



AGENDA
for the Board of Trustees
of the Town of Palisade, Colorado
341 W 7th Street (Palisade Civic Center)

April 5, 2022

5:00 pm Special Meeting

- I. SPECIAL MEETING CALLED TO ORDER AT 5:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. AGENDA ADOPTION
- V. NEW BUSINESS
 - A. **Reconstruction of Wall on Historic Gym**
The Board of Trustees will consider approving a change order to include a new support structure for the exposed south wall of the Palisade Gymnasium.
 - 1. Staff, Architect, Engineer, and Contractor Presentation
 - 2. Board Discussion
 - 3. Decision - Motion, Second, and Rollcall Vote
 - B. **Palisade Gymnasium Balcony Bleachers Discussion**
The Board of Trustees will discuss plans for the balcony bleachers in the Palisade Gymnasium.
 - 1. Staff Presentation
 - 2. Board Discussion
 - 3. Decision - Motion, Second, and Rollcall Vote
 - C. **Review Three Concept Plans and Material Colors for the New Clinic**
The Board of Trustees will review and discuss three concept plans and material colors for the new clinic.
 - 1. Staff Presentation
 - 2. Board Discussion
 - 3. Decision - Motion, Second, and Rollcall Vote
 - D. **Application Support for FY23 Congressionally Directed Spending for \$1-2 Million for the remodel of the Veterans Memorial Community Center**
The Board of Trustees will consider supporting an application for Congressionally Directed Spending for \$1-2 Million for the remodel of the Veterans Memorial Community Center in FY 2023
 - 1. Staff Presentation
 - 2. Board Discussion
 - 3. Decision - Motion, Second, and Rollcall Vote

VI. ADJOURNMENT