



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

September 24, 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 Regular Meeting

- I. REGULAR MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- V. ANNOUNCEMENTS
 - A. **GET INVOLVED WITH OUR COMMUNITY! UPCOMING PUBLIC MEETINGS (Palisade Civic Center 341 W 7th Street):**
 - 1. **Planning Commission** – Tuesday, October 1, 2024, at 6:00 pm
 - 2. **Board of Trustees**– Tuesday, October 8, 2024, at 6:00 pm - **BUDGET PRESENTATION**
 - 3. **Planning Commission** – Tuesday, October 15, 2024, at 6:00 pm
 - 4. **Tourism Advisory Board** – Wednesday, October 16, 2024, at 9:00 am
 - 5. **Board of Trustees**– Tuesday, October 22, 2024, at 6:00 pm
 - B. **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.
 - C. **PALISADE SUNDAY FARMERS MARKET** final 2024 market is Sunday, October 6, 2024, from 9:00 am – 1:00 pm.
 - D. **PALISADE PIPES & LATERALS IRRIGATION WILL BE SHUT OFF** Tuesday, October 15, 2024.
 - E. **PALISADE FALL CLEAN-UP DAY** is Saturday, October 19, 2024, from 8:00 am – 12:00 pm (or until dumpsters are full) in the parking lot at Riverbend Park.
 - F. **PALISADE TRICK-OR-TREAT STREET** is Thursday, October 31, 2024, in downtown Palisade. Please visit **<https://palisade.colorado.gov/>** for more information.

VI. PRESENTATIONS

- A. Colorado West Land Trust Request for 2025 Funding**
- B. Historical Society Request 2025 Funding**
- C. The River Corridor Initiative (RCI) request for a 5% grant match for a Colorado Water Conservation Board (CWCB) grant application**

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 29, 2024 – September 12, 2024

B. Minutes

- Minutes from September 10, 2024, Regular Board of Trustees Meeting

I. PUBLIC HEARING I

A. ORDINANCE 2024-06 – Municipal Code Amendment Regarding Cannabis Signs

The Board of Trustees will consider Ordinance 2024-06 amending the Palisade Municipal Code to loosen restrictions regarding signage for retail and medical cannabis companies within Town limits.

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

Approve, deny, or postpone (until October 8, 2024), Ordinance 2024-06 amending the Palisade Municipal Code to loosen restrictions regarding signage for retail and medical cannabis companies within Town limits as presented / as amended.

II. NEW BUSINESS

A. Contract for Construction Manager for CDOT TAP Grant

The Board of Trustees will consider directing the Town Manager to hire a Professional Engineering Construction Manager for the Hwy 6 South Sidewalks from Cresthaven to Palisade High School per the Colorado Department of Transportation requirements.

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

Approve, deny, or postpone (until October 8, 2024), the construction management contract with J-U-B Engineers for the TAP Grant.

B. Resolution 2024-22 Supporting a Bureau of Reclamation Grant Request for Upper Basin Environmental Drought Mitigation

The Board of Trustees will consider supporting a grant application for remediation of land at Riverbend Park after the sewer lagoons have been removed.

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

Approve or deny, Resolution 2024-22 supporting a grant application for Environmental Drought Mitigation Wetlands Project

III. 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. 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.** 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.*

IV. COMMITTEE REPORTS

V. EXECUTIVE SESSION

An executive session held pursuant to section 24-6-402(4)(a), C.R.S., concerning the purchase and acquisition real property interests; section 24-6-402(4)(b), C.R.S., conference with the town attorney for the purposes of receiving legal advice on specific legal questions; and section 24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Palisade to Clifton Sanitation District sewer transfer project property interest acquisition and potential condemnation.

VI. ADJOURNMENT

VII. WORK SESSION

- A. 2025 Organizational Donations/Memberships



COLORADO WEST LAND TRUST

Conserving Land. Connecting People. Enriching Lives.

Janet Hawkinson
Palisade Town Manager
Town of Palisade
175 East 3rd Street
Palisade, CO 81526

August 30, 2024

Dear Ms. Hawkinson,

Colorado West Land Trust seeks to apply for funding from the Town of Palisade for the 2025 calendar year. This funding request of \$10,000 is to support the Buffer (Community Separator Program) and work to conserve lands around Palisade.

This support will build on a longstanding partnership between the land trust and the town on Palisade and other municipalities that seeks to conserve lands between Palisade and Clifton and Fruita and Grand Junction. This award-winning partnership was based on the understanding that the agricultural lands and wildlife habitat between the municipalities contribute greatly to the economy, tourism, and way of life in the Grand Valley. By conserving some of these key landscapes, we retain the ability to produce peaches, facilitate wineries and wine tourism, support ranches, and protect wildlife habitat.

We greatly appreciate our continued partnership with the Town of Palisade and look forward to sharing more at a future Town Council meeting. Please do not hesitate to be in touch with any questions.

Thank you,

Ilana Moir
Directors of Conservation





September 24, 2024

Mayor Greg Mikolai, Town Administrator Janet Hawkinson
Town of Palisade
P.O. Box 128
Palisade, CO 81526

Dear Greg, Janet, and Trustees:

With sincere appreciation to the Town of Palisade for its support, the Palisade Historical Society continues to keep Palisade's first History Museum open four days a week all year! Since the official Ribbon Cutting in August 2021, we've had more than 1,900 visitors! Those who come from out-of-town often stay in Palisade for lunch and/or visit other local destinations. In addition, already this year, more than 312 people have come to our monthly history talks at The Ordinary Fellow Winery which we began in December 2021. We also continue to provide programs for schools and other organizations as requested. You may have seen the wonderful publicity for our hand-painted peach quilt which details 90 varieties of peaches which was on display at the Blue Pig Gallery from July until last Wednesday. It drew hundreds of people from all over the state to the Blue Pig as well as a record number of visitors in August to the History Museum. We also contributed to the Rocky Mountain PBS Colorado Experience segment, "Palisade Peaches," which will be aired on November 14th.

