



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

**September 10, 2024**

**6:00 pm Regular Meeting**

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

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

**Work Session to Follow the Meeting**

- I. **REGULAR MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **AGENDA ADOPTION**
- V. **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. **Planning Commission** – Tuesday, September 17, 2024, at 6:00 pm
    - 2. **Tourism Advisory Board** – Thursday, September 19, 2024, at 9:00 am
    - 3. **Board of Trustees** – Tuesday, September 24, 2024, at 6:00 pm
    - 4. **Planning Commission** – Tuesday, October 1, 2024, at 6:00 pm
  - C. **PALISADE HIGH SCHOOL 2024 HOMECOMING PARADE** in downtown Palisade is Friday, September 13, 2024, from 1:00 pm – 2:00 pm. The parade will follow the standard Town of Palisade parade route and street closures.
  - D. **2024 COLORADO MOUNTAIN WINE FESTIVAL** at Riverbend Park is Saturday, September 21, 2024. Visit <https://coloradowinefest.com/> for more information.
  - E. **2024 TOUR DE VINEYARDS** in downtown Palisade is Saturday, September 21, 2024. Visit <https://www.theridecollective.com/tourdevineyards> for more information.

**F. PALISADE ART VISION’S ART WALK AND THE PALISADE ART FESTIVAL will be on Saturday, September 28, 2024. Please call Town Hall at (970) 464-5602 for more information on either of these events.**

**VI. PRESENTATIONS**

- A. Just Peachy 5k & 10k Revenue Presentation** – *Ben Snyder, Executive Director of the Greater Grand Junction Sports Commission, will present a check to the Palisade Fire Department and Police Department for the revenue earned from the Just Peachy 5k & 10k event.*
- B. Palisade Bluegrass & Roots Festival Donation Presentation** – *Josh Behrman and Amy Kimberly, will present a donation to the Town of Palisade from sales earned from liquor sales at the 2024 Palisade Bluegrass & Roots Festival for trees in Riverbend Park.*

**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 – August 15, 2024 – August 28, 2024

**B. Minutes**

- Minutes from August 27, 2024, Regular Board of Trustees Meeting
- Minutes from September 3, 2024, Special Board of Trustees Meeting

**C. One Riverfront Commission Appointment**

- The Town of Palisade is required to ratify the selection of the One Riverfront Commission. The One Riverfront interview committee selected the following individual to complete the term ending in July 2026.
  - A. Alyssa Jones**

**IX. 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.*

**X. COMMITTEE REPORTS**

**XI. ADJOURNMENT**

**XII. WORK SESSION**

- A. Grand Valley Regional Transportation Committee (GVRTC) Intergovernmental Agreement (IGA)**
- B. 2025 Town of Palisade Budget**



TAP Grant Sidewalks – 80% Grant – 20% Town \$1 million

- 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 multi-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

Fiber 50% DOLA Grant - 50% Town \$450,000

- CNL room complete
- 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 Station 50% DOLA 50% Town \$346,645

- Engineering Complete – Pump Purchased
- Construction September 2023

Hydraulic Model Study 50% DOLA grant 50% Total \$50,000

- Project started – gathering data
- Complete June 2024
- Presentation to Board July 2024





## PALISADE BOARD OF TRUSTEES

**Meeting Date:** September 10, 2024

**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:

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**B. Minutes**

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- Minutes from September 3, 2024, Special Board of Trustees Meeting

**C. One Riverfront Commission Appointment**

- The Town of Palisade is required to ratify the selection of the One Riverfront Commission. The following individual was selected by the One Riverfront interview committee to complete the term ending in July 2026.

A. Alyssa Jones