TOWN OF PALISADE, COLORADO RESOLUTION NO. 2024-32

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 pm on the second and fourth Tuesday of each month, excluding November, which shall have one regularly scheduled meeting on the first Tuesday of the month, and December, which shall have one regularly scheduled meeting on the second Tuesday of the month. Regular meetings may begin at 7:00 pm 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 pm on the second and/or fourth Tuesday of each month.
- (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 pm unless a motion is made to extend the meeting.

Section 2.

- (a) The Planning Commission shall meet at 6:00 pm on the first and third Tuesday of each month, excluding November, which shall have one regularly scheduled meeting on the third Tuesday of the month, and 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 pm unless a motion is made to extend the meeting.

Section 3.

- (a) The Tourism Advisory Board shall meet monthly at 9:00 am on the third Wednesday of every month at the Palisade Civic Center, 341 West 7th Street.
 - (b) The Tourism Advisory Board shall hold meetings at the Board Chambers

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located 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 10th day of December 2024.

TOWN OF PALISADE

Greg Mikolai, Mayor

ATTEST:

Keli Frasier, CMC

Town Clerk

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EXHIBIT A

TOWN OF PALISADE



175 E 3rd Street P.O. Box 128 Palisade, CO 81526 Phone: (970) 464-5602 Fax: (970) 464-5609 palisade.colorado.gov

2025 Palisade Board of Trustees Meeting Dates

January 14, 2025 January 28, 2025 February 11, 2025 February 25, 2025 March 11, 2025 March 25, 2025 April 8, 2025 April 22, 2025 May 13, 2025 May 27, 2025 June 10, 2025 June 24, 2025 July 8, 2025 July 22, 2025 August 12, 2025 August 26, 2025 September 9, 2025 September 23, 2025 October 14, 2025 October 28, 2025 November 4, 2025* December 9, 2025

- ❖ 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 November meeting is scheduled for the first Tuesday of the month due to Veterans Day on November 11, 2025.

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EXHIBIT B



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

2025 Palisade Planning Commission Meeting Dates

January 7, 2025 January 21, 2025 February 4, 2025 February 18, 2025 March 4, 2025 March 18, 2025 April 1, 2025 April 15, 2025 May 6, 2025 May 20, 2025 June 3, 2025 June 17, 2025

July 1, 2025 July 15, 2025 August 5, 2025 August 19, 2025 September 2, 2025 September 16, 2025 October 7, 2025 October 21, 2025 November 18, 2025* December 2, 2025

- ❖ 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
- * *The November meeting is scheduled for the third Tuesday of the month due to the Board of Trustees rescheduled meeting (due to Veterans Day on November 11, 2025).

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EXHIBIT C



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

2025 Palisade Tourism Advisory Board Meeting Dates

January 15, 2025 February 19, 2025 March 19, 2025 April 16, 2025 May 21, 2025 June 18, 2025 July 16, 2025 August 20, 2025 September 17, 2025 October 15, 2025 November 19, 2025 December 17, 2025

- ❖ All regular meeting dates are the third Wednesday of every month at 9:00 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