

# AGENDA

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

July 23, 2024 6:00 pm Regular Meeting A live stream of the meeting may be viewed at: <u>https://us06web.zoom.us/j/3320075780</u>

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

- **II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL
- **IV. AGENDA ADOPTION**

## **v.** ANNOUNCEMENTS

A. <u>PUBLIC COMMENT REMINDER:</u> 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. <u>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.</u>

## B. <u>GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS</u> (Palisade Civic Center 341 W 7<sup>th</sup> Street):

- 1. Planning Commission Tuesday, August 6, 2024, at 6:00 pm
- 2. Board of Trustees Tuesday, August 13, 2024, at 6:00 pm
- 3. Tourism Advisory Board Thursday, August 15, 2024, at 11:00 am

## C. 2024 November Coordinated Election Update

- A letter of intent was sent to Mesa County Elections on 7/11/2024 (due by 7/26/2024 per C.R.S. 1-7-116(5))
- IGA with Mesa County will be presented at the 8/13/2024 Board Meeting (due by 8/28/2024 per C.R.S. 1-7-116(2)).
- **Resolution to approve ballot language** will be presented at the 8/27/2024 Board Meeting (due by 9/6/2024 per C.R.S. 1-5-203(3))
- D. <u>Palisade Locals Ice Cream Social & Street Dance and Guns VS Hoses Tug-of-War</u> will be in Downtown Palisade on Thursday, August 8, 2024, at 5:30 pm.

E. <u>Peach Festival Parade and the Just Peachy 5k & 10k</u> will be in Downtown Palisade on Saturday, August 10, 2024, beginning at 8:45 am.

#### **VI. TOWN MANAGER REPORT**

#### 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 – July 4, 2024 – July 15, 2024

#### B. Minutes

• Minutes from July 9, 2024, Regular Board of Trustees Meeting

#### **VIII. NEW BUSINESS**

A. <u>TAP Grant (Sidewalks from Cresthaven to Palisade High School) Land Acquisition</u> <u>Contracts</u>

The Board of Trustees will consider directing the Town Manager to enter into contract to purchase right-of-way from property owners to complete the sidewalk project from Cresthaven to Palisade High School.

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision Motion, Second, and Rollcall Vote to:

<u>Approve, deny, or postpone (until August 13, 2024)</u>, directing the Town Manager to enter into contract for the final purchase of right-of-way to complete the Cresthaven to Palisade High School sidewalk project, with a 20% grant match, and no more than \$35,000 extra over the total cost.

#### B. <u>Award Troyer Lift Station Contract (from RFP process)</u>

The Board of Trustees will consider awarding a contract for the Troyer Lift Station Project per the Request for Proposal (RFP) process published on June 24, 2024.

- 1. Staff Presentation
- 2. Board Discussion
- 3. Decision Motion, Second, and Rollcall Vote to:

<u>Approve, deny, or postpone (until August 13, 2024)</u>, directing the Town Manager to enter into contract for the Troyer Lift Station project.

#### C. Interviews and Appointment to the Tourism Advisory Board

The Board of Trustees will interview and appoint candidates to six (6) open seats on the Palisade Tourism Advisory Board.

All applicants will be asked to leave the Boardroom at this time and will be called in individually for interviews in alphabetical order by last name:

- Adams, Juliann
- Buecheler, Rondo
- Corey, Jody
- Hanle, Jeff
- Kelley, Ian
- Metzger, Susan
- Rasmussen, JoAnn
- Shull, Cassidee

Once interviews and time for a brief discussion of the Board of Trustees are complete, all applicants will be invited back into the Boardroom. A silent vote will occur to fill the six (6) positions, with the highest votes filling the two-year terms. A single rollcall vote will officially appoint the candidates chosen to their respective seats.

- 1. Silent Ballot Vote
- 2. Decision Motion, Second, and Rollcall Vote

#### **IX. PUBLIC COMMENT**

<u>All those who wish to speak during public comment must sign up on the sheet provided outside</u> <u>the boardroom doors.</u> Please keep comments to <u>3 MINUTES OR LESS</u> 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**

### **Current Project List & Dates:**

Waste-Water Consolidation to Clifton	USDA Grant & Loan	\$24 million***
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- Project has officially started with kick-off meeting August 30, 2023
- Working with local bank on construction loan documents for \$24 million
- Meetings with businesses affected by rate increase October 2024
- Board of Trustees Resolution for rate change October 2023 & another in fall 2024
- Engineering Design estimate 1.5 years 9.2023 3.2025
- Easement acquisitions estimate 1.5 years 9-2023 3.2025
- Winter Construction (canal drained) Fall 2025 Fall 2026
- Abandonment of existing lagoons 1 year Summer 2026 2027
- Lagoon area design what to do?

#### (\*\*\*Engineering for Consolidation 50% DOLA Grant - 50% Town \$2 million)

• This DOLA Grant for \$1 million combined with \$1 million from the Town Sewer Fund is required cash match for the USDA Grant & Loan. The engineering cost is \$2 million – this is part of the \$24 million project

#### Wastewater Pre-treatment Program Town Ordinance

- The wastewater consolidation project triggered the Town Pretreatment Ordinance already in place. The Town needs to have restaurants and businesses come into compliance with the requirements. Some restaurants have filed hardship to come into the requirements.
- Per Board Direction in June 2024, the Town is hiring a plumber to work on project and specs for old town businesses to determine plan for pretreatment.

Roundabout Highway 6 – CDOT CDOT Town landscape costs

- 30% designed moving forward with final design
- Estimated construction start to be determined
- Town is responsible for the expense of landscaping, bike lane markers and art

- Project changed with roundabout and multi-use paths with this project
- TAP grant sidewalks now from Cresthaven to High School
- 100% designed & CDOT approved
- Land acquisition has started need 3 property purchases estimate 6 months
- Land acquisition estimated cost: \$81,000 CDOT grant covers, however, any cost over this amount Town covers, possible 20%
- Construction Fall 2024

## Multi-Modal Sidewalk Grant Award for Elberta - 80% CDOT - 20% Town \$2 million

- Town awarded \$2 million in grant funds from CDOT for muti-modal path
- Town match 20% at \$200,000
- Includes 2 bridges over canal
- RFQ for Design Engineering submitted to CDOT for approval
- Advertise RFQ Design/Engineering October November 2023
- CDOT approvals of Design June August 2025
- Construction Fall Winter 2025

50% DOLA Grant	- 50% Town	\$450.000
	20/010001	φ120,000

• CNL room complete

Fiber

- Middle Mile fiber complete
- Last mile fiber through town 80% complete
- Fiber to town facilities complete
- CDOT permit to connect to I-70 complete
- Estimate light up fiber November

#### Troyer Sewer Lift Station50% DOLA50% Town\$346,645

- Engineering Complete Pump Purchased
- Construction September 2023

Hydraulic Model Study50% DOLA grant50% Total\$5	0,000
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- Project started gathering data
- Complete June 2024
- Presentation to Board July 2024

DOLA Grant 50% Town 50%

#### \$50,000

- Scheduled to begin November 2023
- Completion 4<sup>th</sup> quarter 2024

#### SIPA – Website Grant for ADA Compliance

- Statewide Internet Portal Authority Colorado law requiring websites be ADA compliant by July 2024
- Grant with State to bring Town website into compliance free first year, then yearly fee to maintain ADA compliance work on website