As an all-volunteer organization, we have logged more than 875 hours at the Museum, and another 166.5 hours at the history talks, guided walking tours, schools and other classes and programs this year. In addition to the documented hours on site, our volunteers spend thousands of hours on administrative tasks to keep the non-profit operational and maintain the collection of photos and artifacts. Some of these tasks essential for an organization are preparing expense and income details, filing financial reports to State and the IRS, tracking membership status and sending timely renewals, writing, sending monthly newsletters, creating and publicizing programs, creating displays, giving guided tours, updating our publications, maintaining the website and posting information on social media.

We also research information requests from individuals, journalists, students, and educators. We actively collaborate with area historical organizations, especially the Museums of the West and the Plateau Valley Historical Society. We continue to participate in the America 250 Colorado150 planning committees for the United States and Colorado Statehood celebration in 2026.

Our 2024 Calendar with historic photos to celebrate the Town's 120th birthday was successful, and we are working on a 2025 Calendar with "Then and Now" photos to illustrate Palisade's changing history.

The History Museum has been a huge step forward for our all-volunteer, 501(c)(3) nonprofit organization organized in March 2010. The recent partnership with the Town of Palisade has been instrumental in this accomplishment. We provided historic photos for the remodeled auditorium/gymnasium as well as historic photos and information to local businesses, most recently for the Hugus Building, the Clifton Branch Library, and Carboy Winery. We also assisted a student from Colorado Mesa University create a display about Palisade peaches that featured illustrations from our *Historic Palisade Coloring Book* for the Tomlinson Library at CMU.

(more)

As we continue to operate Palisade's first history museum and provide expanded service to the community, the Palisade Historical Society respectfully invites the continued financial investment by the Town of Palisade, requesting \$10,000 to support expected expenses for our coming fiscal year (April 1, 2025-March 31, 2026)

Here are details about our Operating Revenues and Expenses for 2024 to date and expected for the remaining three months of the year.

Operating Revenues and Expenses
January 1, 2024 – September 30, 2024 Actual
and
January 1 – December 31, 2024 Projected

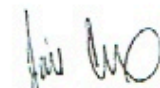
<u>Revenues</u>	To Date:	Expected by 12/31/2024
Donations	\$16,757	\$20,257
Town of Palisade	<u> </u>	<u>10,000</u>
TOTAL REVENUES	<u>\$16,757</u>	<u>\$30,257</u>
<u>Expenses</u>		
*Digitizing archival Issues of <i>The Palisade Tribune</i>	\$5,568	\$8,368
Printing/reprinting publications	1,179	3,679
Liability Insurance		1,600
Administrative – Operations, programs	2,986	6,396
Museum – maintenance, repairs, cleaning, displays	<u>4,276</u>	<u>7,404</u>
TOTAL EXPENSES	<u>\$14,009</u>	<u>\$27,447</u>

*Digitizing additional issues of *The Palisade Tribune*, to add to the searchable Colorado Historic Newspaper Collection and Plains to Peaks database which currently have 3,948 issues – every archival copy we currently have from 1903-1982. Approximately 200 more issues are in process, which will be every archival issue in our collection through December 1986. We want to continue this project, as it is helpful to students, teachers, professors, historians and everyone to learn more about our wonderful history.

As always, we thank the Town of Palisade for its leadership-level support of the Historical Society and the History Museum, and for your thoughtful consideration of this request to continue our complementary work in and on behalf of Palisade. We welcome the opportunity to further explore how we, together, can synergize promotion of our community, its history, current offerings and amenities, and its vision for the future.

Sincerely,


JoAnn E. Rasmussen, Chair


Jaime Cox, Treasurer



175 E 3rd Street
P.O. Box 128
Palisade, CO 81526

Phone: (970) 464-5602
Fax: (970) 464-5609
palisade.colorado.gov

ADMINISTRATION

September 24, 2024

Colorado Water Conservation Board
1313 Sherman St.
Denver, CO 80203

Re: RiversEdge West's (REW) Grant Application

Dear Mr. Sturm,

I am writing on behalf of the Town of Palisade to express our full support for RiversEdge West's (REW) grant application to advance the Grand Valley River Corridor Initiative (RCI), which is being submitted to the Colorado Water Conservation Board's Water Plan grant program. This proposal is crucial in continuing to strengthen the vital coordination and planning efforts that unite federal, state, municipal, county, and private stakeholders within the Grand Valley.

The Grand Valley River Corridor spans the Colorado River from De Beque to the Utah state line, as well as the Gunnison River from Bridgeport to its confluence with the Colorado River. This river corridor plays a central role in the economic, cultural, and ecological vitality of our community, and key industries such as agriculture, tourism, recreation, and redevelopment are all reliant on the long-term well-being of the Colorado and Gunnison Rivers.

RCI is at a critical moment where significant progress has been made toward a proactive and sustainable approach to managing this vital resource, including:

- All associated jurisdictions have provided letters of support, demonstrating a unified commitment to moving forward with a river corridor master planning process.
- A comprehensive flows assessment has been completed, providing essential data to inform future planning.
- Fluvial hazard zone mapping has been conducted to better understand and mitigate flood risks in the region and identify opportunities for river dynamism and restoration.
- A strong and consistent Advisory Council meets quarterly to ensure continuity and progress.

- A concrete list of riparian restoration projects and an associated action plan will be completed soon, which will serve as a roadmap as the RCI moves toward implementation.
- The collaboration that established the RCI was made possible through diverse funding sources, showcasing the broad range of support for this initiative.

REW's current proposal will support a master planning process with all associated jurisdictions, ongoing coordination, and support for the RCI Advisory Council, education and outreach efforts, and the development of multi-benefit floodplain projects along the river corridor. The Town of Palisade is committed to providing a \$2,500.00 cash match and a \$2,500.00 in-kind match toward these efforts.

This proposal will assist the Town of Palisade in helping guide future river corridor decisions in a collaborative manner and allow for continued participation in a community-driven process that is critical to maintaining the health of the river corridor and ensuring the Grand Valley's future prosperity. We appreciate your consideration and support of REW's proposal.

