



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

July 25, 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. **PRESENTATIONS**
 - A. **Introduction of new Public Works Director David Gray** – Town Manager Hawkinson
 - B. **2024 Budget Timeline and Work Session Date Setting** – Town Clerk Keli Frasier
- VI. **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 7th Street):**
 1. **Planning Commission** – Tuesday, August 1, 2023, at 6:00 pm
 2. **Board of Trustees** – Tuesday, August 8, 2023, at 6:00 pm
 3. **Tourism Advisory Board** – Thursday, August 10, 2023, at 12:00 pm
 - C. **TOWN OF PALISADE ICE CREAM SOCIAL Thursday, August 17, 2023**, starting at 5:30 pm in Downtown Palisade.
 - D. **PALISADE PEACH FESTIVAL Friday and Saturday, August 18-19, 2023**, for a full list of events and tickets, please visit <https://palisadecoc.com/events/palisadepeachfest/>.
 - E. **MESA COUNTY NOW IN STAGE I FIRE RESTRICTIONS;** please visit <https://www.mesacounty.us/departments-and-services/sheriff/divisions/emergency-services/fire-restrictions> or come into Town Hall for a list of what is and isn't allowed during Stage I restrictions.

VII. TOWN MANAGER REPORT

- **Wastewater Consolidation**
- **Update Federal Grant Workshop – Region 11 in Rifle 7.19.2023**

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 – June 22, 2023 – July 18, 2023

B. Minutes

- Minutes from June 27, 2023, Regular Board of Trustees Meeting

IX. PUBLIC HEARING

A. ORDINANCE 2023-05 – PROHIBITING SKILLED GAMING BUSINESSES

The Board of Trustees will consider Ordinance 2023-05 a text amendment to the Palisade Land Development Code Section 6.01 – Use Table and Section 14.02 – Defined Terms prohibiting skilled gaming businesses in all zones within the Town.

1. Staff Presentation
3. Public Comment (*Please limit comments to **three (3) minutes**, state your name and address*)
4. Board Discussion
6. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until August 8, 2023), Ordinance 2023-05, amending the Palisade Land Development Code Section 6.01 and Section 14.02 prohibiting skilled gaming businesses in all zones within the Town.

X. NEW BUSINESS

A. Resolution 2023-10 Supporting a Department of Local Affairs (DOLA) Grant Application

The Board of Trustees will consider Resolution 2023-10 supporting the grant application for an Energy and Mineral Impact Assistance Program grant from DOLA for the engineering and design of the consolidation of the Town of Palisade wastewater to Clifton Sanitation District.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until August 8, 2023), adopting Resolution 2023-10 supporting a \$1 Million grant application for an Energy and Mineral Impact Assistance Program grant from DOLA for the design of the consolidation of the Town of Palisade wastewater to Clifton Sanitation District.

B. Troyer Lift-Station Purchase

The Board of Trustees will consider directing the Town Manager to purchase a Gorman-Rupp Lift Station for Troyer Avenue.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until August 8, 2023), directing the Town Manager to purchase a Gorman-Rupp 6'X6' Above Ground Sewage Lift Station via sole-source for \$86,540.00 as part of the Troyer Lift Station Capital Improvement Project.

C. Contract with the Colorado Department of Transportation (CDOT) for Connecting our Communities Sidewalk Elberta

The Board of Trustees will consider directing the Town Manager to sign a contract with CDOT for Elberta sidewalk and bridge project.

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:
Approve, deny, or table (until August 8, 2023), directing the Town Manager to sign a contract with CDOT for Elberta sidewalk and bridge project.

XI. 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.*

XII. COMMITTEE REPORTS

XIII. ADJOURNMENT



PALISADE BOARD OF TRUSTEES
Agenda Item Cover Sheet

Meeting Date: **July 25th, 2023**

Presented By: **Town Clerk, Keli Frasier**

Department: **Clerk Department**

Re: **2024 Budget Timeline and Work Session Date Setting**

SUBJECT:
 A review of the 2024 Town of Palisade Budget timeline and discussion to set dates for work sessions.

SUMMARY:
 Upcoming meetings of the Board of Trustees:
*(Dates marked with * are deadlines set by Colorado Revised Statutes 29-1-105 through 29-1-108)*

August 8 th	Budget Work Session (6:00 pm) and Regular meeting (7:00 pm)
August 22 nd	
September 5 th Work Session	
September 12 th	
September 26 th	
October 3 rd Work Session	
*October 10th	Draft Budget to be presented to the Board of Trustees, and 1st day it must be available at the office for public review. <i>*NOTE: CRS requires the Budget to be present no later than October 15th. This is the only October meeting before the required deadline.</i>
October 24 th	
November 7 th Work Session	
November 14 th	
December 5 th Work Session	
*December 12th	<u>Public Hearing</u> to Adopt Budget Resolutions

Work sessions may be planned on scheduled work session dates or on regular meeting dates.

October 10th meeting notes:

- Per CRS 29-1-106, following this meeting, a notice will be published in the newspaper (Sunday, per Town Policy) stating the following:
 - The date and time of the Public Hearing to adopt the Budget (December 12th, 2023)
 - A statement that the proposed Budget is available for inspection by the public at Town Hall
 - A statement that any interested elector of the Town of Palisade may file any objections to the proposed Budget at any time prior to final adoption

December 12th meeting notes:

- Per Town policy, the above Budget notice will also be published in the newspaper the Sunday prior to the date set for the public hearing
- There is NO “first and second reading” of the Budget Resolutions. The Budget will be officially presented on October 10th and officially adopted on December 12th.
- CRS Requires the Budget to be passed no later than December 31st. This is the only meeting scheduled for the month of December. If the Budget does not pass at this meeting, a special meeting must be scheduled to pass the Budget.
- The Budget must be approved by a MAJORITY vote. Meaning it cannot pass with any less than 4 votes, regardless of how many Trustees are present at the meeting.

BOARD DIRECTION:

Review scheduled meeting dates and set preferred budget work session dates.