Pipes & Lateral Irrigation Fund & Infrastructure Tow	n owned
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- GIS mapping of infrastructure investigative field work
- Investigation field work for customer list
- After mapping and customer list created work on rate structure and fund

#### 2024 Department Projects:

- 1. Boat Ramp
  - Terrace the bank next to the Boat Ramp
  - Improve path to swim beach area
  - Need engineer design & NEPA study for permit
  - Approval with Army Corp Permit
- 2. Wildland Fire Division
  - Staff has been successfully hired
  - Proposals to send to other fires for reimbursement and equipment rental
- 3. Cameo Annexation
  - Mapping & Attorney working with property owners

free than \$938.00 per year



# PALISADE BOARD OF TRUSTEES

**Staff Report** 

Meeting Date:	July 23, 2024
Department:	Fire Department
<b>Department Director:</b>	Charles K. Balke, Fire Chief

# **Comments from the Fire Chief**

With the increased temperatures we have seen the fuels drying out quickly despite the recent moisture. Currently Mesa County is not under a burn ban, but I do anticipate that by the end of July we will see statewide burn bans in place. With that comes an increase in temperatures, dry weather and increased winds. All of which creates more Red Flag days. Locally we have had multiple brush fires of varying size throughout Mesa County. Our seasonal wildfire members have aided on multiple local fires in addition to medical calls and vehicle fires.

Staffing continues to be of concern for the fire department. This is due to a variety of factors including personnel out on maternity leave, participating in paramedic externships and the loss of staff to other organizations. The current staff have done a tremendous job of trying to assist in covering shifts in addition to providing standby for the festivals. I am looking at a few alternative means of recruiting, but each time we post for a position three or more other agencies post for vacancies as well.

# Administrative Update

- Seeking legal guidance on the potential fiscal impacts from the passage of Senate Bill 24-233. Again, this made changes to the residential assessment rates for property owners in Colorado. This effectively decreased the revenue collections with a projected impact to the non-school local governments in the amount of \$435.9 million.
- Waiting for legal advice concerning Senate Bill 34-194 which is for Special District's providing emergency services. This will allow special districts providing emergency services the same authorizations as other special districts to implement and collect fees to include levying a sales tax, impact fees and/or other fees not related to fighting fire within their boundaries.
- Participated in a hearing concerning the request to waive Emergency Services immunity concerning an accident from 2019 when an ambulance slid on an icy road and made contact with another vehicle.
- Participated in an inquiry to various complaints concerning the Mesa County EMS system oversight.

# Personnel Update

- We promoted Ryan Fairclough to Shift Lieutenant
- We have one open Full-time Firefighter position. Had a couple qualified candidates that pulled applications after receiving offers from other agencies.
- We have three open Part-time Firefighter positions.
- Jordan Quackenbush and his wife welcomed their new baby girl on 7/7/24
- Charisse Swetnam is halfway through her paramedic internship

# **Training Update**

- We are hosting a Swift Water Technician I Class July 26, 27 & 28.
- The Academy students have finished their Hazardous Materials Training and passed their practical skills testing. They are awaiting State written testing on 7/23/24.

## Apparatus/Equipment Update

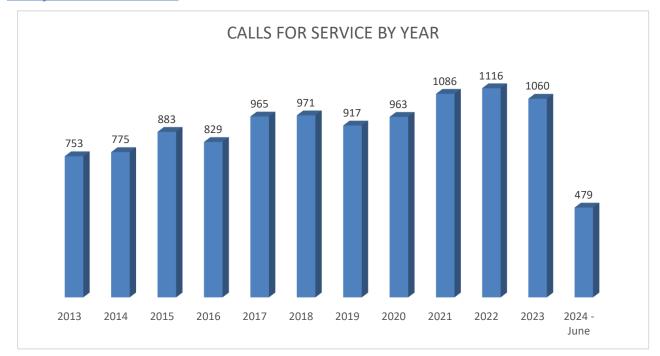
- Hurricane Beryl hit land on Monday and resulted in widespread damage. This included the manufacturing plant building our brush truck. They were directly impacted by fallen trees and power outages. This will delay the delivery of our apparatus by at least a week if not two.
- Staff are working on a minor restoration of Ol' Red to include the wood ladder and planks.
- We will be restoring the old Hose Cart and placing it outside in corner by the radio tower.

## <u>Miscellaneous</u>

• The Lavender Festival was very successful in the fact we only had a couple of minor medical situations mostly related to the heat with one requiring transport. Crews did spend a majority of the time handing out water to people standing in long lines waiting to get in.

## **Operations**

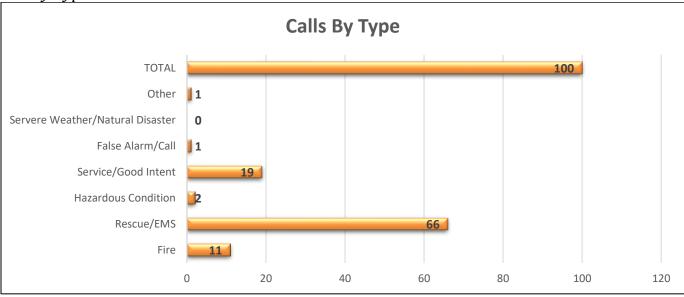
For the month of May 2024, the Palisade Fire Department responded to 100 calls. This is a decrease of 11 calls compared to this time last year. For the 2024 year to date we received 479 calls for service which is a decrease 55 calls from 2023.