Sincerely,

Greg Mikolai
Mayor
Town of Palisade, Colorado

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
- Waiting on CNL equipment for Region10

Troyer Sewer Lift Station 50% DOLA 50% Town \$346,645

- Engineering Complete – Pump Purchased
- Construction has started - completion October

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

- Complete June 2024

Land Use Code Update DOLA Grant 50% Town 50% \$50,000

- Completion 4th quarter 2024

SIPA – Website Grant for ADA Compliance free than \$938.00 per year

- Statewide Internet Portal Authority – Colorado law requiring websites be ADA compliant by July 2025
- 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 Town owned

- 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 - 2025 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

4. EV Charging Stations in Main Street Parking Lot

Board of Trustees Direction for Cost Estimates on :
Swimming Pool Construction - Veterans Memorial Remodel - Street Paving Costs for future
Budget Discussion



PALISADE BOARD OF TRUSTEES

Meeting Date: September 24, 2024

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 – August 29, 2024 – September 12, 2024

B. Minutes

- Minutes from September 10, 2024, Regular Board of Trustees Meeting



PALISADE BOARD OF TRUSTEES
Agenda Item Cover Sheet

Meeting Date: September 24, 2024

Presented By: Devan Aziz, Community Development Director

Department: Community Development & Planning

Re: Ordinance 2024-06 Cannabis Sign Regulations

SUBJECT:
Amendment to Municipal Code Regarding Cannabis Signs

SUMMARY:

To discuss and consider potential amendments to the Town's municipal code to loosen restrictions on signage for retail and medical cannabis companies within town limits.

The current municipal code regarding cannabis signs was adopted in 2017 when the legalization of cannabis in the state was a relatively new development. As a result, the regulations may reflect the initial caution and uncertainty surrounding this emerging industry.

Over the past several years, the cannabis industry has matured, and businesses have become more established. It is possible that the current sign restrictions may be hindering the growth and success of these businesses. By updating the code to allow for more flexibility in signage, the Town can better accommodate the needs of cannabis businesses while maintaining a balanced approach that addresses community concerns.

The Palisade Planning Commission considered this item at its September 3, 2024, meeting, and the consensus was to move forward with loosening the restrictions on cannabis business signs to allow the use of words and images reflecting the sale of marijuana.

BOARD DIRECTION:

Approve, deny, or postpone (until October 8, 2024) Ordinance 2024-06 amending Chapter 6, Article V of the Palisade Municipal Code concerning signage and advertising for retail marijuana establishments.

Sec. 6-129. Signage and advertising.

- (a) All exterior signage associated with the retail marijuana establishment must meet the standards established in Town's Land Use and Development Code. In addition, no exterior signage shall use the word "marijuana", "cannabis" or any other word, phrase or symbol commonly understood to refer to marijuana.
- (b) A retail marijuana establishment may not advertise in a manner that is misleading, deceptive, false or is designed to appeal to minors.
- (c) Except as otherwise provided in this Section, it shall be unlawful for any person licensed under this Article or any other person to advertise any retail marijuana establishment or any retail marijuana infused product anywhere within the Town where the advertisement is in plain view of, or in, a place open to the general public, including advertising and using any of the following media: any billboard or other outdoor general advertising device; any sign mounted on a vehicle; any handheld or other portable sign; or any hand bill, leaflet or flyer directly handed to any person in a public place, left upon a motor vehicle, or posted upon any public or private property. The prohibition set forth in this Section shall not apply to:
 - (1) Any sign located on the licensed premises of a retail marijuana establishment which exists solely for the purpose of identifying the location of the premises and which otherwise complies with this Article, the Town's Land Use and Development Code and any other applicable Town laws and regulations; or
 - (2) Any advertisement contained within a newspaper, magazine, or other periodical of general circulation within the Town or on the internet.
- (d) No retail marijuana establishments shall distribute or allow the distribution of any marijuana without charge within a retail marijuana establishment or at any other place in the Town for purposes of promotion, advertising, or any other similar purpose.

(Ord. 2017-14, §1)

TOWN OF PALISADE, COLORADO

ORDINANCE NO. 2024-06

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE V OF THE PALISADE MUNICIPAL CODE CONCERNING SIGNAGE AND ADVERTISING FOR RETAIL MARIJUANA ESTABLISHMENTS

WHEREAS, in 2017, the Town adopted regulations regarding signage and advertising for retail marijuana establishments; and

WHEREAS, since the adoption of these regulations, the cannabis industry has matured and become more established; and

WHEREAS, the Board of Trustees finds that updating the code to allow for more flexibility in signage can better accommodate the needs of cannabis businesses while maintaining a balanced approach that addresses community concerns; and

WHEREAS, the Board of Trustees desires to amend Chapter 6, Article V of the Palisade Municipal Code to modify regulations concerning signage and advertising for retail marijuana establishments.

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

Section 1. Section 6-129 of the Palisade Municipal Code concerning signage and advertising for retail marijuana establishment, is hereby amended with new additions **underlined** and deletions in ~~strikethrough~~ as follows:

Sec. 6-129. Signage and advertising.

a) ~~All exterior signage associated with the retail marijuana establishment must meet the standards established in Town's Land Use and Development Code. In addition, no exterior signage shall use the word "marijuana", "cannabis" or any other word, phrase or symbol commonly understood to refer to marijuana.~~ **All exterior signage associated with retail marijuana establishments must comply with the standards established in the Town's Land Use and Development Code. The use of the words "marijuana", "cannabis", or other words, phrases, or symbols commonly understood to refer to marijuana is permitted, provided such use is not misleading, deceptive, or designed to appeal to minors.**

(b) A retail marijuana establishment may not advertise in a manner that is misleading, deceptive, false or is designed to appeal to minors.