TOWN MANAGER REPORT	
July 2023	
<u>TOWN OF PALISADE CAPITAL IMPROVEMENT PROJECTS</u>	
HISTORIC PALISADE GYM REMODEL	gym opening August
FUNDING - GENERAL FUND	
CLINIC	clinic complete
FUNDING - 100% GRANT & LEASE	
FIBER Middle-mile & CNL construction	Town constructing middle mile & CNL
FUNDING - 50% DOLA GRANT, 50% GENERAL FUND	
Contract with Deeply Digital for construction of CNL & Middle Mile	Cleartnetworx building out private fiber - live this fall
Start Construction April	
ELBERTA SIDEWALK IMPROVEMENTS	Awarded \$2million grants-design start in fall
FUNDING - 80% MAIN ST GRANT, 20% GENERAL FUND	
Waiting on CDOT for contract	
WASTEWATER CONSOLIDATION	Funding granted with USDA - engineer starting fall 2023 - \$24M project
Board signed intent for funding	
Grant submitted for lagoon remediation to Federal CDS program	
COMPREHENSIVE PLAN	Complete - land use code rewrite fall-spring 2024
FUNDING - 50% DOLA, 50% GENERAL FUND	
Comprehensive Plan - Complete: February 2023	
TAP GRANT - SIDEWALKS	design complete - CDOT review - construction spring 2024
FUNDING - 80% TAP GRANT, 20% GENERAL FUND	
Engineering Design - Cresthaven to High School	
Working with CDOT on Elbert & Hwy 6 round-about	
PALISADE IRRIGATION	Town has acquired
Board Decision 3/14/2023	



PALISADE BOARD OF TRUSTEES Staff Report

Meeting Date: July 25th, 2023

Department: Police Department

Department Director: Jesse James Stanford, Chief of Police

Stats for June 2023:

- The month of June had 346 Calls for Service (CFS) (56 more than May). To date we have 1675 CFS. June usually marks the start of the busy months for Palisade Police Department and this month was no different. We scheduled and planned for Bluegrass and managed the needs of the town.

Grand Junction Communication Call Summary:

For the month of June 2023 Palisade Police Department calls for service are down 3%. The reduction in calls for service is a good sign for our community during the month of June. Year to date 2023 compared to Year-to-date 2022 we are down 10% on calls for service.

Reports and Summons:

Case Reports 17
Supplement Reports 13

Arrest Reports 14

- Warrant 6
- Dangerous drugs 1
- DUI 1

Traffic:

27 traffic citations were issued this month.

Total Calls for Service year to date: 1675

Palisade Code Compliance Statistics Report: June 2023

Open Issues before June 17

June Issues:

- LDC Sec. 4.08 Planning Clearance: 1
- LDC Sec. 10.10 C-3 Unauthorized signs: 3
- PMC Sec. 7-4 Public Nuisance: 12
- PMC Sec. 7-92 Cut & Removed weeds: 1 (16 properties)

Significant Events:

- We are now fully staffed and working towards continued growth and improvement. The officers we have are vigilant and working hard to address known complaints areas with traffic and other various issues to better our services.
- The Bluegrass Festival occurred, and the team was able to utilize new power bikes, metal detectors, and side by side to better offer services throughout the event.
- Officers assisted with a county wide traffic surge effort resulting in numerous tickets and stops around our area specifically I-70 from mile marker 42 to 46.

Message from Chief Jesse James Stanford:

Palisade Police Department staff have been focused on continued education with multiple services such as records, property and evidence, training, traffic enforcement, and most importantly finding new ways to build better communication with the public we serve. As we move forward in 2023 and gear up for Peach Festival, we are focused on public safety and creating a safe environment for all to enjoy. So I cannot say enough about the staff and all the hard work they are putting in day in and day out.



PALISADE BOARD OF TRUSTEES Staff Report

Meeting Date: **July 25, 2023**
Department: **Fire Department**
Department Director: **Charles K. Balke, Fire Chief**

July Fire Chief's Report

For the month of June 2023, the Palisade Fire Department responded to 111 calls. This is an increase of 3 calls compared to this time last year. For the 2023 year to date we received 534 calls for service which is a decrease of 20 from 2022.

The June 2023 call breakdown is as follows:

- Calls YTD – 534
- Calls for the Month – 111
- Calls for Mutual Aid – 44
 - Given - 12
 - Received – 32

Administrative Update

- Working on 2024 Budget
- Spent half day doing orientation with David Gray the new Public Works Director
- Attending weekly Fire Restriction Conference Calls. Stage 1 Fire Restrictions go into effect Friday July 21, 2023.
- Beginning preparations for Peach Festival
- We successfully passed annual ambulance inspections and Medicare/Medicaid revalidation.
- The Town of Palisade has received a reimbursement of \$11,000.00 as part of a foam buyback program.

Personnel Update

- Badge Pinning held on July 24, 2023. Pinned 5 new members and 1 promotion to Lieutenant.
- Full-time testing to fill vacancy was held be July 14, 2023. Have two internal and one external candidate.
- Posted for additional part-time firefighters.

Training Update

- Both Lieutenants have completed all aspects of their Paramedic training and pending a National Written test
- OSHA Mandatory Trainings have been assigned to all members.

