

**TOWN OF PALISADE, COLORADO  
RESOLUTION NO. 2022-30**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF PALISADE, COLORADO, SETTING TIME, PLACE, AND DESIGNATED POSTING LOCATION FOR PUBLIC MEETINGS FOR THE TOWN OF PALISADE, COLORADO.**

**WHEREAS**, in accordance with 24-6-401 and 402 (2) C.R.S., the Board of Trustees of the Town of Palisade wishes to comply in spirit and in fact with the Colorado Open Meetings Law;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Town of Palisade, Colorado, that;

Section 1. (a) The Board of Trustees shall meet for regular meetings at 6:00 p.m. on the second and fourth Tuesday of each month, excluding November and December, which shall have one regularly scheduled meeting on the second Tuesday of each month. The Board of Trustees shall also meet for a work session on the first Tuesday of every month.

Section 1. (b) The Board of Trustees shall hold regularly scheduled meetings in the Board Chambers located at the Palisade Civic Center, 341 West 7th Street.

Section 1. (c) The Board of Trustee meetings are to end by 9:00 p.m. unless a motion is made to extend the meeting.

Section 1. (d) The Board of Trustees shall hold regularly scheduled work sessions in the Training Room located at the Palisade Civic Center, 341 West 7th Street.

Section 2. (a) The Planning Commission shall meet at 6:00 p.m. on the first and third Tuesday of each month, excluding July, which shall have one regularly scheduled meeting on the third Tuesday of the month.

Section 2. (b) The Planning Commission shall hold meetings at the Board Chambers located at the Palisade Civic Center, 341 West 7th Street.

Section 2. (c) The Planning Commission meeting is to end by 9:00 p.m. unless a motion is made to extend the meeting.


Section 3. The Tourism Advisory Board shall meet monthly at 9:00 a.m. on the second Thursday of every month at the Palisade Civic Center, 341 West 7th Street.

Section 4. Standing Committees shall meet as needed, and a notice of these meetings shall be posted in the designated posting location.

Section 5. The designated posting location for the Palisade Municipal Government shall be the bulletin board outside the vestibule of the Palisade Municipal Building, 175 East 3<sup>rd</sup> Street, Palisade, Colorado, and other locations as determined by the Town Administrator.

**PASSED AND APPROVED** this 13th day of December 2022.

**TOWN OF PALISADE**

  
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Greg Mikolai, Mayor

**ATTEST:**

  
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Keli Frasier, Town Clerk



## EXHIBIT A



175 E 3<sup>rd</sup> Street  
P.O. Box 128  
Palisade, CO 81526

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

# TOWN OF PALISADE

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## 2023 Palisade Board of Trustees Meeting Dates

January 3, 2023 – Work Session

**January 10, 2023**

**January 24, 2023**

February 7, 2023 – Work Session

**February 14, 2023**

**February 28, 2023**

March 7, 2023 – Work Session

**March 14, 2023**

**March 28, 2023**

April 4, 2023 – Work Session

**April 11, 2023**

**April 25, 2023**

May 2, 2023 – Work Session

**May 9, 2023**

**May 23, 2023**

June 6, 2023 – Work Session

**June 13, 2023**

**June 27, 2023**

July - *No Work Session due to holiday*

**July 11, 2023**

**July 25, 2023**

August 1, 2023 – Work Session

**August 8, 2023**

**August 22, 2023**

September 5, 2023 - Work Session

**September 12, 2023**

**September 26, 2023**

October 3, 2023 – Work Session

**October 10, 2023**

**October 24, 2023**

November 7, 2023 – Work Session

**November 14, 2023** - *There will only be one meeting in November*

December 5, 2023 - Work Session

**December 12, 2023** - *There will only be one meeting in December*

- ❖ All **regular meeting** dates are the second and fourth Tuesday of every month at 6:00 pm, held at **341 W 7<sup>th</sup> Street, Palisade, CO 81526 – Board Chambers**, unless otherwise posted.
- ❖ All **regular work session** dates are the first Tuesday of every month at 6:00 pm, held at **341 W 7<sup>th</sup> Street, Palisade, CO 81526 – Training Room**, unless otherwise posted.
- ❖ Work Sessions and Special meetings may be scheduled at any time with a minimum of 24 hours' notice.
- ❖ Agendas are posted at Town Hall, 175 E 3<sup>rd</sup> Street, Palisade, and online at [www.palisade.colorado.gov](http://www.palisade.colorado.gov)

EXHIBIT B



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## TOWN OF PALISADE

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### 2023 Palisade Board Planning Commission Meeting Dates

**January 3, 2023**

January 17, 2023

**February 7, 2023**

February 21, 2023

**March 7, 2023**

March 21, 2023

**April 4, 2023**

April 18, 2023

**May 2, 2023**

May 16, 2023

**June 6, 2023**

June 20, 2023

**July 4, 2023** - *No Meeting due to holiday*

July 18, 2023

**August 1, 2023**

August 15, 2023

**September 5, 2023**

September 19, 2023

**October 3, 2023**

October 17, 2023

**November 7, 2023**

November 21, 2023

**December 5, 2023**

December 19, 2023

- ❖ All **regular meeting** dates are the first and third Tuesday of every month at 6:00 pm, held at **341 W 7<sup>th</sup> Street, Palisade, CO 81526 – Board Chambers**, unless otherwise posted.
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EXHIBIT C



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## TOWN OF PALISADE

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### 2023 Palisade Tourism Advisory Board Meeting Dates

**January 12, 2023**

February 9, 2023

**March 9, 2023**

April 13, 2023

**May 11, 2023**

June 8, 2023

**July 13, 2023**

August 10, 2023

**September 14, 2023**

October 12, 2023

**November 9, 2023**

December 14, 2023

- ❖ All **regular meeting** dates are the second Thursday of every month at 9:00 am, held at **341 W 7<sup>th</sup> Street, Palisade, CO 81526 – Board Chambers**, unless otherwise posted.
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