(c) ~~Except as otherwise provided in this Section, it shall be unlawful for any person licensed under this Article or any other person to advertise any retail marijuana establishment or any retail marijuana infused product anywhere within the Town where the advertisement is in plain view of, or in, a place open to the general public, including advertising and using any of the following media: any billboard or other outdoor general advertising device; any sign mounted on a vehicle; any handheld or other portable sign; or any hand bill, leaflet or flyer directly handed to any person in a public place, left upon a motor vehicle, or posted upon any public or private property. The prohibition set forth in this Section shall not apply to:~~ **Retail marijuana establishments may use outdoor advertising, including but not limited**

to billboards, signs mounted on vehicles, handheld or portable signs, and distribution of handbills, leaflets, or flyers, subject to the following restrictions:

~~(1) Any sign located on the licensed premises of a retail marijuana establishment which exists solely for the purpose of identifying the location of the premises and which otherwise complies with this Article, the Town's Land Use and Development Code and any other applicable Town laws and regulations; or~~

(1) All outdoor advertising must be located at least 1,000 feet from any school, daycare center, or youth center.

~~(2) Any advertisement contained within a newspaper, magazine, or other periodical of general circulation within the Town or on the internet.~~

(2) Outdoor advertising shall include a clearly legible warning statement comprising no less than 10% of the advertisement's space, stating: "For use only by adults 21 years of age or older. Keep out of reach of children."

(d) Retail marijuana establishments may advertise in newspapers, magazines, or other periodicals of general circulation within the Town, as well as on the internet, provided such advertisements comply with subsections (b) and (c) of this section.

~~(d)~~ **(e)** No retail marijuana ~~establishments~~ **establishment** shall distribute or allow the distribution of any marijuana without charge within a retail marijuana establishment or at any other place in the Town for purposes of promotion, advertising, or any other ~~similar~~ purpose.

Section 2. Severability. If any provision of this ordinance is found to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions which can be implemented without the invalid provisions and, to this end, the provisions of this ordinance are declared to be severable.

Section 3. Effective Date. This ordinance shall take effect thirty (30) days after publication following final passage.

RESOLVED, APPROVED, and ADOPTED this 24th day of September 2024.

TOWN OF PALISADE, COLORADO

By _____
Greg Mikolai, Mayor

ATTEST:

Keli L. Frasier, CMC
Town Clerk



PALISADE BOARD OF TRUSTEES
Agenda Item Cover Sheet

Meeting Date: September 24, 2024

Presented By: J Hawkinson

Department: Administration

Re: Construction Manager CDOT TAP Grant Sidewalk Project

SUMMARY:

CDOT requires projects with Federal Funding and on CDOT right of way to have a Construction Manager with CDOT project experience. Per CDOT requirements, the Town submitted an RFQ for approval and publicly posted the RFQ for a Construction Manager as required. The Town received two proposals. The selection committee selected JUB because of their experience and that they are local to the area. This contract is part of the 80% grant with a 20% match.

BOARD DIRECTION:

Give direction to the Town Manager to enter into contract for Construction Management on the CDOT TAP grant sidewalk construction with JUB Engineering.



**J-U-B Engineers, Inc.
SERVICES REQUEST**

**FOR
TAP Grant Sidewalk Project - HWY 6 from Palisade High School to Rupp Avenue
Town of Palisade**

**Scope of Services and Basis of Fee
September 17, 2024**

PROJECT UNDERSTANDING

The Service Request items are detailed in Part 1 to perform the Construction Management and Inspection services per the requested scope directed in the RFP. Specific scope items are covered below.

PART 1 – ADDITIONAL SERVICE REQUEST

- A. **Basic Services** – J-U-B's Basic Services under this Request are limited to the following tasks. CLIENT reserves the right to add subsequent phases or related work to the scope of services upon mutual agreement of scope, additional fees, and schedule. The following abbreviations are used in this scope:

J-U-B – J-U-B Engineers, Inc.

YEH – YEH & Associates

CMI – Construction Management and Inspection

We will have the following subconsultants working on this project:

- YEH – will perform the required Owner Acceptance material testing and reporting per CDOT's form 250 and their minimum construction material testing requirements.

Specific scope items are covered below.

1. Plans and specification review/setup project files
 - a. Scope of Services:
 - i. Our Construction Manager will be available to assist during the advertisement period to assist with answering Contractor questions.
 - ii. CMI team members will review final plans and specifications, right of way contracts and environmental commitments. The team members will compare the plans to CDOT's Form 250 & Material Testing Requirements and develop a documentation needs list based upon the project pay items and documentation requirements.
 - b. Deliverables:
 - i. Documentation needs list
2. Pre-Construction Meeting & Coordination
 - a. Scope of Services:
 - i. CMI team members will begin coordinating with Town Staff on establishing roles, responsibilities and expectations. J-U-B will initiate a meeting with the awarded contractor prior to the Pre-Construction Meeting. This is the first step towards a collaborative project. The purpose is to informally meet the team members and discuss expectations, project risks and jointly establish project goals.