Apparatus/Equipment Update

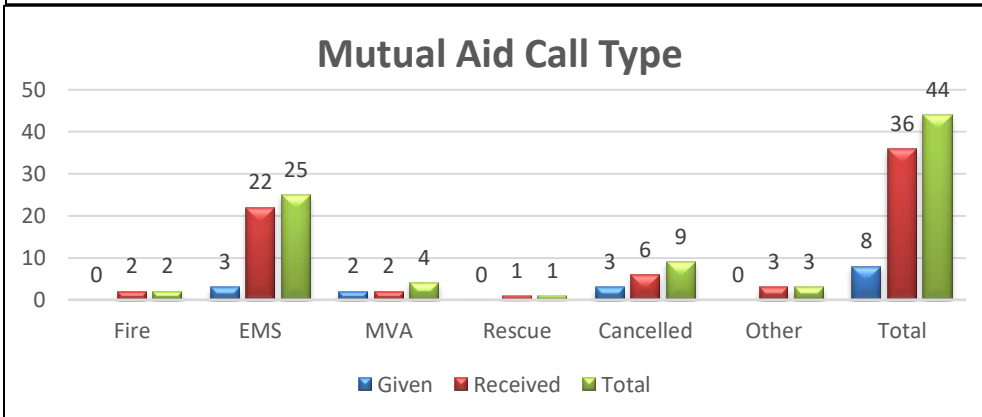
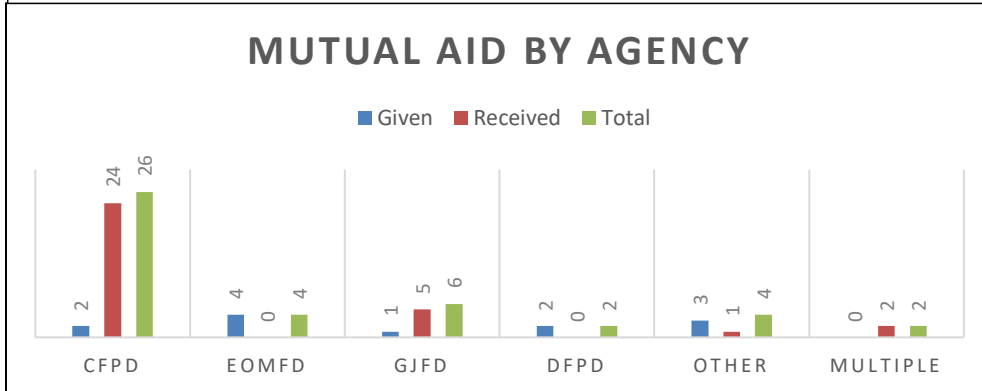
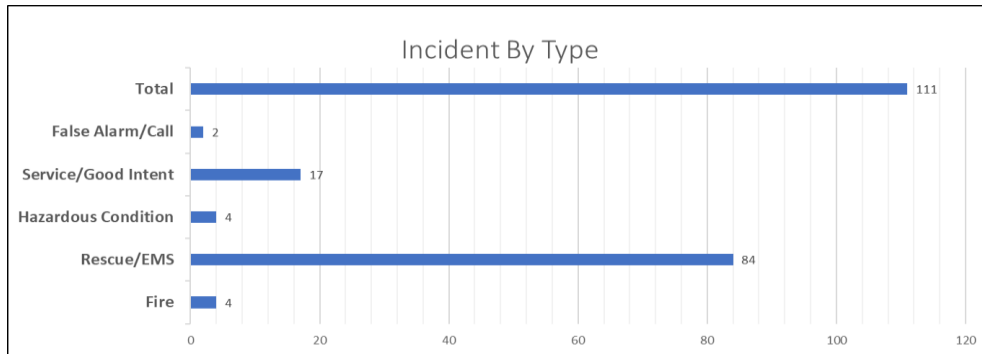
- New digital medication safes have been installed in both Ambulances and in the station.
- Have Ambulance 43 out getting alignment and service performed.

- Our new Self-Contained Breathing Apparatus delivery has been delayed until 7/25/23. Once these come in and personnel are trained, we will sell back our old packs and cylinders for \$5,000.00.

Miscellaneous

- Had several apparatus in the 4th of July Parade – First time being run/organized by the Town.
- Held the annual Firefighter Water Fights in Veterans Park
- Mesa County Fire Chief’s Association have decided to decommission Delaney due to the necessary maintenance costs.

<i>Call Area</i>	EMS	FIRE	MVA	TOTAL BY AREA
<i>Town</i>	65	11	0	76
<i>Rural District</i>	12	4	0	16
<i>East Orchard Mesa</i>	8	0	0	8
<i>170/Hwy 65</i>	0	0	1	1
<i>Other</i>	1	4	5	10
TOTAL BY CALL TYPE	86	19	6	111





PALISADE BOARD OF TRUSTEES

Meeting Date: July 25, 2023

Re: 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 – June 22, 2023 – July 18, 2023

B. Minutes

- Minutes from June 27, 2023, Regular Board of Trustees Meeting

For Review (Non-Voting Items)

Pursuant to Municipal Code Section 2-203(c): Copies of the (planning commission) minutes will be provided to the Board of Trustees as soon as practicable following their approval by the Planning Commission.

- Palisade Planning Commission Minutes May 2, 2023



PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

Meeting Date: July 25, 2023

Presented By: Brian Rusche, Community Development Director

Department: Community Development

Re: Ordinance 2023-05 – Amendment to the Land Development Code prohibiting Skilled Gaming Businesses

SUBJECT: ORDINANCE 2023-05 – AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE TO PROHIBIT SKILLED GAMING BUSINESSES IN ALL ZONES WITHIN THE TOWN.

SUMMARY: Throughout the Grand Valley, a new type of business known as *skilled gaming* has emerged. These businesses purport to offer *games of skill* that are distinguished from *games of chance*. However, these businesses look, feel, and operate much like casinos and use technology that complicates the investigation of these activities as illegal gambling. Unlike lawful gambling operations, allowed only in certain communities under the Colorado Constitution and regulated by the State, there are no regulations in place that protect consumers of skilled gaming from unscrupulous practices or regulations on the flow of money associated with these businesses.

State law has attempted to address this issue, starting with House Bill 15-1047, which bans *simulated gaming devices*, with the Legislature finding: “These machines, systems, and devices, as more fully described in this article, appear designed to evade the existing constitutional and statutory regulations on gambling activity in Colorado and therefore are declared to be contrary to the public policy of this state” (C.R.S. 18-10.5-101(1)(a)). This statute has been amended since then to clarify provisions and implement penalties for violations of the statute. However, investigations concerning these businesses for violating the gambling laws of Colorado are complex, labor intensive, and beyond the capabilities of local law enforcement agencies. Furthermore, as these businesses have proliferated throughout the Grand Valley, they have garnered the attention of the public due to problems with increased crime tied directly to these businesses.

The Board of Trustees adopted Ordinance 2023-01 on January 24, 2023, an emergency ordinance establishing a temporary moratorium on the establishment of any skilled gaming business within the Town. At the time of the moratorium, no such businesses existed within the Town. Staff believe that it is necessary to ensure that remains the case, citing the problems of increased crime in neighboring jurisdictions, which have also implemented moratoriums.

The Land Development Code (LDC) does not address skilled gaming businesses. The proposed text amendment to the LDC would explicitly prohibit skilled gaming businesses in all zones within the Town. Skilled gaming has been added to Section 14.02 – Defined Terms with a definition that mirrors prohibited activities already found in State law.

BOARD DIRECTION: Adopt Ordinance 2023-05.

PRO 2023-04, SKILLED GAMING BUSINESSES TEXT AMENDMENT

Table 6.1 – Use Table and Section 14.02 – Defined Terms

SUMMARY

Throughout the Grand Valley, a new type of business known as *skilled gaming* has emerged. These businesses purport to offer *games of skill* that are distinguished from *games of chance*. However, these businesses look, feel, and operate much like casinos and use technology that complicates the investigation of these activities as illegal gambling. Unlike lawful gambling operations, allowed only in certain communities under the Colorado Constitution and regulated by the State, there are no regulations in place that protect consumers of skilled gaming from unscrupulous practices or regulations on the flow of money associated with these businesses.

