

**TOWN OF PALISADE, COLORADO
RESOLUTION NO. 2023-22**

**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. Regular meetings will begin at 7:00 p.m. if a work session is scheduled.

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

(c) The Board of Trustees shall hold work sessions as needed at 6:00 p.m. on the second and/or fourth Tuesday of each month. Regular meetings will begin at 7:00 p.m. if a work session is scheduled.

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

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

Section 2.

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

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

(c) The Planning Commission meetings are 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 11:00 a.m. on the third 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 3rd Street, Palisade, Colorado, and other locations as determined by the Town Administrator.

PASSED AND APPROVED this 12th day of December 2023.

TOWN OF PALISADE



Greg Mikolai, Mayor

ATTEST:


Keli Frasier, Town Clerk



EXHIBIT A



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

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

TOWN OF PALISADE

2024 Palisade Board of Trustees Meeting Dates

January 09, 2024
January 23, 2024
February 13, 2024
February 27, 2024
March 12, 2024
March 26, 2024
April 09, 2024
April 23, 2024
May 14, 2024
May 28, 2024
June 11, 2024
June 25, 2024

July 09, 2024
July 23, 2024
August 13, 2024
August 27, 2024
September 10, 2024
September 24, 2024
October 08, 2024
October 22, 2024
November 12, 2024
November 26, 2024*
December 10, 2024

- All **regular meeting** dates are the second and fourth Tuesday of every month at 6:00 pm, held at **341 W 7th Street, Palisade, CO 81526 – Board Chambers**, 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 3rd Street, Palisade, and online at www.palisade.colorado.gov
- **The second meeting in November may be canceled due to the holiday.*

EXHIBIT B



175 E 3rd Street
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TOWN OF PALISADE

2024 Palisade Planning Commission Meeting Dates

January 16, 2024
February 06, 2024
February 20, 2024
March 05, 2024
March 19, 2024
April 02, 2024
April 16, 2024
May 07, 2024
May 21, 2024
June 04, 2024
June 18, 2024

July 02, 2024
July 16, 2024
August 06, 2024
August 20, 2024
September 03, 2024
September 17, 2024
October 01, 2024
October 15, 2024
November 05, 2024
November 19, 2024
December 03, 2024

- All **regular meeting** dates are the first and third Tuesday of every month at 6:00 pm, held at **341 W 7th Street, Palisade, CO 81526 – Board Chambers**, 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 3rd Street, Palisade, and online at www.palisade.colorado.gov

EXHIBIT C



175 E 3rd Street
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TOWN OF PALISADE

2024 Palisade Tourism Advisory Board Meeting Dates

January 18, 2024
February 15, 2024
March 21, 2024
April 18, 2024
May 16, 2024
June 20, 2024

July 18, 2024
August 15, 2024
September 19, 2024
October 17, 2024
November 21, 2024
December 19, 2024

- All **regular meeting** dates are the third Thursday of every month at 11:00 am, held at **341 W 7th Street, Palisade, CO 81526 – Board Chambers**, 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 3rd Street, Palisade, and online at www.palisade.colorado.gov