- ii. J-U-B will coordinate and notify by email all interested parties regarding attendance to a pre-construction conference. This will occur prior to contractor mobilization on the project. The interested parties will include Town staff, the Contractor, Subcontractors, CDOT and affected agencies. J-U-B will conduct the Pre-Construction Meeting and prepare and distribute meeting minutes to all attendees.
 - b. Deliverables:
 - i. Pre-Construction Meeting Agenda & Minutes
 - 3. Coordination/Weekly Meetings
 - a. Scope of Services:
 - i. J-U-B will schedule and conduct a weekly project coordination meeting with Town staff, the Contractor and CDOT to discuss the project schedule and resolve project related issues. 8 meetings are anticipated for this project. J-U-B will address concerns that arise from the Contractor, stakeholders and affected agencies during construction.
 - ii. J-U-B will coordinate with all stakeholders, CDOT, affected agencies and third-party utilities.
 - b. Deliverables:
 - i. Meeting Agenda & Minutes (8 meetings)
 - 4. Negotiate, Prepare and Process Change Orders
 - a. Scope of Services:
 - i. J-U-B will prepare and justify change orders, provide negotiation meetings for change orders and keep complete and accurate documentation using CDOT change order forms. J-U-B will obtain Town and CDOT approval prior to processing all change orders. Our hours are based on two change orders being required.
 - b. Deliverables:
 - i. Change Orders (2 each)
 - 5. Review and Approve Contractor Submittals
 - a. Scope of Services:
 - i. J-U-B will review any submittals and shop drawings from the Contractor and verify compliance with specifications. J-U-B will review the Contractor's Critical Path Method (CPM) baseline and monthly updated schedules. This work plan is based upon a 40 working day construction timeline. Therefore, it is anticipated three schedules will be reviewed. J-U-B will review, respond and track requests for information (RFI's) submitted by the contractor.
 - b. Deliverables:
 - i. Review of submittals & RFI's
 - 6. Material Documentation
 - a. Scope of Services:
 - i. J-U-B will provide an electronic copy of the final documentation in a format that is agreeable to Town & CDOT and will be submitted at the end of the project. J-U-B will review materials documentation before processing the monthly partial pay estimates to verify that CDOT Local Agency Documentation requirements are being fulfilled. J-U-B will prepare the project material files for closeout, prepare forms 250 and 379 with the required backup documentation, coordinate and respond to CDOT review comments as necessary for final acceptance. This project will require adherence to the new BABA material documentation, which requires additional documentation reporting and review.
 - b. Deliverables:
 - i. Project Documentation
 - 7. Project Accounting

- a. Scope of Services:
 - i. J-U-B will document pay quantities and perform a quality check of the entries and verify the calculations. J-U-B will prepare monthly partial estimates in a format acceptable to Town. J-U-B will provide estimates to the Contractor for review and approval. J-U-B will then submit the estimates to Town for processing (once per month). Three partial estimates are anticipated for this project. Payment will be made in accordance with the contract documents and specifications. J-U-B will prepare the final estimate at the end of project in a format acceptable by Town. J-U-B will provide the estimate to the Contractor for review and approval. Following Contractor approval, J-U-B will submit the estimate to the Town.
 - ii. J-U-B will provide monthly invoices for our services. They will include the review and inclusion of YEH's invoice for their services.
 - b. Deliverables:
 - i. Partial Pay Estimates (3 each)
 - ii. Final Pay Estimate
 - iii. Invoices (5 each)
8. CDOT Administrative Documentation
- a. Scope of Services:
 - i. J-U-B will provide an electronic copy of the final documentation in a format that is agreeable to Town and will be submitted at the end of the project. J-U-B will review certified payrolls using the LCP tracker, work with contractor on correcting deficiencies and project filing. We will verify that CDOT Local Agency Documentation requirements are being fulfilled to meet DBE, subcontractor and prompt payment requirements. Our Inspector will conduct employee interviews as required and review the project Bulletin Board for adherence to CDOT's requirements. J-U-B will prepare the required final forms for closeout per the Local Agency Checklist, coordinate with CDOT'S Local Agency representative and respond to their review comments as necessary for final acceptance.
 - b. Deliverables:
 - i. Project Documentation
9. Field Inspection (40 Working Days)
- i. Scope of Services:
 - i. J-U-B will actively inspect the Contractor's work with regard to the plans and specifications. J-U-B will provide sufficient inspection to confirm that the Contractor is constructing the project per the contract documents and meet CDOT's documentation requirements. J-U-B anticipates the Contractor will be working eight-hour days, five days a week for 8 weeks. The total amount of inspection hours of 100 is an **estimated** amount based upon this assumption. The construction inspector will make periodic checks of plan lines and grades. They will measure quantities and review with the Contractor. J-U-B will monitor the Contractor's traffic control and safety effort. The inspector will review the Contractor's compliance to the project SWMP and notify them of any non-compliant issues.
 - ii. Deliverables: None
10. Field Documentation
- a. Scope of Services:
 - i. The construction inspector will complete a daily report to document construction activities and field issues. J-U-B will prepare weekly time count reports and provide a copy to the Contractor for signature. J-U-B will collect and assemble weigh tickets and concrete tickets. All reporting of material inspection and testing will be completed as outlined in the CDOT's Field

Materials Manual and the project's form 250 and 379. In conjunction with the Contractor's asbuilt plan effort, J-U-B will prepare a final asbuilt plan set using Bluebeam software and/or redlined plan set.

- b. Deliverables:
 - i. Construction Inspection Daily Reports (40 each)
 - ii. Form 266 for all bid items
 - iii. Weekly Time County Reports (8 each)
 - iv. Asbuilt plan set
11. Final Inspection and Follow-up
- a. Scope of Services:
 - i. J-U-B will coordinate and conduct a final inspection with Town Staff, the Contractor, CDOT and affected agencies. J-U-B will prepare minutes and a punch list and distribute to attendees. J-U-B will periodically inspect the Contractor's effort to complete the punch list items to verify their completion. An 8-hour inspection effort is estimated for this part of the task.
 - b. Deliverables:
 - i. Meeting Minutes
 - ii. Punch List
12. Material Testing (YEH)
- a. Scope of Services
 - i. YEH will perform the owner acceptance testing on materials and reporting for the project. Testing will be accordance with CDOT's Field Materials Manual and the project's form 250 and 379. Due to the unknowns of the contractor's construction phasing and the form 250 and 379 not being available at this time, YEH has made **assumptions** to the amount of testing needs. Their attached subconsultant work plan states these assumptions.
 - b. Deliverables:
 - i. Material Testing Reports

PART 2 – SCHEDULE OF SERVICES

- A. The following table summarizes the anticipated schedule for the identified Basic Services predicated upon timely receipt of CLIENT-provided information, typical review periods, and active direction during work. CLIENT acknowledges that J-U-B will not be responsible for impacts to the schedule by events or actions of others over which J-U-B has no control.

A detailed schedule is attached to this scope of work.

Task Name	Anticipated Schedule
J-U-B Notice To Proceed	September 2024
Prebid Meeting	October 2024
Contractor's Notice To Proceed	November 2024
Contractor start project	November 2024
Substantial Completion	January 2025
Final Project Acceptance	March 2025

PART 3 – BASIS OF FEE

- A. The hours and fees for each task are presented on the attached spreadsheet.