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LAND DEVELOPMENT CODE

Table 6.1, Use Table:

The following is the proposed amendment to Table 6.1, Use Table, which details the allowable uses allowed under the Land Development Code within specified zoning districts. Impacted sections are highlighted in **RED TEXT with new additions underlined and removals in strikethrough.**

Table 6.1: Use Table												
Specific Uses Categories	Use Group	AFT	LDR	MDR	HDR	MU	TC	CB	LI	HR	CP	Specific Use Standards
Retail Marijuana Testing Facility		C					C	C	C	C		Section 7.03M
Retail Marijuana Store							C	C	C	C		Section 7.03M
Retail, neighborhood*	Selling, leasing or renting of the following goods: books; health and beauty products; photo finishing; crafts; flowers; gifts or souvenirs; groceries; plants; picture frames; produce; stationery; tobacco; videos or any similar use. Also includes preparation and sale of baked goods, coffee, ice cream, fountain drinks, confections and similar products whose preparation does not require installation of an exhaust hood.			C	C	P	P	P		P	C	
Self-storage facility								C	C			
Service, general*	Personal services that include: animal grooming; dance, martial arts, photographic, music studio or classroom; photocopy, blueprint, quick-sign service; security service; catering service or any similar use. General services shall also include the following repair services: bicycles; mopeds; canvas products; clocks; computers; jewelry; musical instruments; office equipment; radios; shoes; televisions; furniture; watches or any similar use. Also includes a tailor, milliner, upholsterer or locksmith							P	P			
Service, neighborhood*	Personal care services such as hair, nail, tanning, massage therapy or any similar use.				C	P	P	P		P		
Skilled Gaming Business	Not permitted in any zone district											Section 14.02
Sexually oriented business									C			
Tasting room		P			C	P	P	P	P	P		
Tattoo parlor							P	P	P			
Vehicle sales*	A facility involved in providing direct sales, renting or leasing of motor vehicles, light and medium trucks, tractor trailers, recreational vehicles, earthmoving equipment; construction equipment; farming equipment; and other consumer motor vehicles such as motorcycles and boats or any similar use.							P	P			
Vehicle service, heavy*	Repair services or auto body work to tractor trailers, recreational vehicles, earthmoving equipment; construction equipment; farming equipment or any	C						C	P			

The following amendment is proposed to Section 14.02 – Defined Terms, with words changes highlighted in **RED TEXT with new additions underlined and removals in strikethrough.**

Section 14.02 Defined Terms

Skilled Gaming Business means any business location which features slot machine(s), gambling device(s), simulated gambling device(s), or any mechanical, electrical, video, electronic or other device, contrivance or machine which after insertion or conveyance of a coin, debit card, credit card, cash, token or similar object or upon payment of any required consideration whatsoever by a player, is available to be played or operated, and which, whether by reason of the skill of the player or application of the element of chance, or both, may deliver or entitle the player operating the machine to receive monetary compensation and/or redeemable game credits, or any other thing of value.

This definition expressly includes ‘fish game’ ‘fish game table’ ‘fish game gambling table’ whoever denominated that consists of a tabletop electronic display with one or more stations featuring buttons, joysticks, or other control(s) that delivers to the player cash, cash premiums, redeemable game credits or any other thing of value for successful play, whether the redeemable payout is made from the machine, another machine, or from an employee of the business.

This definition expressly excludes any business location which features bona fide amusement devices that pay nothing of value, cannot be adjusted to pay anything of value, provide only unredeemable free games, or provide only tickets redeemable for nonmonetary prizes consisting of toys or novelties of nominal value, crane games, bingo operations, coin-operated music machines, or any bona fide amusement device authorized within restaurants by C.R.S. 44-3-103(47).

Slot Machine means any mechanical, electrical, video electronic, or other device, contrivance, or machine which, after insertion of a coin, token, or similar object, or upon payment of any required consideration whatsoever by a player, is available to be played or operated, and which, whether by reason of the skill of the player or application of the element of chance or both may deliver or entitle the player operating the machine to receive cash premiums, merchandise tokens, redeemable game credits, or any other thing of value other than unredeemable free games, whether the payoff is made automatically from the machines or in any other manner; except that the term does not include a crane game or vintage slot machine models introduced on the market in 1984, does not contain component parts manufactured in 1984 or thereafter, and is not used for gambling purposes or limited gaming purposes.

Gambling Device means a device, machine, paraphernalia, or equipment that is used or usable in the playing phases of any professional gambling activity, whether that activity consists of gambling between persons or gambling by a person involving the playing of a machine, except that the term does not include a crane game.

Simulated Gambling Device means a mechanically or electronically operated machine, network, system, program, or device that is used by an entrant and that displays simulated gambling displays on a screen or other mechanism, except that the term does not include bona fide amusement devices, as authorized in C.R.S. 44-3-103 (47), that pay nothing of value and cannot be adjusted to pay anything of value.

“Simulated gambling device” includes:

- a) Video poker game or any other kind of video card game;
- b) Video bingo game;
- c) Video craps game;
- d) Video keno game;
- e) Video lotto game;
- f) Video roulette game;
- g) Pot-of-gold;

- h) Eight-liner;
- i) Video game based on or involving the random or chance matching of different pictures, words, numbers, or symbols;
- j) An electronic gaming machine, including a personal computer of any size or configuration that performs any of the functions of an electronic gaming machine;
- k) Slot machine, where results are determined by reason of the skill of the player or the application of the element of chance, or both, as provided by Section 9 (4)(c) of Article XVIII of the Colorado constitution; and
- l) A device that functions as, or simulates the play of, a slot machine where results are determined by reason of the skill of the player or the application of the element of chance, or both as provided by Section 9 (4)(c) of Article XVIII of the Colorado constitution.

“Simulated gambling device” does not include any parimutuel totalizator equipment that is used for parimutuel wagering on live or simulcast racing events and that has been approved by the director of the division of racing events for entities authorized and licensed under Article 32 of Title 44 of Colorado Revised Statutes.

Crane Game means an amusement machine that, upon insertion of a coin, bill, token, or similar object, allows the player to use one or more buttons, joysticks, or other controls to maneuver a crane or claw over a nonmonetary prize, toy, or novelty, none of which shall have a cost to the arcade of more than twenty-five dollars per item, and then, using the crane or claw, to attempt to retrieve the prize, toy, or novelty for the player.

Section 4.01.E., Text Amendment Approval Criteria

In evaluating any proposed amendment of the text of the Land Development Code, the following shall be considered:

1. The extent to which the proposed text amendment is consistent with the remainder of the LDC, including, specifically, any purpose and intent statements;

The rise of skilled gaming businesses within the Grand Valley has created concerns about the circumvention of state law regarding regulated gambling and the increase in crime that results from these businesses.

