call into the meeting early and advise the meeting Host of which topic you wish to speak on. Staff and Board members, please mute your microphone at all times unless you are speaking.*
- B. TOP staff will not be picking up leaves during the short week of Thanksgiving.** *We plan on one more full week starting November 30. Please keep sticks in the piles to a minimum. Even small sticks can plug the vacuum tube.*
- C. Town Hall offices will be closed November 26 – 27, 2020, for Thanksgiving**

VI. TOWN MANAGER REPORT

- A. Tourism Advisory Board grant award for \$50,000**
- B. Cares Act Funding**
- C. Town of Palisade 2021 Budget**
- D. Board Direction for Lease of 1.3 Acres of Land at the Insectary for a Peach Orchard**

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 – November 6, 2020 – November 20, 2020
- B. Minutes**
Minutes from November 10, 2020, Regular Board Meetings

VIII. PUBLIC COMMENT

Please keep comments to 3 minutes or less, and state your name and address

IX. PUBLIC HEARING I

- A. Liquor License Application for Palisade Basecamp RV Resort, LLC**
This item is for the Board to consider approval of a Retail Liquor Store License as applied for by Palisade Basecamp RV Resort, LLC located at 985 North River Road.
 - 1. Staff Presentation

2. Applicant Presentation
3. Public Comment (*3 minutes or less each, please state your name and address*)
4. Board Comment and Questions for Staff and Applicant
5. Applicant Closing Remarks
6. Decision - *Motion, Second and Rollcall Vote*

X. PUBLIC HEARING II

A. Final 2021 Town of Palisade Budget

This item is to present the final 2021 Town of Palisade budget.

- Resolution 2020-24 - appropriating sums of money to the various funds in the amounts of and for the purpose set forth in the 2021 Budget
 1. Staff Presentation
 2. Public Comment (*3 minutes or less each, please state your name and address*)
 3. Board Discussion
 4. Decision - *Motion, Second and Rollcall Vote*

- Resolution 2020-25 – summarizes the expenditures and revenues for each fund and adopting a budget for the entire Town of Palisade for 2021
 1. Staff Presentation
 2. Public Comment (*3 minutes or less each, please state your name and address*)
 3. Board Discussion
 4. Decision - *Motion, Second and Rollcall Vote*

- Resolution 2020-26 - levying general property taxes for the year 2020 to help defray the costs of government for the Town of Palisade for 2021
 1. Staff Presentation
 2. Public Comment (*3 minutes or less each, please state your name and address*)
 3. Board Discussion
 4. Decision - *Motion, Second and Rollcall Vote*

XI. NEW BUSINESS

A. Intergovernmental Agreement (IGA) with Grand Valley Regional Transit Commission (GVRTC)

This item is for the Board to give the Town Manager direction to enter into an agreement with GVRTC for services provided to the Town of Palisade.

1. Staff Presentation
2. Public Comment (*3 minutes or less each, please state your name and address*)
3. Board Discussion
4. Decision - *Motion, Second and Rollcall Vote*

XII. 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.

XIII. COMMITTEE REPORTS

XIV. 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.

Time: *call-in/log-in starts at 5:30 pm

Meeting: starts at 6:00 pm

To Join Zoom Meeting:

BY COMPUTER/SMARTPHONE: Click on <https://zoom.us/j/98514116310> 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 985 1411 6310**, and the User ID is the pound (#) sign.

BY ELECTRONIC MAIL: Members of the public may also provide public comment or comment on a specific agenda item by sending an email to kfrasier@townofpalisade.org. The email must be received by 4:00 pm on the day of the meeting. The **Town Clerk will read the email into the record during public comment or public comment for an agenda item.**