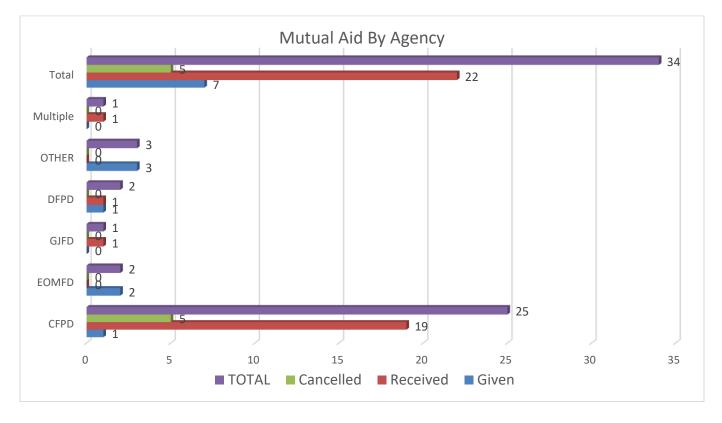
## Calls for Service to Date

## Monthly Call Breakdown





## Mutual Aid By Agency



# Ambulance Billing through May 2024

Year		Billings	Payments	Contractual	F	Refunds	Write-Offs	0	utstanding	Balance
	-	-	Credits 🔽	Allowances		<b>*</b>	<b>v</b>		<b>*</b>	Forward 🔽
2017	\$	631,921.80	\$ (213,357.11)	\$ (398,116.64)	\$	256.06	\$ (36,017.67)	\$	(15,313.56)	\$ 179,237.95
2018	\$	582,418.60	\$ (217,279.97)	\$ (362,960.14)	\$	879.86	\$ (39,623.48)	\$	(36,565.13)	\$ 148,431.75
2019	\$	515,174.60	\$ (84,477.29)	\$ (325,935.08)	\$	1,085.73	\$ (42,756.21)	\$	63,091.75	\$ 193,012.69
2020	\$	568,215.80	\$ (91,664.10)	\$ (267,219.73)	\$	541.78	\$ (58,461.45)	\$	151,412.30	\$ 353,530.33
2021	\$	724,256.60	\$ (281,649.57)	\$ (413,046.03)	\$	490.26	\$ (50,578.48)	\$	(20,527.22)	\$ 343,377.79
2022	\$	719,057.40	\$ (264,960.78)	\$ (571,554.07)	\$	1,875.96	\$ (97,922.41)	\$	(213,503.90)	\$ 114,292.26
2023	\$	729,525.40	\$ (281,269.83)	\$ (422,446.10)	\$	1,992.37	\$ (41,511.71)	\$	(13,709.87)	\$ 154,211.01
2024	\$	297,837.50	\$ (111,769.16)	\$ (162,260.66)	\$	650.16	\$ (25,805.16)	\$	(1,347.32)	\$ 157,759.64
2-year Average	\$	724,291.40	\$ (196,519.50)	\$ (497,000.09)	\$	1,934.17	\$ 69,717.06)	\$	(113,606.89)	\$ 134,251.64
5 year Average	\$	651,245.96	\$ (206,262.69)	\$ (400,040.20)	\$	1,197.22	\$ (58,246.05)	\$	(6,647.39)	\$ 231,684.82



# PALISADE BOARD OF TRUSTEES

Meeting Date:	July 23, 2024
<u>Re:</u>	Consent Agenda

The Consent Agenda has been attached as a separate document for ease of reading.

Included in the consent agenda are:

#### A. **Expenditures**

• Approval of Bills from Various Town Funds – July 4, 2024 – July 15, 2024

#### B. <u>Minutes</u>

• Minutes from July 9, 2024, Regular Board of Trustees Meeting



## PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

<b>Meeting Date:</b>	July 23, 2024
Presented By:	Janet Hawkinson, Town Manager
<u>Department:</u>	Administration
<u>Re:</u>	TAP Grant – Sidewalks from Cresthaven to Palisade High School

## **SUMMARY:**

The Town of Palisade received a grant from CDOT in 2020 for \$1M dollars (federal funding) to construct sidewalks on the south side of highway 6 from Iowa to Palisade High School. Through the planning process it was determined the safety hazard of the intersection at Elberta & Highway 6 needed to be addressed by CDOT. The roundabout project limited the scope of sidewalks in the TAP grant from Cresthaven to Palisade High School.

The design and engineering is complete. This step is to purchase right-of-way from the property owners the sidewalk will be built.

The right-of-way split is 80% grant with a 20% match from the town. The Town is responsible for 20% reimbursed of the property acquisition costs. However, per CDOT land acquisition for this project, if the total amount is over \$81,550 the Town will be responsible for that extra amount. Total cost is determined by negotiations with landowners.

CDOT staff led the land acquisition, which saved a lot of money with the Town hiring an independent contractor to perform this work.

#### **BOARD DIRECTION:**

Give direction to the Town Manager to enter into contract for the final purchase of right-of-way to complete the sidewalk project with 20% grant match and no more than \$35,000 extra over the total cost.





Project No.:TAP M021-001Location:Palisade SidewalksProject Code:23616Parcels(s):RW-3, TE-3

## **OFFER OF FAIR MARKET VALUE**

Dear Mr. Foster:

The Town of Palisade offers you the following amount as fair market value compensation for your property. The amount offered was determined in accordance with applicable Federal and State laws and requirements.

1.	Land	\$ 17,120.00
2.	Permanent & Slope Easements	\$
3.	Temporary Easements	\$ 1,853.00
4.	Improvements	\$ 22,494.00
5.	Damages	\$
6.	Less Benefits (credit)	\$
7.	TOTAL	\$ 41,470.00 (rounded)

We based our determination on the following information:

- a. Identification of the real property to be acquired: RW-3, TE-3
- b. Type of interest being acquired: RW-3- Fee simple, TE-3-Temporary Easement (12-month duration).
- c. Identification of all improvements, including fixtures, to be acquired: Sign, Sod, fencing, gravel, bushes.
- d. Identification of real property improvements, including fixtures, to be acquired which are not owned by the landowner: None

Sincerely,

Mike Cooper Real Estate Specialist Region 3

	Projec	t Code: 23616	Parcel	l Nc	: RW-3, TE-3		
MEMORANDUM OF	Project No: TAP M021-001						
AGREEMENT	Locati	on: Palisade Side	ewalks				
Local Agency Acquisition       County: Mesa       State Highway No: U					e Highway No: US-6		
This Memorandum of Agreement ("Agreement") mad Town of Palisade (GRANTEE) for the purchase of the		/	om the		is between the		
Owner(s) Talon Properties LLC					(GRANTOR).		
Just compensation was determined by an appropriate v state laws and regulations. The amount of money and/ following land, easements, improvements, and damage	or comp	ensation listed be kind.	elow is				
Land (described in attached exhibits) RW-3		4,280 Sq.ft⊠/a	acres		\$17,120.00		
Temporary Easement (described in attached exhibits)	TE-3	4,632 Sq.ft A	acres		\$1,853.00		
Improvements: Sign, Sod, fencing, gravel, bushes				[	\$22,494.00		
Damages N/A					\$N/A		
			ross Tot		\$41,467.00		
		Le Net Total (	ess Crec (rounde	_	\$0 \$41,470.00		
repairs.					regular maintenance and		
2. In the event the Grantee's project impacts or disturbs any and restore any such disturbed areas to a condition reasonal the Grantee's entry to construct the project. The GRANTOR:			nprovem	nents	s, the Grantee shall repair		

9) Acknowledges and agrees that by signing this Agreement, it may be waiving rights, including, but not limited to, the right to contest GRANTEE's taking of possession or title to the property by eminent domain.

NOTE: At GRANTOR'S sole discretion, the GRANTOR may convey the underlying mineral estate owned by GRANTOR to the GRANTEE. GRANTEE makes no representations about the nature, title or value of the mineral estate. In transactions where GRANTOR conveys the underlying mineral estate to GRANTEE, Paragraphs 7 and 8, as set forth above, will be deleted from this Memorandum of Agreement and the conveyance document.						
GRANTOR conveys the underlying mineral estate to GRANTEE. Paragraphs 7 and 8 are hereby deleted from the Memorandum of Agreement and the conveyance document.						
<ul> <li>The GRANTEE:</li> <li>1) Will be entitled to specific performance of this agreement upon tender of the agreed consideration;</li> <li>2) Will be held harmless from any claims against the property or to any interest in the property, except for any benefits due under relocation law;</li> <li>3) Will make payment after receiving acceptable conveyance instruments from the GRANTOR;</li> <li>4) Will take possession and use of the parcel(s) when it deposits the consideration, as set forth above, into an escrow account for the benefit of the GRANTOR, or when GRANTEE disburses funds to GRANTOR. Transfer of title to the parcel(s) shall occur upon performance of any and all terms under this agreement, and release of the payment from escrow to the GRANTOR, <u>unless other arrangements are made that follow Title III of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970, as amended; and</u></li> <li>5) Will prepare the following documents:</li> </ul>						
General Warranty Deed	Utility	Easement				
Access Deed	Perma	nent Easement				
☐ Full Release(s) Book/Page:	Slope	Easement				
Partial Release(s) Book/Page:	Tempo	rary Easement				
Or (specify)						
Title Company to prepare documents	cept Warranty Deed					
Order Warrant \$	ayable to: Talon Properties L	LC				
Order Warrant \$						
Real Estate Specialist	GRANTOR signatu	re Attach form W-9				
<b>By:</b> Click or tap here to enter text.	<b>By:</b> Click or tap here to	enter text.				
Agency approval	GRANTOR signatu	re (if applicable)				
By: Click or tap here to enter text. By: Click or tap here to enter text.						