2. The amendment must not adversely affect the public health, safety or general welfare;

The proposed text amendment would positively affect the public health, safety or general welfare.

3. The amendment is necessary because of changed or changing social values, new planning concepts or other social or economic conditions in the areas affected;

The proposed text amendment is necessary to address the societal ramifications of unauthorized, unregulated gambling.

4. The proposed text amendment revises the LDC to comply with state or federal statutes or case law; or

The proposed text amendment incorporates specific provisions of state law that already prohibit unauthorized, unregulated gambling.

5. The proposed text is found to be consistent with the Town's adopted comprehensive plan.

The recently adopted Palisade Game Plan contains the following Goals, Strategies, and Actions that are relevant to the discussion of appropriate land uses in Table 6.1:

Goal 2.1: Balance growth with preserving the agricultural heritage to maintain a sense of community.

Strategy 2.1B: Continue evaluating existing zoning regulations to determine if it promotes balance[d] growth with community preservation.

There are currently no skilled gaming businesses within the Town and the goal of the proposed text amendment is to ensure that remains the case.

RECOMMENDATION

The Planning Commission reviewed the proposed text amendment to the LDC and make a recommendation of approval, based on the above approval criteria, to the Board of Trustees.

**TOWN OF PALISADE, COLORADO
ORDINANCE NO. 2023-05**

**AN ORDINANCE OF THE TOWN OF PALISADE, COLORADO
AMENDING THE LAND DEVELOPMENT CODE TO PROHIBIT
SKILLED GAMING BUSINESSES IN ALL ZONES WITHIN THE TOWN**

WHEREAS, pursuant to Section 31-23-305, C.R.S., the Board of Trustees may adopt, alter or amend zoning and regulations; and

WHEREAS, the Palisade Board of Trustees desires to amend the Land Development Code regarding skilled gaming businesses; and

WHEREAS, the Town’s Planning Commission has recommended to the Board of Trustees that the amendments to the Land Development Code contained in this Ordinance be adopted; and

WHEREAS, in accordance with Sections 3.02 and 4.01 of the Land Development Code, and Section 31-23-306, C.R.S., on July 18, 2023, a public hearing was held before the Planning Commission to consider a recommendation of an amendment of the Land Development Code to the Board of Trustees as set forth herein, following public notice as required by law; and

WHEREAS, in accordance with Sections 3.02 and 4.01 of the Land Development Code, and Section 31-23-304, C.R.S., on July 25, 2023, a public hearing was held before the Board of Trustees to consider the amendment of the Land Development Code as set forth herein, following public notice as required by law; and

WHEREAS, the Board of Trustees finds and determines that the amendments to the Land Development Code, as contained herein, are necessary and designed for the purpose of promoting the health, safety, convenience, order, prosperity, and welfare of the present and future inhabitants of the Town of Palisade and are consistent with the Town’s Comprehensive Plan and the Town’s other goals, policies and plans.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALISADE, COLORADO:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. Land Development Code Section 6.01 Use Table is hereby amended **RED TEXT with new additions underlined and removals in ~~strikethrough~~** as follows:

Section 6.01 – Use Table

Table 6.1: Use Table												
Specific Uses Categories	Use Group	AFT	LDR	MDR	HDR	MU	TC	CB	LI	HR	CP	Specific Use Standards
Retail Marijuana Testing Facility		C					C	C	C	C		Section 7.03M
Retail Marijuana Store							C	C	C	C		Section 7.03M
Retail, neighborhood*	Selling, leasing or renting of the following goods: books; health and beauty products; photo finishing; crafts; flowers; gifts or souvenirs; groceries; plants; picture frames; produce; stationery; tobacco; videos or any similar use. Also includes preparation and sale of baked goods, coffee, ice cream, fountain drinks, confections and similar products whose preparation does not require installation of an exhaust hood.			C	C	P	P	P		P	C	
Self-storage facility								C	C			
Service, general*	Personal services that include: animal grooming; dance, martial arts, photographic, music studio or classroom; photocopy, blueprint, quick-sign service; security service; catering service or any similar use. General services shall also include the following repair services: bicycles; mopeds; canvas products; clocks; computers; jewelry; musical instruments; office equipment; radios; shoes; televisions; furniture; watches or any similar use. Also includes a tailor, milliner, upholsterer or locksmith							P	P			
Service, neighborhood*	Personal care services such as hair, nail, tanning, massage therapy or any similar use.				C	P	P	P		P		
Skilled Gaming Business	Not permitted in any zone district											Section 14.02
Sexually oriented business									C			
Tasting room		P			C	P	P	P	P	P		
Tattoo parlor							P	P	P			
Vehicle sales*	A facility involved in providing direct sales, renting or leasing of motor vehicles, light and medium trucks, tractor trailers, recreational vehicles, earthmoving equipment; construction equipment; farming equipment; and other consumer motor vehicles such as motorcycles and boats or any similar use.							P	P			
Vehicle service, heavy*	Repair services or auto body work to tractor trailers, recreational vehicles, earthmoving equipment; construction equipment; farming equipment or any	C						C	P			

Section 3. Land Development Code Section 14.02 is amended **RED TEXT with new additions underlined and removals in ~~strikethrough~~** as follows:

Section 14.02 Defined Terms

Skilled Gaming Business means any business location which features slot machine(s), gambling device(s), simulated gambling device(s), or any mechanical, electrical, video, electronic or other device, contrivance or machine which after insertion or conveyance of a coin, debit card, credit card, cash, token or similar object or upon payment of any required consideration whatsoever by a player, is available to be played or operated, and which, whether by reason of the skill of the player or application of the element of chance, or both, may deliver or entitle the player operating the machine to receive monetary compensation and/or redeemable game credits, or any other thing of value.

This definition expressly includes ‘fish game’ ‘fish game table’ ‘fish game gambling table’ whoever denominated that consists of a tabletop electronic display with one or more stations featuring buttons, joysticks, or other control(s) that delivers to the player cash, cash premiums, redeemable game credits or any other thing of value for successful play, whether the redeemable payout is made from the machine, another machine, or from an employee of the business.

This definition expressly excludes any business location which features bona fide amusement devices that pay nothing of value, cannot be adjusted to pay anything of value, provide only unredeemable free games, or provide only tickets redeemable for nonmonetary prizes consisting of toys or novelties of nominal value, crane games, bingo operations, coin-operated music machines, or any bona fide amusement device authorized within restaurants by C.R.S. 44-3-103(47).

