



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

December 8, 2020

**5:30 pm Work Session to Discuss Peach & Kluge
Alley Drainage and Parking**
6:00 pm Regular (Virtual) Meeting

- 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. **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.*
- VII. **TOWN MANAGER REPORT**
- 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 – November 20, 2020 – December 4, 2020
 - B. **Minutes**
Minutes from November 24, 2020, Regular Board Meetings
- IX. **PUBLIC COMMENT**

Please keep comments to 3 minutes or less, and state your name and address
- X. **NEW BUSINESS**
 - A. **Resolution 2020-27 Setting the Designated Posting Place, Dates, and Times for Public Meetings**

This item is for the Board to set the dates, place, and times for regularly scheduled public meetings (i.e., Board of Trustees, Planning Commission, and Tourism Advisory Board) and the designated posting place for all agendas.

 1. Staff Presentation
 2. Decision - Motion, Second and Rollcall Vote
 - B. **Resolution 2020-26 Levying General Property Taxes For The Year 2020 To Help Defray The Costs Of Government For The Town Of Palisade, Colorado, For The Year 2021**

This item is for to amend Resolution 2020-26 levying General Property Taxes For The Year 2020 To Help Defray The Costs Of Government For The Town Of Palisade, Colorado, For The Year 2021ing

1. Staff Presentation
2. Decision - *Motion, Second and 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. EXECUTIVE SESSION

- A. Pursuant to CRS 24-6-402(4) (e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators (sewer system improvements).
- B. Pursuant to CRS 24-6-402(4) (b) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions (pending litigation).

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.

Work Session Meeting to starts at 5:30 pm

<https://zoom.us/j/98580768291>

Meeting ID Number: 985 8076 8291

Regular Meeting starts at 6:00 pm

<https://zoom.us/j/96852240723>

Meeting ID Number: 968 5224 0723

Executive Session will follow on a Zoom link not open to the public

Regular Meeting will be called back to order following the Executive Session:

<https://zoom.us/j/91508503143>

Meeting ID Number: 915 0850 3143

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 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.**