

AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
January 10, 2012
Work Session to begin at 6:00 p.m.
711 Iowa (Old Library)
Regular Meeting to begin at 7:00 p.m.
Same Location

I. CALL TO ORDER AT 6:00 P.M.

II. WORK SESSION ITEMS

A. Discussion/Update of the Civic Center Remodel Project

I. CALL TO ORDER AT 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA ADOPTION

V. PRESENTATION – Wagner/Galloway – Update on Fire Station

VI. ANNOUNCEMENTS

VII. 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 the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.

1. Resolution 2012-01

“A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Authorizing Town Staff to Apply for Grant Funding from the Rocky Mountain Elk Foundation for \$25,000 for the Implementation of the Fuel Reduction Plan Within the Watershed of the Town of Palisade.”

2. Resolution 2012-02

“A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Approving an Intergovernmental Agreement with the Mesa County Clerk and Recorder Regarding the April 3, 2012 Mail Ballot Election.”

3. Resolution 2012-03

“A Resolution of the Board of Trustees for the Town of Palisade, Colorado, Ratifying the Execution of a contract with Rich Sales for the Position of Town Administrator for the Town of Palisade.”

4. Expenditures

5. Minutes

VIII. PUBLIC COMMENT

IX. NEW BUSINESS

A. One year annual review of Conditional Use Permit for the Peach Street Distillers.

B. Should the Board approve adoption of Resolution 2012-04, entitled, “A Resolution of the Board of Trustees for the Town of Palisade, Colorado Authorizing the Mayor or Town Administrator to enter into an Agreement with Kagio Cleaning for Janitorial Cleaning Services for Town owned Facilities.”?

This Agenda May Be Amended.

Posted at Palisade Town Hall for posting on Friday January 6, 2012

X. COMMITTEE/STAFF REPORTS

XI. BOARD INPUT ON ITEMS FOR FUTURE AGENDA

1. Work Session-Board/Administrator Communication
2. Work Session-Sale of Water?
3. Work Session-Joint Meetings with Planning Commission, Tourism Advisory Board, Park and Recreation Advisory Board.
4. Work Session-Capital improvement plan.

XII. ADJOURNMENT