Slot Machine means any mechanical, electrical, video electronic, or other device, contrivance, or machine which, after insertion of a coin, token, or similar object, or upon payment of any required consideration whatsoever by a player, is available to be played or operated, and which, whether by reason of the skill of the player or application of the element of chance or both may deliver or entitle the player operating the machine to receive cash premiums, merchandise tokens, redeemable game credits, or any other thing of value other than unredeemable free games, whether the payoff is made automatically from the machines or in any other manner; except that the term does not include a crane game or vintage slot machine models introduced on the market in 1984, does not contain component parts manufactured in 1984 or thereafter, and is not used for gambling purposes or limited gaming purposes.

Gambling Devise means a device, machine, paraphernalia, or equipment that is used or usable in the playing phases of any professional gambling activity, whether that activity consists of gambling between persons or gambling by a person involving the playing of a machine, except that the term does not include a crane game.

Simulated Gambling Device means a mechanically or electronically operated machine, network, system, program, or device that is used by an entrant and that displays simulated gambling displays on a screen or other mechanism, except that the term does not include bona fide amusement devices, as authorized in C.R.S. 44-3-103 (47), that pay nothing of value and cannot be adjusted to pay anything of value.

“Simulated gambling device” includes:

- a) Video poker game or any other kind of video card game;
- b) Video bingo game;
- c) Video craps game;
- d) Video keno game;
- e) Video lotto game;
- f) Video roulette game;
- g) Pot-of-gold;
- h) Eight-liner;
- i) Video game based on or involving the random or chance matching of different pictures, words, numbers, or symbols;
- j) An electronic gaming machine, including a personal computer of any size or configuration that performs any of the functions of an electronic gaming machine;
- k) Slot machine, where results are determined by reason of the skill of the player or the application of the element of chance, or both, as provided by Section 9 (4)(c) of Article XVIII of the Colorado constitution; and
- l) A device that functions as, or simulates the play of, a slot machine where results are determined by reason of the skill of the player or the application of the element of chance, or both as provided by Section 9 (4)(c) of Article XVIII of the Colorado constitution.

“Simulated gambling device” does not include any parimutuel totalizator equipment that is used for parimutuel wagering on live or simulcast racing events and that has been approved by the director of the division of racing events for entities authorized and licensed under Article 32 of Title 44 of Colorado Revised Statutes.

Crane Game means an amusement machine that, upon insertion of a coin, bill, token, or similar object, allows the player to use one or more buttons, joysticks, or other controls to maneuver a crane or claw over a nonmonetary prize, toy, or novelty, none of which shall have a cost to the arcade of more than twentyfive dollars per item, and then, using the crane or claw, to attempt to retrieve the prize, toy, or novelty for the player.

INTRODUCED, READ, PASSED, ADOPTED AND ORDERED PUBLISHED at a regular meeting of the Board of the Trustees of the Town of Palisade, Colorado, held on July 25, 2023.

TOWN OF PALISADE, COLORADO

By: _____
Greg Mikolai, Mayor

ATTEST:

Keli Frasier, Town Clerk



PALISADE BOARD OF TRUSTEES Agenda Item Cover Sheet

Meeting Date: July 25, 2023

Presented By: Janet Hawkinson, Town Manager

Department: Administration

Re: DOLA Grant Request for design of sewer connection to Clifton Sanitation

SUBJECT: RESOLUTION 2023-10 SUPPORTING THE GRANT APPLICATION FOR AN ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT FROM DOLA

SUMMARY: The Department of Local Affairs (DOLA), through the Energy Impact Assistance Fund (EIAF) offers grants of up to \$1,000,000, with a 1:1 match, for infrastructure related projects. The design of the sewer connection to Clifton Sanitation District would qualify for this type of grant.

The Town Manager has met with representatives from DOLA regarding this request and would like support from the Board to proceed with an application.

The connection to Clifton Sanitation is a key priority for the Town, and will be incorporated into the 2024 Budget. If the grant is approved, the Town will have the available matching funds from the Sewer Fund as the entire cost of design was already anticipated to come from the Town, with construction funded by a USDA Loan.

BOARD DIRECTION: Adopt Resolution 2023-10.

TOWN OF PALISADE, COLORADO
RESOLUTION NO. 2023-10

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO SUPPORTING THE GRANT APPLICATION FOR AN ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT FROM THE DEPARTMENT OF LOCAL AFFAIRS

WHEREAS, the Town of Palisade is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Department of Local Affairs; and

WHEREAS, the Town of Palisade has requested \$1,000,000, to be matched with \$1,000,000 from the Town of Palisade, for a Tier II Energy and Mineral Impact Assistance Program (EIAF) Grant (the “Grant”) in order to complete the design of the connection of the Town of Palisade sewer to Clifton Sanitation District (the “Project”); and

WHEREAS, the Board of Trustees of the Town of Palisade supports the Grant application for the Project, and if the Grant is awarded, the Town of Palisade supports the completion of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO THAT:

- Section 1: The Board of Trustees of the Town of Palisade strongly supports the Grant application and has appropriated matching funds for a grant with the Department of Local Affairs.
- Section 2: If the Grant is awarded, the Board of Trustees of the Town of Palisade strongly supports the completion of the Project.
- Section 3: The Board of Trustees of the Town of Palisade authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: If the Grant is awarded, the Board of Trustees hereby authorizes the Mayor to sign the Grant agreement with the Department of Local Affairs.
- Section 5: This Resolution to be in full force and effect from and after its passage and approval

RESOLVED, APPROVED, and ADOPTED this 25th day of July, 2023.

TOWN OF PALISADE, COLORADO

(Seal)

Greg Mikolai, Mayor

ATTEST:

Keli Frasier, Town Clerk



PALISADE BOARD OF TRUSTEES
Agenda Item Cover Sheet

Meeting Date: July 25, 2023

Presented By: Dave Gray, Public Works Director

Department: Utilities / Sewer Distribution Capital Project

Re: Sewer lift station pump and equipment for Troyer Lift Station

SUBJECT: Sole source acquisition of lift station equipment for Troyer Lift Station

SUMMARY: The Town of Palisade plans to replace the sewage lift station located at Troyer Avenue. Not only is the lift station nearing the end of its functional lifecycle, but a recent expansion of its service area to include a large RV resort has increased the risk of costly service interruptions due to the lift stations' failure.

The Town has budgeted \$348,000 for the replacement of the sewer lift station complete project, \$174,000 from a DOLA Grant and \$174,000 from Town Funding. \$86,540.00 of the funds would be used to purchase a complete lift station package (equipment mechanical, equipment electrical and housing) from the Gorman-Rupp Company in a sole source purchase.