cc: Local Agency (original) Property Owner

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#### EXHIBIT "A"

### PROJECT NUMBER: TAP M021-001 PARCEL NUMBER: RW-3 PROJECT CODE: 23616 DATE: May 10, 2023 DESCRIPTION

A tract or parcel of land No. RW-3 of the Department of Transportation, State of Colorado Project No. TAP M021-001 containing 4,280 sq. ft. (0.098 acres), more or less, in Government Lot 4, Section 3, Township 1 South, Range 2 East, of the Ute Meridian, in Mesa County, Colorado, said tract or parcel being more particularly described as follows:

Commencing at a point on the southwesterly right-of-way line US 6 (May 2023 – aka G Road), whence the northwest corner of Lot 4 Section 3 (a 2.5" Mesa County brass cap) bears N.79°31'59" W 335.58 feet, said point also being the TRUE POINT OF BEGINNING;

1. Thence N. 89°59'03" W. departing said southwesterly line, a distance of 12.97 feet;

2. Thence N. 62°19'00" W., a distance of 40.92 feet;

3. Thence N. 89°59'03" W., a distance of 260.40 feet to a point on the easterly right-of-way line of Shiraz Drive (May 2023);

4. Thence N. 00°07'47" W. along said easterly line, a distance of 11.88 feet to a point on the southerly right-of-way line US 6 (G Road);

5. Thence S. 89°59'59" E. along said southerly line, a distance of 309.57 feet;

6. Thence S. 00°06'21" E., a distance of 30.96 feet, more or less, to the TRUE POINT OF BEGINNING.

The above described parcel contains 4,280 sq. ft. (0.098 acres), more or less.

Basis of Bearings: All bearings are based on grid bearing of N79°29'14" E from a line between J 416, Mesa County SIMS GPS ID: P303, an NOAA Deep Rod set in a monument box to Mesa County Survey Marker 136, a 2.25" Brass Cap for the northeast corner of Section 2, Township 1 South, Range 2 East, of the Ute Principal meridian. See CDOT Project Control Diagram for Project No. C0063-061 (dated August 5, 2020).

Prepared for and on behalf of Colorado Department of Transportation George A. Preiser, PLS 38055 Farnsworth Group, Inc. 5613 DTC Parkway, Suite 1100 Greenwood Village, CO 80111



#### EXHIBIT "A"

## PROJECT NUMBER: TAP M021-001 TEMPORARY EASEMENT NUMBER: TE-3 PROJECT CODE: 23616 DATE: May 10, 2023 DESCRIPTION

A tract or parcel of land No. TE-3 of the Department of Transportation, State of Colorado Project No. TAP M021-001 containing 4,632 sq. ft. (0.106 acres), more or less, in Government Lot 4, Section 3, Township 1 South, Range 2 East, of the Ute Meridian, in Mesa County, Colorado, said tract or parcel being more particularly described as follows:

Commencing at a point on the southwesterly right-of-way line US 6 (May 2023 – aka G Road), whence the northwest corner of Lot 4 Section 3 (a 2.5" Mesa County brass cap) bears N.79°31'59" W 335.58 feet, said point also being the TRUE POINT OF BEGINNING;

1. Thence S. 00°06'21" E., a distance of 11.00 feet;

2. Thence N. 89°59'03" W., a distance of 24.31 feet;

3. Thence N. 62°19'00" W., a distance of 32.30 feet;

4. Thence N. 89°59'03" W., a distance of 256.66 feet;

5. Thence N. 00°07'47" W., a distance of 15.00 feet;

6. Thence S. 89°59'03" E., a distance of 260.40 feet;

7. Thence S. 62°19'00" E., a distance of 40.92 feet;

8. Thence S. 89°59'03" E., a distance of 12.97 feet, more or less, to the TRUE POINT OF BEGINNING.

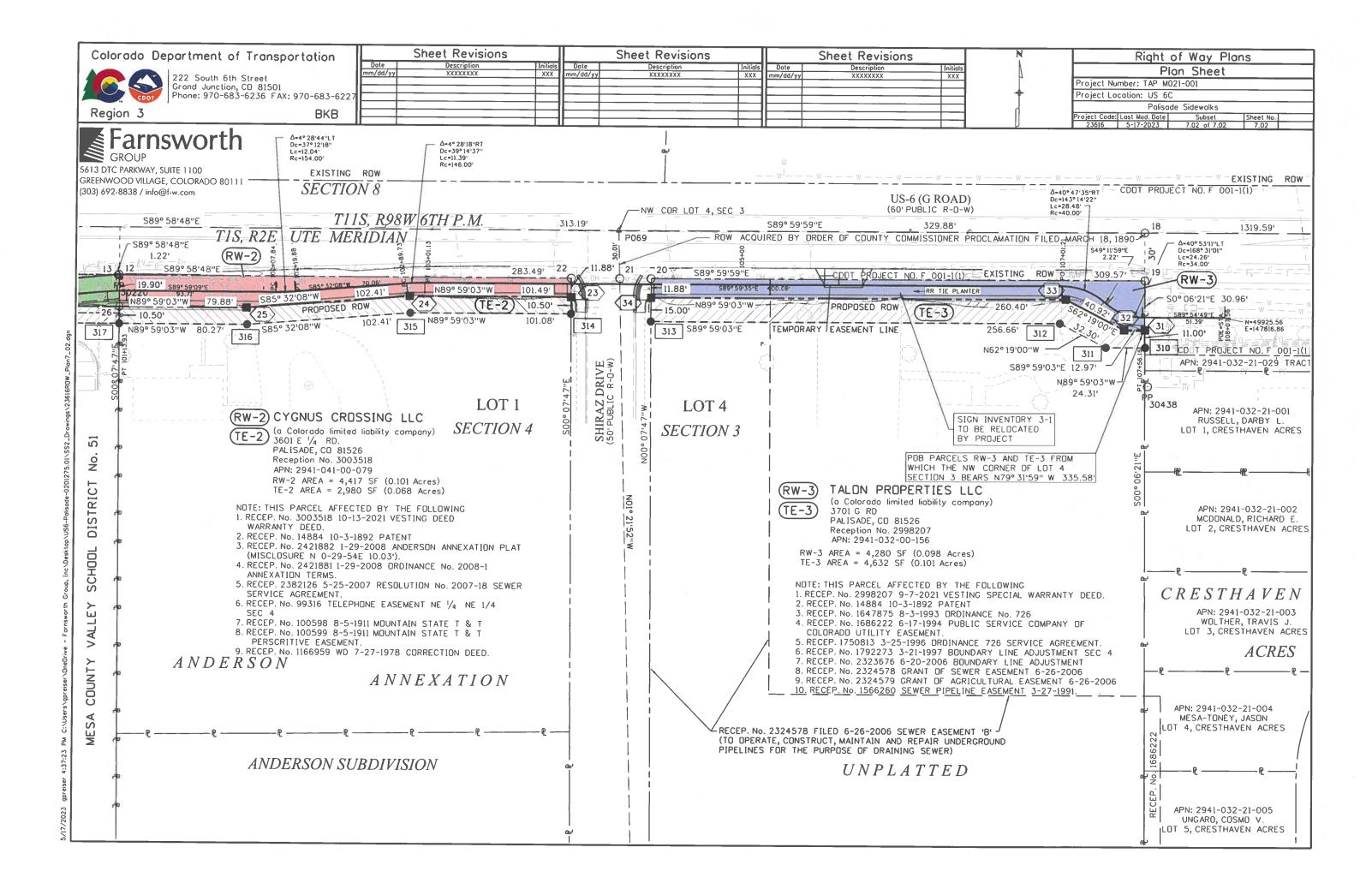
The above described parcel contains 4,632 sq. ft. (0.106 acres), more or less.

