



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

August 30, 2022

6:00 pm SPECIAL Meeting

A live stream of the meeting may be viewed at:

<https://us06web.zoom.us/j/3320075780>

- I. SPECIAL MEETING CALLED TO ORDER AT 6:00 pm
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- V. NEW ITEMS
 - A. **Presentation from and Discussion with Town Engineer and Project Manager of Old High School**
 1. Staff Presentation
 2. Board Discussion
 3. Decision - Motion, Second, and Rollcall Vote
- VI. ADJOURNMENT



August 26, 2022

Memorandum

From: Bret Guillory, J-U-B Engineers - Project Manager for Old Palisade High School Project
To: Town of Palisade Trustees

Project: Old Palisade High School
Subject: Construction Design Fees for Selected Stair Alternative

The August 9 Trustee meeting included a discussion focused on selection of a preferred alternative to gain access to the historic bleachers in the Old Palisade High School gymnasium. The Board approved Alternative 3 that included 2 interior staircases.

I was not able to attend the meeting or participate in preparation of the presentation materials due to a severe injury I recently suffered.

There were architectural and engineering design costs not included in the presentation that are required for the construction documents to be completed for any of the choices that were presented.

I would appreciate the opportunity to discuss these additional components of the project with the Board of Trustees.

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