The Town's Engineer has worked with Town staff to recommend replacing the existing obsolete lift station equipment with a Gorman-Rupp 6' x 6' above ground lift station. The Town currently operates several Gorman-Rupp lift stations, and the utility employees are pleased with their dependability and ease of maintenance. Installing the same type of equipment within our infrastructure will simplify our parts requirements and service needs. Parts would be interchangeable, and employees are familiar with these systems, resulting in decreased costs of repair parts and service interruptions.

BOARD DIRECTION: The Board directs the Town Manager to enter into a sole source purchase contract to purchase the Gorman-Rupp Lift Station from The Gorman-Rupp Company.



MEMORANDUM

DATE: 7/12/2023
TO: Dave Gray, Public Works Director – Town of Palisade
CC: Project File
FROM: Matt Filla, P.E.
SUBJECT: Gorman-Rupp Lift Station Acquisition

The purpose of this memorandum is to justify a sole source acquisition by the Town of Palisade for a new sewage lift station manufactured by the Gorman-Rupp Company and distributed by Canyon Systems.

The Town of Palisade plans to replace the sewage lift station located at Troyer Avenue. Not only is the current lift station nearing the end of its functional lifecycle, but a recent expansion of its service area to include a large RV resort has increased the risk of costly service interruptions due to failed components. The recommended replacement, a Gorman-Rupp 6'x6' above-ground lift station, offers the foremost reliability, long-lasting performance, and value.

Additionally, the Town of Palisade currently operates several Gorman-Rupp lift stations and the utility employees have attested to their dependability and ease of maintenance. Further homogenizing the infrastructure with the addition of another Gorman-Rupp unit would simplify the Town's parts and service needs. Parts would be interchangeable and utility employees would have universal familiarity with the lift stations, thereby decreasing costs and service interruptions.

Lastly, Canyon Systems, Inc. represents the most reliable avenue for acquisition. They are Gorman-Rupp's recommended distributor for Colorado and have previously provided units to the Town of Palisade with good rapport.



The Gorman-Rupp Company
600 South Airport Road
Mansfield, OH 44903
Phone: (419) 755-1011

PROPOSAL/CONTRACT

Purchaser: Town of Palisade
175 E 3rd Street
Palisade, CO 81526
Attn: Matt Filla: 307-343-3440

For: Town of Palisade
Troyer Lift Station Replacement
Proposal No. 26G05.23Q

Note: *Our Contract includes the provisions set forth below and the Terms and Conditions on the final page hereof, including without limitation the reservation of security interest and warranty liability and price escalation clause. The information or data contained in the Proposal/Contract is proprietary to The Gorman-Rupp Company and should not be copied, reproduced, duplicated, or disclosed to any third party, in whole or in part, without the prior written consent of The Gorman-Rupp Company. The Gorman-Rupp Company will not be bound by any Terms and Conditions other than those identified in this Proposal/Contract, nor shall The Gorman-Rupp Company be liable for any liquidated damages or be a party to or bound by the terms and conditions of any other contract documents.*

SCOPE

Quantity One (1); Gorman-Rupp 6' x 6' Above Ground Sewage Lift Station.

DESIGN CONDITIONS:

200 GPM @ 32 Feet TDH

EQUIPMENT MECHANICAL:

The above ground lift station is furnished with duplex Model T3C3S60-B SUPER T-SERIES (3"x 3") solids handling pumps, v-belt driven by 5 H.P., 460 volt/ three phase, 1750 R.P.M. TEFC motors. Station piping includes individual suction 90 degree bends (4" x 4"), individual swing check valves, and a 4" - 3-way plug valve. Station also includes a thermostatically controlled ventilator fan. Station base is constructed of pre-cast, reinforced concrete, bonded inside a fiberglass form covering the top and sides. The station is housed in a molded fiberglass reinforced orthophthalic polyester resin enclosure with access doors on all four sides.

EQUIPMENT ELECTRICAL:

Motor control and liquid level control are mounted in a NEMA 1 stainless steel enclosure with the following features; Thermal-magnetic motor branch circuit breakers, Allen-Bradley variable frequency drives, Integrinex Standard liquid level control with high water alarm circuit, two 115 VAC air pumps, air pump flow indicator, lead pump / lag pump alternator, fault indicators , elapsed time indicators, pump run lights, alarm selector switch, duplex GFI receptacle, dry contacts wired to terminal blocks for high water alarm and high temperature shutdown for pumps #1 and #2.

EQUIPMENT INCLUDED:

Lift station to include the following items: station heater, control panel heater, 3 KVA control power transformer, three phase voltage monitor, suction and discharge gauge kits, lag pump start delay, transient voltage surge suppressor, T-Series pump drain kit, automatic air release valves with isolation ball valves, U.L. listing on control panel and as "Packaged Pumping System", station insulation package, station low temperature alarm and spare parts kit. .

*****NOTES*****

No offloading, storage, installation or taxes are included in proposal.
Gorman-Rupp Representative: Gragg White, 303-987-3838 office / 303-888-2352 cell

This quotation includes only equipment specifically mentioned herein and does not include, or infer inclusion of any additional piping, valves, wiring, etc., regardless of its relation to the quoted equipment. Prices and estimated delivery dates are subject to change without notice in the event that vendors fail to maintain their quoted price and time of delivery to The Gorman-Rupp Company.

Estimated Submittal Time ¹	8-10 Weeks
Estimated Revision Time ¹ :	2-4 Weeks
Estimated Production Time ^{1,2,3} :.....	14-16 Weeks
Freight, F.O.B. Factory.....	Included
Startup Service (one day, one trip).....	Included
System Price.....	\$86,540.00

¹ Estimated times are based on workload and vendor lead time trend data compiled at the time of quote and are subject to change without notice. To ensure this information is as accurate as possible please request revised lead times before the scope in this quotation is bid or placed in contract documents for bid.

² Estimated production lead time is based on either "approval-waived" or submittal "approval" with no revisions required at time of release to production. Add the "Estimated Revision Time" noted above to orders released to production that require any revisions.

³**Due to the unprecedented and ongoing global supply chain constraints – the aforementioned estimated production lead-time is subject to change without notice. We reserve the right to update the estimated lead-time when the order is released to production.**

To purchase this equipment at the price offered herein, please sign two original Proposal/Contracts and return both originals to the aforementioned address. Upon acceptance of this Proposal/Contract, The Gorman-Rupp Company will execute this Contract and return one fully executed original for your records. Any use by the Purchaser of the price offered herein shall be deemed acceptance by the Purchaser of this Proposal/Contract including all of it Terms and Conditions.