The purpose of the above-described Temporary Easement is for construction grading.

Basis of Bearings: All bearings are based on grid bearing of N79°29'14" E from a line between J 416, Mesa County SIMS GPS ID: P303, an NOAA Deep Rod set in a monument box to Mesa County Survey Marker 136, a 2.25" Brass Cap for the northeast corner of Section 2, Township 1 South, Range 2 East, of the Ute Principal meridian. See CDOT Project Control Diagram for Project No. C0063-061 (dated August 5, 2020).

Prepared for and on behalf of Colorado Department of Transportation George A. Preiser, PLS 38055 Farnsworth Group, Inc. 5613 DTC Parkway, Suite 1100 Greenwood Village, CO 80111









Project No.:TAP M021-001Location:Palisade SidewalksProject Code:23616Parcels(s):RW-2, TE-2

## **OFFER OF FAIR MARKET VALUE**

Dear Mr. and Mrs. Gilbert:

The Town of Palisade offers you the following amount as fair market value compensation for your property. The amount offered was determined in accordance with applicable Federal and State laws and requirements.

1.	Land	\$ 17,668.00
2.	Permanent & Slope Easements	\$
3.	Temporary Easements	\$ 1,192.00
4.	Improvements	\$ 10,802.00
5.	Damages	\$
6.	Less Benefits (credit)	\$
7.	TOTAL	\$ 29,670.00 rounded

We based our determination on the following information:

- a. Identification of the real property to be acquired: RW-2, TE-2
- b. Type of interest being acquired: RW-2- Fee simple, TE-2-Temporary Easement (12-month duration).

c. Identification of all improvements, including fixtures, to be acquired: 2 large trees, 2 gravel drives, xeriscaping

d. Identification of real property improvements, including fixtures, to be acquired which are not owned by the landowner: NONE

Sincerely,

Mike Cooper Real Estate Specialist Region 3

Project Code			3616 Parcel No: RW-2, TE-2		
MEMORANDUM OF		Project No: TAP M021-001			
AGREEMENT	Location: Palisade Sidewalks				
Local Agency Acquisition		y: Mesa	te Highway No: US-6		
This Memorandum of Agreement ("Agreement") made on (date)is between the Town of Palisade(GRANTEE) for the purchase of the parcel(s) listed above from theis between the Town of Palisade					
Owner(s) Cygnus Crossing LLC				(GRANTOR).	
Just compensation was determined by an appropriate valuation procedure prepared in accordance with Colorado state laws and regulations. The amount of money and/or compensation listed below is full consideration for the following land, easements, improvements, and damages of any kind.					
Land (described in attached exhibits)RW-24,417 Sq.ft //acres			\$17,688.00		
Temporary Easement (described in attached exhibits)	TE-2	2,980 Sq.ft⊠/a	icres 🗌	\$1,192.00	
Improvements: 2 large trees, 2 gravel drives, xeriscaping				\$10,802.00	
Damages N/A			\$N/A		
Gross Total Less Credit			\$29,662		
			Net Tota	+========	
Other conditions: In the event the Grantee's project impacts or disturbs any of the Grantor's private improvements, the Grantee shall repair and restore any such disturbed areas to a condition reasonably approximate to or better than the condition that existed prior to the Grantee's entry to construct the project.					
<ul> <li>The GRANTOR:</li> <li>1) Acknowledges that just compensation was determined by an appropriate valuation procedure prepared in accordance with applicable laws and regulations, and hereby knowingly waives any right to contest such valuation;</li> <li>2) Agrees the amount of money and/or compensation listed above is full consideration for the following land,</li> </ul>					
easements, improvements, and damages of any kind whatsoever;					
3) Will, at the closing, pay all taxes (including prorated taxes for the current year) and special assessments for the current year;					
4) Enters this Agreement knowing that has the					
<ul> <li>power to authorize eminent domain and requires property for public purposes;</li> <li>5) Shall be responsible for securing releases from all liens, judgments and financial encumbrances to deliver clear, unencumbered title to GRANTEE. Any encumbrance required to be paid by GRANTOR shall be paid at or before closing from the proceeds of the transaction hereby contemplated or from any lawful other source; GRANTOR shall do this prior to transfer of title to GRANTEE and prior to disbursement of funds to GRANTOR.</li> </ul>					
6) Will execute and deliver to GRANTEE those documents indicated below;					
7) Excepts from the subject property described herein in the attached Exhibits, the mineral estate and including all					
coal, oil, gas and other hydrocarbons, and all clay and other valuable mineral in and under said subject property. The GRANTOR hereby covenants and agrees that the GRANTEE shall forever have the right to take and use, without payment of further compensation to the GRANTOR, any and all sand, gravel, earth, rock, and other road building materials found in or upon said subject property and belonging to the GRANTOR; and					
8) The GRANTOR further covenants and agrees that ne described above, and owned by the GRANTOR here					

excepted will ever be conducted on or from the surface of the premises described in the attached Exhibits, and
that in the event any of such operations may hereafter be carried on beneath the surface of said premises, the
GRANTOR shall perform no act which may impair the subsurface or lateral support of said premises. These
covenants and agreements hereunder, shall inure to and be binding upon the GRANTOR and its heirs, personal
and legal representatives, successors and assigns forever.

9) Acknowledges and agrees that by signing this Agreement, it may be waiving rights, including, but not limited to, the right to contest GRANTEE's taking of possession or title to the property by eminent domain.

NOTE: At GRANTOR'S sole discretion, the GRANTOR may convey the underlying mineral estate owned by GRANTOR to the GRANTEE. GRANTEE makes no representations about the nature, title or value of the mineral estate. In transactions where GRANTOR conveys the underlying mineral estate to GRANTEE, Paragraphs 7 and 8, as set forth above, will be deleted from this Memorandum of Agreement and the conveyance document.

GRANTOR conveys the underlying mineral estate to GRANTEE. Paragraphs 7 and 8 are hereby deleted from the Memorandum of Agreement and the conveyance document.