TAP Grant Sidewalk Project - HWY 6 from Palisade High School to Rupp Avenue
 Project # TAP M021-001
 CID # 23616

Prepared By: J-U-B Engineers, Inc.
 September 17, 2024
 Construction Management and Inspection



TAP Grant Sidewalk Project - HWY 6 from Palisade High School to Rupp Avenue Construction Management and Inspection											
Task Number	Task Description	Construction Manager - Discipline Lead	Senior Construction Inspector	Construction Inspector Lead	Construction Manager Assistant	Clerical/Admin	Total Labor	Expenses	YEH	Task Total	Total
		Todd Gunderman	Lydia Stegall	Matt Filla	Cheryl Turner	Megan Johnson					
Pre-Construction Activities		\$237.00	\$173.00	\$149.00	\$146.00	\$93.00					
1	Plans and specification review/setup project files	2	2	4	8	1	\$2,677.00			\$2,677.00	
2	Bid Advertisement Assistance	2					\$474.00			\$474.00	
3	Pre-Construction Meeting & Coordination	8		4	8		\$3,660.00			\$3,660.00	
Hour Subtotal		12	2	8	16	1				Subtotal	\$6,811.00
Construction Engineering Management											
4	Coordination/Weekly Meetings (8 mtgs)	40		8	16		\$13,008.00			\$13,008.00	
5	Negotiate, Prepare and Process Change Orders (2ea)	8			4		\$2,480.00			\$2,480.00	
6	Review and Approve Contractor Submittals	4		8			\$2,140.00			\$2,140.00	
5	Final Inspection and Follow-up	4		8			\$2,140.00			\$2,140.00	
7	Travel/Lodging (CM - 6 Trips)	24					\$5,688.00	\$500.00		\$6,188.00	
Hour Subtotal		80	0	24	20	0				Subtotal	\$25,956.00
Project Administration											
8	Materials Documentation	4	8	10	10		\$5,282.00			\$5,282.00	
9	Project Accounting (3 pay estimates 5 invoices)	8		3	6	5	\$3,684.00			\$3,684.00	
10	CDDT Administrative Documentation			4	40		\$6,436.00			\$6,436.00	
Hour Subtotal		12	8	17	56	5				Subtotal	\$15,402.00
Field Inspection											
11	Field Inspection (40 working days)			100			\$14,900.00			\$14,900.00	
12	Field Documentation			10			\$1,490.00			\$1,490.00	
Hour Subtotal		0	0	110	0	0				Subtotal	\$16,390.00
Material Testing											
13	YEH						\$0.00		\$14,374.00	\$14,374.00	
Hour Subtotal		0	0	0	0	0				Subtotal	\$14,374.00
Total Hours		104	10	159	92	6				TOTAL	\$78,933.00



September 6, 2024

Proposal No. 224-326

Todd Gunderman, P.E.
Construction Management Services
J-U-B Engineers, Inc.

Re: Proposal Agreement for Construction Materials Testing for Town of Palisade – TAP Grant Sidewalk Project, HWY 6 from Palisade High School to Iowa Avenue

Dear Todd,

Yeh and Associates, Inc. (“Yeh”) is pleased to submit this proposal to perform Construction Materials testing for the above-referenced project(s). Yeh is a leading consulting engineering firm specializing in geotechnical engineering, construction management, special inspection, and construction materials testing. Currently, the firm employs over 150 engineers, geologists, engineering technicians, and special inspectors in six offices in Colorado and two in California.

For your review, we are attaching the proposed scope of work, cost estimate, and 2024 standard labor and laboratory rates.

We appreciate the opportunity to provide this proposal for construction materials testing and documentation services. We look forward to working with you on this project. Please do not hesitate to call us if you have any questions at 720-473-4146.

Yeh and Associates, Inc.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Marisa Connors', written in a cursive style.

Marisa Connors
Project Manager

Attachments: Scope of Work
Cost Estimate
2024 Standard Rates

SCOPE OF WORK

The Material Testing (QA) services through this contract will be required throughout the duration of the US 6 Palisade Sidewalk Project construction. Materials Testing (QA) consultant/ firm will be qualified and able to provide all required certified test results (CTR) for the project. All required material testing and documentation will be in compliance with the required CDOT specifications/standards requirements. Material Testing (QA) service firm will be available and provide any documentation and assistance necessary through project closeout.

The Consultant will provide the following services:

- Materials Testing – As required to comply with QA testing requirements
- Laboratory Testing – As required to comply with QA testing requirements
- Documentation Support – As required to support QA testing

- Exclusions: COCs, CTRs, and Build America, Buy America (BABA) documentation are required for the project. This will be completed by others.

WORK DURATION

The construction period for this project is planned for 40 working days with an additional 5 days to finalize punch items. Work will begin approximately September 2024 and lasting approximately to October 2024.

AUTHORIZATION TO PROCEED

Work will not commence until written Notice to Proceed is provided by J-U-B Engineers and will be completed within contract period of performance.

ROUTINE BILLING AND REPORTING

The Consultant will provide the following on a regular basis:

1. Monthly billing for contract activities performed by the Consultant’s project personnel.
2. Monthly billings that include the contract status.
3. Monthly updates showing actual and anticipated expenditures of the Task Order in association with the Task Order timeline and/or the contractor’s construction schedule.
4. Supporting documentation for direct costs.

STATUS OF CONTRACT

The Consultant will monitor the fiscal status of the contract and advise J-U-B Engineers, Inc. of any potential changes as the project progresses.

LABOR, MATERIALS, VEHICLES AND EQUIPMENT

The Consultant will provide personnel, materials, equipment, and transportation required to perform the work. Consultant personnel will be provided with vehicles (equipped with flashing amber beacon), cellular phones, computers, and miscellaneous equipment and supplies (inspecting and testing tools/equipment, printers, calculators, manuals, office supplies, safety equipment, etc.) that are required to perform the work. Personal protective equipment will be in accordance with CDOT PD 80.1. It is assumed that the project contractor will not furnish office space or a field laboratory, so laboratory testing will be performed at Consultants Grand Junction office and laboratory facility.