Accepted this _____ day of _____, 2023	Submitted this 26th day of May, 2023
Purchaser: _____ Company Name	Authorized Distributor of the Gorman-Rupp Company: Canyon Systems, Inc.
By: _____ Authorized Signature	By: _____ Authorized Signature
Print Name: _____	Print Name: Gragg White
Title: _____	Title: President

The Gorman-Rupp Company

TERMS AND CONDITIONS

PROPOSAL DRAWING and bulletin illustrations are submitted to show general arrangement and approximate dimensions. The Company reserves the right to make such changes in details of design, construction or arrangement of equipment as in its judgment constitute as improvement. Engineering, dimensional and instruction data shall be furnished to the purchaser promptly after acceptance of the proposal for approval. Changes in layout design requested by purchaser after acceptance of proposal will be made at purchaser's expense and may result in a potential change in estimated submittal and/or lead time quoted.

The Gorman-Rupp Company will supply the products as described in this Proposal/Contract (hereinafter the "Scope of Supply"). The products supplied will conform to the Scope of Supply and any modifications thereto as contained in the submittals approved by the project engineer and as received by The Gorman-Rupp Company.

The equipment, apparatus and parts furnished are WARRANTED against defects in materials and workmanship. Specific applicable warranty is available at www.grpumps.com/warranty.

NO OTHER WARRANTY, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OR MERCHANTABILITY OR FITNESS, SHALL EXIST AS TO ANY EQUIPMENT OR GOODS COVERED HEREBY, ALL SUCH WARRANTIES BEING EXPRESSLY WAIVED BY THE PURCHASER.

The Company will, at its option, repair or replace any equipment or part which proves defective under its warranty provided that the purchaser notifies the Company in writing of such defect within the applicable warranty period and provided further that after start-up service has been performed, the labor to replace accessory items, such as sump pumps, dehumidifiers, relays or alternators, etc., shall be the responsibility of the owner's maintenance personnel. The foregoing states the purchaser's sole remedy for any breach of warranty by the Company.

PRICE ESCALATION CLAUSE:

Quoted prices are firm for fifteen (15) days subject to an escalation not to exceed 5% for the following sixty (60) days and 1-1/2% per month thereafter.

Orders accepted by The Gorman-Rupp Company will be held firm if the orders are approved and released for production within sixty (60) days provided shipment is accepted by the customer immediately following completion of production.

Orders accepted by The Gorman-Rupp Company where production release or shipment is delayed by the customer beyond (60) days following acceptance of order by The Gorman-Rupp Company, prices will be subject to an escalation not exceed 1-1/2% per month until again released.

Price escalation will not exceed Federal guidelines.

THE AMOUNT OF ANY APPLICABLE TAX or other Government charge upon the production, sales, shipment and/or use of the equipment covered by this quotation shall be added to the price and shall be paid by the purchaser.

ALL ORDERS SHALL BE MADE OUT to The Gorman-Rupp Company; 600 South Airport Road; Mansfield, Ohio and shall be subject to acceptance by the Company. ORDER MAY BE CANCELED ONLY with the Company's written consent and ON TERMS that will indemnify the Company against loss. Cancellation fees shall be assessed in an amount equal to 50% of the Proposal/Contract amount after acceptance of the proposal for approval and/or purchaser receives submittal information; 100% of the Proposal/Contract amount after acceptance of the proposal for approval and/or verbal written approval release for production.

Performance of any contract by the Company shall be contingent upon credit approval, strikes, fires, accidents, war reduced supply of fuel or raw materials, or other restraints affecting shipments or curtailments in manufacturing or due to delays unavoidable or beyond the control of the Company.

THE COMPANY SHALL NOT, in any event, be liable for indirect, special, consequential or liquidated damages or penalties, whether based upon contract, warranty, tort or negligence.

When purchaser asks that equipment be warehoused or held for a stated or indefinite period after the equipment is ready for shipment, it is expressly understood and agreed that billing will be accepted as of the date when the equipment is ready for shipment and that STORAGE CHARGES (NOT TO EXCEED 1-1/2% PER MONTH) will apply thirty (30) days from that date.

Unless otherwise specified, DELIVERIES QUOTED are figured from the date of release to production. Statements as to expected shipment dates from the factory represent the Company's best judgment. Purchaser hereby waives all claim to damage caused by delay in shipment or delivery.

Unless otherwise specified, TERMS are Net 45 days from date of invoice, F.O.B., Mansfield, Ohio with freight allowed to the job site or first destination, whichever is applicable. All terms of credit are subject to the Company's approval and are independent of and not contingent upon the time and manner in which the purchaser may receive payment from others. Purchaser shall be notified of any changes in credit terms prior to acceptance of order.

ANY INDEBTEDNESS OWING TO THE COMPANY for a period longer than (30) days shall BEAR INTEREST until paid at the current prime rate. If the Company finds it necessary to place any indebtedness hereunder in the hands of an attorney for collection, purchaser shall pay all expenses and costs of collection, including reasonable attorney's fees.

THE PROVISIONS on the face hereof and these Terms and conditions constitute the entire agreement among the parties and supersede the provisions of any purchase order, other communication between the parties or any statement or representation not included herein. This Agreement may not be modified or amended except in writing signed by the parties intended to be bound thereby.

This Agreement shall be governed by the laws of the State of Ohio.



PALISADE BOARD OF TRUSTEES
Agenda Item Cover Sheet

Meeting Date: July 25, 2023
Presented By: Janet Hawkinson, Town Manager
Department: Administration
Re: Contract with Connecting our Communities Sidewalk Elberta

SUBJECT: The Town was awarded 2 grants: One for the construction of a sidewalk on the west side of Elberta from the Interstate to 1st Street and the second for pedestrian bridges across the canal. This agenda item is to give direction to the Town Manager to sign the CDOT contract.

SUMMARY: Both grants are managed by CDOT. For better project management, both grants were combined under 1 contract for 1 project. The Board did approve the 10% local match with the grant application. The funding outlined in the contract is as follows:

1 st Grant: (90%)	State Funds (RMS)	\$1,100,000.00 – RMS (State) Funds
	<u>Local Agency Funds:</u>	<u>\$121,000.00 – LA Match (10%)</u>

2 nd Grant:	State Funds (MMOF)	\$610,000.00 – (100% Award)
	<u>Local Agency Funds:</u>	<u>\$0.00 – (0% Match Requirement)</u>
TOTAL PROJECT FUNDS:		\$1,831,000.00

BOARD DIRECTION: Direct Town Manager to sign contract with CDOT for Elberta sidewalk and bridge project.

