



**AGENDA**  
**for the Board of Trustees**  
**of the Town of Palisade, Colorado**  
**341 W 7<sup>th</sup> Street (Palisade Civic Center TRAINING ROOM)**  
**November 5, 2024**

**6:00 pm SPECIAL Meeting**

**Work Session to Follow**

- I. **SPECIAL MEETING CALLED TO ORDER AT 6:00 pm**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **AGENDA ADOPTION**
- V. **NEW BUSINESS**
  - A. **RESOLUTION 2024-26: Intergovernmental Agreement (IGA) with Colorado Department of Transportation (CDOT) for Highway 6 Roundabout Maintenance**  
 The Board of Trustees will consider an IGA with CDOT for the operation and maintenance of a portion of the Highway 6 roundabout project.
    - 1. Staff Presentation
    - 2. Board Discussion
    - 3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or postpone (until November 12, 2024), Resolution 2024-26 directing the Mayor to enter into an IGA with CDOT for the operation and maintenance of a portion of the Highway 6 roundabout project **as presented / as amended.***
  - B. **RESOLUTION 2024-27: Contract with the Colorado Department of Transportation (CDOT) to construct a multimodal path along Highway 6**  
 The Board of Trustees will consider directing the Town Manager to enter into contract with CDOT to construct a multimodal path along Highway 6 in conjunction with the Highway 6 Intersection Improvement project.
    - 1. Staff Presentation
    - 2. Board Discussion
    - 3. Decision - Motion, Second, and Rollcall Vote to:  
*Approve, deny, or postpone (until November 12, 2024), Resolution 2024-27 directing the Town Manager to enter into contract with CDOT to construct a multimodal path along Highway 6 in conjunction with the Highway 6 Intersection Improvement project for an amount not to exceed \$40,000.00 **as presented / as amended.***

**C. Contract for construction of the 2024 Connecting Sidewalk Project**

The Board of Trustees will consider directing the Town Manager to enter into contract for the construction and repair of sidewalks in Old Town Palisade. This project is in the 2024 Town of Palisade Budget under Capital Improvement Projects.

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

*Approve, deny, or postpone (until November 12, 2024), directing the Town Manager to enter into contract with Adcock Concrete for the construction and repair of sidewalks in Old Town Palisade for an amount not to exceed \$196,926.60, which includes a 20% contingency **as presented / as amended.***

**VI. ADJOURNMENT**

**VII. WORK SESSION**

- A. 2025 Budget Discussion
- B. Tourism Advisory Board Ordinance Discussion