REQUIREMENTS FOR CONSULTANT TESTER

All inspection, sampling, testing, and documentation will be in accordance with the 2024 CDOT Field Materials and Construction Manuals. Sampling and testing will be completed in accordance with CDOT's Minimum Sampling, Testing, and Inspection Schedule, the Special Notice to Contractors, and the Procedures, all contained in CDOT's Field Materials Manual. When the method is not cited, the order of precedence for all sampling and testing is Colorado Procedures, AASHTO Procedures, and then ASTM Procedures. Unless otherwise designated, when CDOT's Construction Manual, Materials Manual, AASHTO, ASTM, or other specifications, standards, or policies are cited, the reference will be to the latest edition as revised or updated by approved supplements or interim editions published and issued prior to the date of advertising a specific construction project for bids.

The tester will be certified to perform the project sampling and testing in accordance with CDOT requirements. These requirements typically include the following certifications: CAPA levels A&B, ACI, WAQTC, and nuclear gauge operation. The tester will be certified as defined by the requirements set forth in the current Colorado Procedure CP-10. Minimum requirements for certification are dependent on the item to be sampled and tested. Each tester responsible for sampling and testing on this project will have all required certifications based on the project's specific materials testing schedule. The tester will be thoroughly familiar with CDOT forms and documentation requirements.

The tester will be experienced and competent in all aspects of highway construction testing within the scope of this project. The tester will sample, test, inspect, and document all materials incorporated into the project. This includes materials delivered to the project that are listed in the Summary of Approximate Quantities in accordance with the SCHEDULE in the CDOT Field Materials Manual, materials that may be added to the project through contract modification and altered material quantities whether increased or decreased. The tester will review project quantities on a regular basis to ensure that sufficient tests have been performed for the material placed to date.

The tester will furnish the Town of Palisade with the original copies of all worksheets on a daily basis. The tester will also keep CDOT Form 626 up to date at all times and provide copies of this form to J.U.B Engineers, Inc. by the end of the shift for any material found to be non- specification. At the discretion of the Consultant Project Engineer, the tester may be required to provide the Form 626 to the contractor prior to the end of the shift for any material found to be non-compliant with the specification.

All proposed work procedures will be coordinated with J.U.B Engineers, Inc. prior to the start of work. Test results will be documented by the tester and approved by J.U.B Engineers, Inc. The tester will be responsible for materials sampling, testing, and documentation.

The tester will:

1. Meet requirements of CDOT's CP 10: Qualification of Testing Personnel and Laboratories.
2. Be certified by the American Concrete Institute (ACI) if testing concrete and/or aggregate.
3. Be certified through the WAQTC Qualification Program if testing soils and aggregates.



COMPUTER EQUIPMENT & SOFTWARE

Consultant computers will include the necessary communications hardware and software to perform the work. The Consultant computers will be capable of running current versions of the following software:

1. QA/QC software
2. Microsoft Word
3. Microsoft Excel
4. Software capable of creating, merging, and editing Adobe PDF documents.

SUBMITTAL OF FINAL DOCUMENTATION

Final documentation will be submitted to J-U-B within 20 working days after project acceptance. COCs, CTRs, and Build America, Buy America (BABA) documentation are required for this project but will not be completed by Yeh and Associates as part of the final documentation for any inspected and/or tested work. A completed Form 250 will be submitted to the Town of Palisade within 20 working days after the Consultant Tester has been notified of final quantities.

COST ESTIMATES / UNIT RATES

The estimated costs for Yeh’s services are based on the scope of work and minimum testing frequencies required by CDOT Field Materials Manual and the Form 250. The Client will be invoiced on a time and materials basis for requested services. Yeh’s standard rates will be updated in January of each year and invoices will be generated using the most current fee schedules. All hourly rates are portal to portal. Hours will be invoiced in ½ hour increments. Overtime is defined as hours worked more than 8 hours per day, and work on Saturdays and Sundays. Overtime will be billed at a rate of 1.5 times the unit rate. Holiday rates are at twice the unit rate.

Requested services will be billed at the rates provided in Yeh’s current calendar year rate schedule in effect at the time of the request.

We anticipate an estimated maximum cost of **\$14,374.00** to provide Quality Assurance construction materials testing and documentation services.

Earthwork: Subgrade testing, including field and lab work

SERVICE	QUANTITY	UNIT	RATE	EXTENSION
Engineering Technician 2	40	Hour	\$95.00	\$3,800.00
Mileage (portal to portal)	210	Each	\$0.70	\$147.00
<i>SUBTOTAL</i>				\$3,947.00

Aggregate Base: Roadway, sidewalks, curb and gutter including field and lab work

SERVICE	QUANTITY	UNIT	RATE	EXTENSION
Engineering Technician 2	40	Hour	\$95.00	\$3,800.00
Mileage (portal to portal)	210	Each	\$0.70	\$147.00
<i>SUBTOTAL</i>				\$3,947.00



Concrete: Pavement, sidewalks, curb and gutter including field and lab work

SERVICE	QUANTITY	UNIT	RATE	EXTENSION
Engineering Technician 2	48	Hour	\$95.00	\$4,560.00
Mileage (portal to portal)	480	Each	\$0.70	\$336.00
SUBTOTAL				\$4,896.00

Professional Services: Meetings, scheduling, QA testing review

SERVICE	QUANTITY	UNIT	RATE	EXTENSION
Construction/Project Manager	4	Hour	\$185.00	\$740.00
Administrative Assistant	8	Each	\$95.00	\$760.00
Mileage (portal to portal)	120	Each	\$0.70	\$84.00
SUBTOTAL				\$1,584.00

TOTAL: \$14,374.00





**COLORADO WEST SLOPE (Grand Junction, Durango, Glenwood Springs)
 STANDARD FEE SCHEDULE EFFECTIVE JANUARY 2024**

Professional Services:

<u>Classification</u>	<u>Basic Rate</u>
Principal	\$225/hr
Senior Project Manager	\$220/hr
Senior Project Specialist	\$190/hr
Project Manager	\$190/hr
Senior Project Engineer or Geologist	\$165/hr
Project Engineer or Geologist	\$145/hr
Staff Engineer or Geologist	\$125/hr
Engineer or Geologist Intern	\$80/hr
Resident Construction Engineer	\$210/hr
Construction Manager	\$185/hr
Construction Observer III	\$150/hr
Construction Observer II	\$135/hr
Construction Observer I	\$125/hr
Technician Leader or Supervisor	\$145/hr
Laboratory Supervisor	\$130/hr
Technician III	\$110/hr
Technician II	\$95/hr
Technician I	\$80/hr
CAD Designer	\$145/hr
CAD Technician	\$95/hr
Project Controller	\$155/hr
Administrative Assistant	\$95/hr

***Overtime rates for Construction Inspection, Technicians and Office Staff is 1.5 x rates shown.*

Laboratory tests are quoted on separate schedule or cost plus 10 percent for outside laboratory testing when applicable. Fees for expert witness preparation, testimony, court appearances, or depositions will be billed at the rate of \$350 per hour.

Rates do not include prevailing wage rates for field services. Prevailing wages will be determined on a project-by-project basis.

Other Direct Charges:

	<u>Rates</u>
Subcontracted services, copying and rented equipment	Cost Plus 10%
Travel, subsistence, and expenses	Cost Plus 10%
Vehicle	\$ 80/day
Automobile Mileage	\$ Current IRS Rate



PALISADE BOARD OF TRUSTEES
Agenda Item Cover Sheet

Meeting Date: September 24, 2024

Presented By: J Hawkinson, Manager, Devan Aziz, Community Development,
Troy Ward, Parks & Events

Re: Resolution for the Bureau of Reclamation Upper Basin Environmental
Drought Mitigation (B2E Grant)

SUMMARY:

This resolution expresses the Town of Palisade's support for the grant application submitted to the Bureau of Reclamation Upper Colorado Basin Region B2E Program for the Sewer Lagoon Decommissioning and Wetlands Construction Project.

Board Direction:

Give direction to the Town Manager to submit a grant to the Bureau of Reclamation B2E for the design, planning, and construction of a wetlands duck habitat and tamarisk removal construction project where the current sewer lagoons are located.



— BUREAU OF —
RECLAMATION

Request for Applications

Upper Basin Environmental Drought Mitigation (B2E)

Inflation Reduction Act of 2022, Section 50233

Upper Colorado Region Office



Mission Statements

The U.S. Department of the Interior protects and manages the Nation's natural resources and cultural heritage; provides scientific and other information about those resources; and honors its trust responsibilities or special commitments to American Indians, Alaska Natives, and affiliated Island Communities.

The mission of the Bureau of Reclamation is to manage, develop, and protect water and related resources in an environmentally and economically sound manner in the interest of the American public.

Synopsis

Federal Agency Name:	Department of the Interior, Bureau of Reclamation, Upper Colorado Basin Region
Announcement Title:	Upper Basin Environmental Drought Mitigation (B2E)
Announcement Type:	Request for Applications (RFA)
Assistance Listing Number:	15.567 Colorado River System Conservation Pilot
Dates: (See RFA Sec. D.3)	Application due date: October 14, 2024, 11:59 p.m. Mountain Daylight Time
Eligible Applicants: (See RFA Sec. C.1)	Applicants must be a public entity or Tribe within the Upper Colorado River Basin. This may include federal agencies, State governments, county governments, city or township governments, special service district governments, federally recognized Tribes or Tribal organizations as defined by 25 U.S.C. 5304(e). Eligible applicants are encouraged to partner with non-government organizations and stakeholders.
Available Federal Funding: (See RFA Sec. B.1)	Reclamation has \$450M of remaining funding for IRA Section 50233 projects in the Upper Colorado River Basin, which will be utilized to fund projects selected under this program.
Minimum Project Funding: (See RFA Sec B.2)	Minimum project size that will be considered for funding is \$300K.
Intergovernmental Review: (See RFA Sec. D.5)	This RFA is not subject to Executive Order 12372, "Intergovernmental Review of Federal Programs." A list of states that have elected to participate in the intergovernmental review process is available on whitehouse.gov .

TOWN OF PALISADE, COLORADO

RESOLUTION 2024-22

A RESOLUTION OF THE TOWN OF PALISADE, COLORADO, SUPPORTING THE GRANT APPLICATION TO THE BUREAU OF RECLAMATION UPPER COLORADO BASIN REGION B2E PROGRAM FOR UPPER BASIN ENVIRONMENTAL DROUGHT MITIGATION WITH THE WETLANDS DUCK PRESERVE HABITAT & TAMARISK REMOVAL 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 Bureau of Reclamation Upper Colorado Basin Region B2E Program; and

WHEREAS, the Town of Palisade has submitted a grant application for Drought Mitigation Duck Habitat Wetlands & Tamarisk Removal Project to be constructed with the decommissioning of the sewer, wastewater lagoons; and

WHEREAS, the Town of Palisade supports the completion of the project if a grant is awarded by the Bureau of Reclamation Upper Colorado Basin Region B2E Program.

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 Bureau of Reclamation Upper Colorado Basin Region B2E Program.
3. If the grant is awarded, the Town of Palisade strongly supports the completion of the project and the continued maintenance of the constructed wetlands and tamarisk mitigation.
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 Bureau of Reclamation Upper Colorado Basin Region B2E Program.
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 project is located in a public park owned, operated, and maintained by the Town of Palisade and cannot be sold.

RESOLVED, APPROVED, and ADOPTED this 24th day of September, 2024.

TOWN OF PALISADE, COLORADO

By _____
Greg Mikolai
Mayor

ATTEST:

Keli L. Frasier, CMC
Town Clerk