The GRANTEE:

- 1) Will be entitled to specific performance of this agreement upon tender of the agreed consideration;
- 2) Will be held harmless from any claims against the property or to any interest in the property, except for any benefits due under relocation law;
- 3) Will make payment after receiving acceptable conveyance instruments from the GRANTOR;
- 4) Will take possession and use of the parcel(s) when it deposits the consideration, as set forth above, into an escrow account for the benefit of the GRANTOR, or when GRANTEE disburses funds to GRANTOR. Transfer of title to the parcel(s) shall occur upon performance of any and all terms under this agreement, and release of the payment from escrow to the GRANTOR, <u>unless other arrangements are made that follow Title III of the Uniform</u> Relocation Assistance and Real Property Acquisition Act of 1970, as amended; and

5) Will prepare the following documents	5)	Will	prepare	the	foll	owing	document
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$\boxtimes$	General Warranty	Deed		Utility Easement
	Access Deed			Permanent Easement
	Full Release(s)	Book/Page:		Slope Easement
	Partial Release(s)	Book/Page:	$\boxtimes$	Temporary Easement

- Or (specify)
- Title Company to prepare documents except General Warranty Deed

Order Warrant \$29,670.00	Payable to	Payable to: Cygnus Crossing LLC			
Real Estate Specialist		GRANTOR signature	Attach form W-9		
<b>By:</b> Click or tap here to enter text.		<b>By:</b> Click or tap here to enter text.			
Agency approval		<b>GRANTOR signature (if applicable)</b>			
<b>By:</b> Click or tap here to enter text.		<b>By:</b> Click or tap here to enter text.			

#### EXHIBIT "A"

## PROJECT NUMBER: TAP M021-001 PARCEL NUMBER: RW-2 PROJECT CODE: 23616 DATE: May 10, 2023 DESCRIPTION

A tract or parcel of land No. RW-2 of the Department of Transportation, State of Colorado Project No. TAP M021-001 containing 4,417 sq. ft. (0.101 acres), more or less, in Government Lot 1, Section 4, Township 1 South, Range 2 East, of the Ute Meridian, in Mesa County, Colorado, said tract or parcel being more particularly described as follows:

Commencing at a point on the east line of Reception No. 1418749 (Book 1584 Page 321 Parcel 2) recorded in the Mesa County Clerk & Recorders Office April 21, 1986, whence the northwest corner of Lot 4 Section 3 (a 2.5" Mesa County brass cap) bears N. 80°57'51" E 317.01 feet, said point also being the TRUE POINT OF BEGINNING;

1. Thence N. 00°07'47" W. along said east line, a distance of 19.90 feet to a point on the southerly right-of way line of US 6 (May 2023 aka G Road);

2. Thence S. 89°58'48" E. along said southerly line, a distance of 283.49 feet to the westerly right-of-way line of Shiraz Drive (May 2023);

3. Thence S. 00°07'47" E. along said line, a distance of 11.88 feet;

4. Thence departing said right-of-way line N. 89°59'03" W., a distance of 101.49 feet;

5. Thence S. 85°32'08" W., a distance of 102.41 feet;

6. Thence N. 89°59'03" W., a distance of 79.88 feet to a point on the east line of Reception No. 1418749, more or less, to the TRUE POINT OF BEGINNING.

The above described parcel contains 4,417 sq. ft. (0.101 acres), more or less.

Basis of Bearings: All bearings are based on grid bearing of N79°29'14" E from a line between J 416, Mesa County SIMS GPS ID: P303, an NOAA Deep Rod set in a monument box to Mesa County Survey Marker 136, a 2.25" Brass Cap for the northeast corner of Section 2, Township 1 South, Range 2 East, of the Ute Principal meridian. See CDOT Project Control Diagram for Project No. C0063-061 (dated August 5, 2020).

Prepared for and on behalf of Colorado Department of Transportation George A. Preiser, PLS 38055 Farnsworth Group, Inc. 5613 DTC Parkway, Suite 1100 Greenwood Village, CO 80111



#### EXHIBIT "A"

## PROJECT NUMBER: TAP M021-001 TEMPORARY EASEMENT NUMBER: TE-2 PROJECT CODE: 23616 DATE: May 10, 2023 DESCRIPTION

A Temporary Easement No. TE-2 of the Department of Transportation, State of Colorado Project No. TAP M021-001 containing 2,980 sq. ft. (0.068 acres), more or less, in Government Lot 1, Section 4, Township 1 South, Range 2 East, of the Ute Meridian, in Mesa County, Colorado, said tract or parcel being more particularly described as follows:

Commencing at a point on the east line of Reception No. 1418749 (Book 1584 Page 321 Parcel 2) recorded in the Mesa County Clerk & Recorders Office April 21, 1986, whence the northwest corner of Lot 4 Section 3 (a 2.5" Mesa County brass cap) bears N. 80°57'51" E 317.01 feet, said point also being the TRUE POINT OF BEGINNING;

1. Thence S. 89°59'03" E., a distance of 79.88 feet;

2. Thence N. 85°32'08" E., a distance of 102.41 feet;

3. Thence S. 89°59'03" E., a distance of 101.49 feet;

4. Thence S. 00°00'57" W., a distance of 10.50 feet;

5. Thence N. 89°59'03" W., a distance of 101.08 feet;

6. Thence S. 85°32'08" W., a distance of 102.41 feet;

7. Thence N. 89°59'03" W., a distance of 80.27 feet;

8. Thence N. 00°07'47" W., a distance of 10.50 feet, more or less, to the TRUE POINT OF BEGINNING.

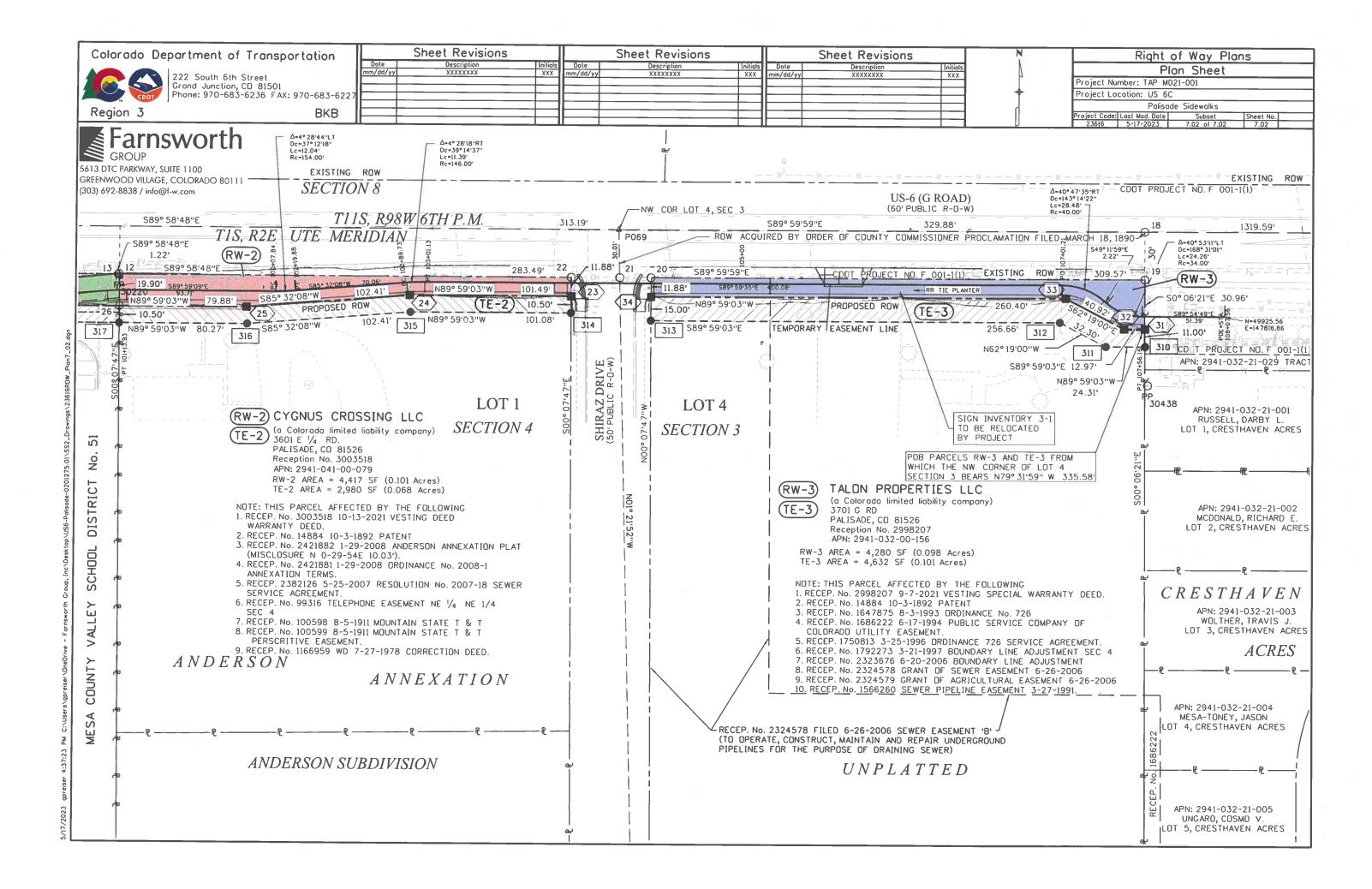
The above described Temporary Easement contains 2,980 sq. ft. (0.068 acres), more or less.

