



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

**August 22, 2023**

**6:00 pm Work Session**

**7:00 pm Regular Meeting**

**A live stream of the meeting may be viewed at:**

**<https://us06web.zoom.us/j/3320075780>**

- I. **WORK SESSION BEGINS AT 6:00 pm – 6:45 pm**
  - A. **Highway 6 Safety Improvements**
  - B. **Annexation**
  
- II. **REGULAR MEETING CALLED TO ORDER AT 7:00 pm**
  
- III. **PLEDGE OF ALLEGIANCE**
  
- IV. **ROLL CALL**
  
- V. **AGENDA ADOPTION**
  
- 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 7<sup>th</sup> Street):**
    1. **Board of Trustees Work Session** – Tuesday, September 5, 2023, at 6:00 pm in the Training Room
    2. **Board of Trustees**– Tuesday, September 12, 2023, at 6:00 pm
    3. **Tourism Advisory Board** – Thursday, September 21, 2023, at 11:00 am
  
  - C. **MESA COUNTY CONTINUES 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**

## 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 – July 19, 2023 – August 3, 2023

### B. Minutes

- Minutes from August 8, 2023, Regular Board of Trustees Meeting

### C. One Riverfront Appointments

- The Town of Palisade is required to ratify the selection of the One Riverfront Committee. Due to a member's resignation, the following individual was selected by the One Riverfront Commission to serve the following term:
  - i. Ken Scissors - Term expiring 7/31/2026

### D. Resolution 2023-13 - Parklet Lease Agreements

- Resolution 2023-13 formalizes lease agreements with The Artful Cup for the use of downtown parklets.

## IX. NEW BUSINESS

### A. Resolution 2023-14 - Supporting a Grant Application for the Palisade Fire Department

*The Board of Trustees will consider Resolution 2023-14 supporting a grant application to the Mesa County Federal Mineral Lease District (MCFMLD) in the amount of \$38,010.15 for the Palisade Fire Department Extraction and Stabilization Project.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or table (until September 12, 2023), Resolution 2023-14 Supporting the Grant Application For a Grant From the Mesa County Federal Mineral Lease District in the amount of \$35,101.15 for the Completion of the Extraction and Stabilization Project.*

### B. Town of Palisade Master Lease Agreement # 2057 to Technology Credit Corporation

*The Board of Trustees will consider a buyout of the Solar Equipment Lease located at the Water Treatment Plant.*

1. Staff Presentation
2. Board Discussion
3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or table (until September 12, 2023), directing the Town Manager to buy out the Town of Palisade Master Lease Agreement #2057 with Technology Credit Corporation for a one-time payment of \$45,000.00 no later than September 1, 2023.*

**X. 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.*

**XI. COMMITTEE REPORTS**

**XII. ADJOURNMENT**



## PALISADE BOARD OF TRUSTEES

**Meeting Date:** August 22, 2023

**Re:** Consent Agenda

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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 – August 4, 2023 – August 16, 2023
- B. Minutes**
  - Minutes from August 8, 2023, Regular Board of Trustees Meeting
- C. One Riverfront Appointments**
  - The Town of Palisade is required to ratify the selection of the One Riverfront Committee. Due to a member's resignation, the following individual was selected by the One Riverfront Commission to serve the following term:
    - i. Ken Scissors - Term expiring 7/31/2026
- D. Resolution 2023-13 - Parklet Lease Agreements**
  - Resolution 2023-13 formalizes lease agreements with The Artful Cup for the use of downtown parklets.



**PALISADE BOARD OF TRUSTEES**  
**Agenda Item Cover Sheet**

**Meeting Date:** August 22, 2023  
**Presented By:** Charles K. Balke, Fire Chief  
**Department:** Fire Department  
**Re:** Mesa County Federal Mineral Lease Grant

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**SUBJECT:**  
The Palisade Fire Department Grant submission to the Mesa County Federal Mineral Lease

**SUMMARY:**  
The current extrication equipment owned and operated by the Palisade Fire Department is in excess of 20 years of age. We are applying for the Fall 2023 Grant Cycle for extrication and stabilization equipment. This is a mini grant for \$38,010.15 with no matching fund requirement. As part of the grant process, we need a signed resolution from the Board of Trustees authorizing the grant application on behalf of the Town of Palisade.

**BOARD DIRECTION:**  
Approve Resolution 2023-14.

**TOWN OF PALISADE, COLORADO  
RESOLUTION 2023-14**

**A RESOLUTION OF THE TOWN OF PALISADE, COLORADO,  
SUPPORTING THE GRANT APPLICATION FOR A GRANT FROM THE  
MESA COUNTY FEDERAL MINERAL LEASE DISTRICT AND THE  
COMPLETION OF PALISADE EXTRICATION AND STABILIZATION  
PROJECT.**

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 Mesa County Federal Mineral Lease District (“MCFMLD”); and

WHEREAS, the Town of Palisade has submitted a grant application for the Palisade Extrication And Stabilization Project requesting a total award of \$38,010.15; and

WHEREAS, the Town of Palisade supports the compilation of the project if a grant is awarded by the MCFMLD.

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

1. The above recitals are hereby incorporated as findings by the Board of Trustees for the Town of Palisade.
2. The Board of Trustees for the Town of Palisade strongly supports the grant application submitted by the Town of Palisade and has appropriated matching funds for a grant with the Mesa County Federal Mineral Lease District.
3. If the grant is awarded, the Town of Palisade Fire Department strongly supports the compilation of the project.
4. The Board of Trustees for the Town of Palisade authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the MCFMLD.
5. The project site is owned by the Town of Palisade and will be owned by the Town of Palisade for the next 25 years., The Board of Trustees for the Town of Palisade will continue to maintain Palisade Extrication And Stabilization Project in a high-quality condition and will appropriate the funds for maintenance annually.
6. If a grant is awarded, the Board of Trustees for the Town of Palisade hereby authorizes the Town Manager to sign a Grant Agreement with the MCFMLD.

**RESOLVED, APPROVED, and ADOPTED this 22<sup>nd</sup> day of August 2023.**

TOWN OF PALISADE, COLORADO

By \_\_\_\_\_  
Greg Mikolai, Mayor

ATTEST:

\_\_\_\_\_  
Keli Frasier, Town Clerk



**PALISADE BOARD OF TRUSTEES**  
**Agenda Item Cover Sheet**

**Meeting Date:** August 22, 2023

**Presented By:** Gregg Mueller, Finance Director

**Department:** Finance

**Re:** Buyout of Remainder of Solar Farm Equipment Lease

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**SUBJECT:**

The Town of Palisade Master Lease Agreement # 2057 to Technology Credit Corporation

**SUMMARY:**

On June 2, 2013, the Town of Palisade executed a Solar Equipment Lease for the solar farm located at the Water Treatment Plant Facility, 865 Rapid Creek Road, Palisade CO, 81526.

The Town has been given two options at this current time for a buyout. The first option is a cash payment of \$45,000.00 to be completed by September 1, 2023. The second option is 27 payments for \$1,812.00 each, totaling \$48,924.00. A cash-buyout will save the Town \$3,924.00 vs. the payments option.

The Town is responsible for the maintenance of the equipment under the terms of the lease, so this will not change or add any additional costs compared to staying on the lease. The lifespan is expected to be greater than 27 months, so no losses of production will be incurred.

Staff is recommending the Board of Trustees move forward with option number one (cash-buyout).

**BOARD DIRECTION:**

Direct the Town Manager to buy out Technology Credit Corporation Master Lease Agreement #2057 with a one-time payment of \$45,000.00 no later than September 1, 2023.