The purpose of the above-described Temporary Easement is for construction grading.

Basis of Bearings: All bearings are based on grid bearing of N79°29'14" E from a line between J 416, Mesa County SIMS GPS ID: P303, an NOAA Deep Rod set in a monument box to Mesa County Survey Marker 136, a 2.25" Brass Cap for the northeast corner of Section 2, Township 1 South, Range 2 East, of the Ute Principal meridian. See CDOT Project Control Diagram for Project No. C0063-061 (dated August 5, 2020).

Prepared for and on behalf of Colorado Department of Transportation George A. Preiser, PLS 38055 Farnsworth Group, Inc. 5613 DTC Parkway, Suite 1100 Greenwood Village, CO 80111







## PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

Meeting Date:	July 23, 2024
Presented By:	Janet Hawkinson, Town Manager
Department:	Public Works
<u>Re:</u>	DOLA Grant – Troyer Lift Station on North River Road

## **SUMMARY:**

The Town of Palisade received a grant from DOLA to replace the Troyer Lift Station. This project has been engineered and an RFP has been published for contractors to bid on the construction of the project.

The total project estimate for the grant is: \$346,444 This is a 50% matching grant of \$173,222

The Town selected the company based on their skills and bid price.

## **BOARD DIRECTION:**

Give direction to the Town Manager to enter into contract for construction of the Troyer Lift Station.



## PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

Meeting Date: July 23, 2024

Tourism Advisory Board Appointments

**<u>SUBJECT</u>**: Appointment of applicants to the Tourism Advisory Board (TAB)

## **SUMMARY:**

Re:

The Board of Trustees will interview and appoint candidates to six (6) open seats on the Palisade Tourism Advisory Board.

All applicants will be asked to leave the Boardroom and will be called in individually for interviews in alphabetical order by last name:

- Ådams, Juliann
- Buecheler, Rondo
- Corey, Jody
- Hanle, Jeff
- Kelley, Ian
- Metzger, Susan
- Rasmussen, JoAnn
- Shull, Cassidee

Once interviews and time for a brief discussion of the Board of Trustees are complete, all applicants will be invited back into the Boardroom. A silent vote will occur to fill the six (6) positions, with the highest votes filling the two-year terms.

A single rollcall vote will officially appoint the candidates chosen to their respective seats.

#### **BOARD DIRECTION:**

Appoint six (6) members to the Tourism Advisory Board.

\*\* Vote by Ballot – each candidate must have a <u>minimum of four votes</u> to be considered for appointment. Votes will be re-cast by the Board until a majority decision is confirmed. Ballots will be counted by the Town Manager and Town Clerk.

Only ONE motion, naming all six appointees, is necessary.



Board of Trustees Town of Palisade 175 E Third Street Palisade, CO 81526

RE: Vacancy Tourism Advisory Board

Dear Trustees,

Please accept my letter of interest in remaining on the Tourism Advisory Board for an additional two year term. I have served as a member of this board since 2013 and served as chair for the last 6. As an owner of a Winery in the 81526 area of Palisade I have an interest in tourism but also have a passion for preserving the culture and history of Palisade.

In the last few years Palisade has developed as an attractive destination market for tourism that adds to the economic development of local businesses and farms. But with the growing visitation there comes challenges and impacts to our infrastructure and residents. One responsibility of the tourism board is to maintain the agricultural heritage and pride of community that appeals to visitors while keeping our way of small town life.

The current board has worked together with the talents of Slate Communications to create a brand for Palisade, applied for and been awarded several grants through Colorado Tourism Office.

Two projects we can be proud of are the successful ballot initiative to raise the lodging fee to \$6 with a portion going to Public Safety and the 'Do Palisade Right' Campaign to remind visitors how to behave and respect our community.

I look forward to serving the Town of Palisade as a member of the Tourism Advisory Board.

Sincerely, diarin alamo

Juliann Adams

#### To Whom It May Concern

I, Rondo Buecheler, would like to be renominated to the Palisade Tourism Advisory Board. I own a business at 239 S. Main St, Palisade Colorado. I feel that as a local business owner and event planner that I have contributed to the promotion of tourism in the greater Palisade area. I have owned several bike and water businesses and events in the Grand Valley since 1990 and have considerable experience in tourism, promotions, marketing, advertising and special event planning. Thank You for considering me for this.opportunity. Business Resume:

Powderhorn Sports 1990 to 2024 Over The Edge Sports 1996 to 2007 Fruita Outdoor Adventures 2005 to 2008 Rapid Creek Cycles / Palisade Cycle and Shuttle - 2007 to 2024 Palisade River Trips - 2008 to 2024

Events Owned:

Grand Valley Marathon Palisade Pedal-Paddle -Pedal Grand Mesa Grind June 29, 2024

Dear Mayor, Board of Trustees and the Town of Palisade Staff Members,

I would like to be considered for the Tourism Advisory Board. I live in Palisade and am the co-owner of two Palisade Businesses – Spoke and Vine Motel and Fidel's Cocina. I am deeply passionate about Palisade and understand the value of tourism in our town. I have lived in a tourist driven mountain town and have learned some valuable lessons about balance and trade-offs.

My background experience and knowledge are very broad and would be a benefit to this Board and the town of Palisade as a whole. I have worked in the hospitality industry for over 20 years and have extensive knowledge in Marketing, Public Relations and Finance. Event planning and problem solving are also some of my strengths.

I have a BA from Marist College in Poughkeepsie, NY and hold a Mathematics and Business degree.

Thank you for the consideration for this position on the Tourism Advisory Board.

Sincerely,

Jody Corey

jody@spokeandvinemotel.com

970.846.9449

6/20/2024

Keli,

I am submitting this letter to express my interest in continuing in my role on the Tourism Advisory Board. I have enjoyed my time on the board and feel I bring a valuable voice to the group. I have spent more than 25 years working for Aspen Skiing Company and have been deeply involved in the travel and tourism industry during that time. For the last three years, I have continued to work for Aspen, but I have the unique pleasure of working almost entirely remotely from my home in Palisade.

As I have spent more time in Palisade, I have grown a deeper understanding of all the area has to offer. I have introduced many friends and coworkers to the area and I know that my company has held three divisional retreats here after my continuous bragging about the area. I also understand the balance between sustainable tourism and maintaining a quality of life for residents. I am in full support of the newly introduced "Do Palisade Right" program, and I will always keep this in mind when working on the board.

I look forward to being speaking with the Trustees and I hope to continue to be an additive voice to the conversation.

Thank you,

Jeff Hanle

Dear Town of Palisade Trustees,

My name is Ian Kelley and I would like to be considered for the vacant Tourism Advisory Board position. I am currently employed as the General Manager of the Wine Country Inn at 777 Grande River Drive in Palisade. I started my employment at the Inn as a controller in April of 2012 and worked my way up to the General Manager position in June of 2015. In addition to managing all aspects the property, I complete all of the daily accounting tasks from reporting daily revenues, processing and posting payroll, accounts receivable, accounts payable, all the way through the accounting cycle to publishing final financials for our ownership.

In addition, my background is not just in accounting, but also construction and hospitality. I was born and raised in Steamboat Springs, CO. My father was a General Contractor, so every summer I would work with him learning most aspects of the construction industry. We did ground up construction, from excavation all the way to final trim. It was here that I learned how to really work. In the winter time, I needed a weekend job to keep up with my financial goals and so I would work in various hospitality positions. I held positions mainly in guest services and housekeeping. After High School, I completed a B.S. degree in Public Accounting from Mesa State College and I have worked in accounting in either the construction or hospitality industry ever since.

I would like a chance to lend my talents to the Tourism Advisory Board and have a say in how the Palisade Occupancy Fees are utilized. I feel I have a unique perspective from both the tourism industry and as a Grand Valley resident that wants to be somewhat cautious on the growth and development of the region.

Thank you for your consideration.

Yours in hospitality,

Ian Kelley General Manager Wine Country Inn 777 Grande River Drive Palisade, CO 81526 970-464-5777 ian@coloradowinecountryinn.com My name is Susan Metzger and I am interested in volunteering for the Palisade Tourism Board. I am a retired art teacher and have lived in Palisade ( town 13 yrs. East Orchard Mesa 20 years) since 1991. I have been a member of the BluePig Gallery for more than ten years; I also have operated a Palisade vacation rental for more than 8 years. I am interested in promoting Palisade so that businesses are able to thrive and tourists enjoy visiting even more than they do now.

My email. <u>scjmetzger@yahoo.com</u> Phone : 9702087978 Address: 316 33 3/4 Road, Palisade May 20, 2024

Board of Trustees Town of Palisade 175 E Third Street Palisade, CO 81526

Dear Board of Trustees,

My name is JoAnn Rasmussen, and I am interested in applying for the open position on the Tourism Advisory Board (TAB). Currently, I am the Chair of the Palisade Historical Society. My husband and I are also the owners and caretakers of the Historic Crissey House here in Palisade, which is on the National Register of Historic Places. It is our private residence, but we have given many tours of the 116 year old property.

We have lived in Palisade since September of 2021, and we have been rehabilitating and restoring the Historic Crissey House ever since. (We went under contract on the house in August 2021 and lived in temporary housing in Grand Junction until the closing in September 2021, so that our daughter could begin her sophomore year at Palisade High School. She recently graduated from the International Baccalaureate programme as a Senior.) We have been welcomed with open arms by the people in the valley, and we are proud to call Palisade our home.

We were born and raised in the Midwest but lived in the Denver Metro for over 20 years prior to moving here, and I served on a school board for six years, one year as Secretary and shadow to the President, and five years as President. Because of my ties to the historical aspects of Palisade, and because I have extensive board experience, I have been active with the Palisade Historical Society and have been serving happily on their board for two years. I was recently elected as Chair after being Vice Chair for a year.

Interestingly enough, we discovered Palisade as tourists. We fell in love with it and dreamt of a day when we could settle somewhere slower paced. Palisade was at the top of our list, and when the property became available, we jumped at the chance.

History and tourism go hand in hand. Since becoming Chair, I have been attending the TAB Meetings and offering Public Comment regarding the stats and news updates from the Palisade Historical Society. I would love to be an official part of the TAB.

Sincerely,

John E. Renmasse

JoAnn E. Rasmussen Chair - Palisade Historical Society 303-949-7144 (texts welcome) joannrasm@gmail.com

Historic Crissey House 218 W First Street Palisade, CO 81526



PO BOX 1556 • Palisade, Colorado 81526 • www.WineColorado.org Phone: 970-464-0111 • Fax: 970-464-0999

June 20<sup>th</sup>, 2024

Palisade Board of Trustees Palisade Town Hall 175 East 3rd Street Palisade, CO 81526

Dear Members of the Palisade Board of Trustees,

I hope this letter finds you well. I am writing to formally request the renewal of my seat on the Palisade Tourism Advisory Board (TAB), a position I have proudly held since 2012. As the Executive Director of the Colorado Association for Viticulture & Enology, I have dedicated my efforts to representing the wineries and growers in our region and organizing the esteemed Colorado Mountain Winefest held annually in Palisade.

During my tenure on TAB, I have been deeply committed to enhancing Palisade's appeal to both visitors and locals through sustainable marketing strategies. My contributions include securing significant grant funding from the Colorado Tourism Office (CTO), which has facilitated numerous initiatives. Notably, I played a pivotal role in the recent "Do Palisade Right" campaign and the successful execution of the \$20,000 creative asset shoot at the beginning of June.

In addition to these accomplishments, I have fostered strategic partnerships with neighboring communities such as Fruita and other Grand Valley stakeholders. These collaborations have been instrumental in maximizing the impact of our marketing budget, ensuring that we promote our beautiful town as effectively and efficiently as possible.

My continued participation on the Palisade Tourism Advisory Board will allow me to leverage my experience and industry connections to further advance our shared goals. I am passionate about sustaining the momentum we have built and am eager to contribute to new initiatives that will benefit our community.

Thank you for considering my request to renew my seat on the Palisade Tourism Advisory Board. I am confident that my ongoing dedication and expertise will continue to serve Palisade well.

Sincerely sn **Cassidee Shull** 

Executive Director Colorado Association of Viticulture & Enology (CAVE) cshull@coloradowinefest.com

The Colorado Association for Viticulture & Enology (CAVE) is a 501(c)(6) trade non-profit organization that exists to encourage and support winemaking and grape growing in Colorado. CAVE promotes the interests of Colorado grape growers and wineries in legislative and political matters, provides a forum for the exchange of ideas, and disseminates current information pertaining to optimum winemaking and agriculture practices for vineyards in the area.

COLORADO