



**MINUTES OF THE REGULAR MEETING OF THE  
PALISADE BOARD OF TRUSTEES  
August 8, 2023**

A work session of the Board of Trustees for the Town of Palisade began at 6:00 pm to discuss the proposed 2023 budget amendment resolutions and the 2024 budget. Present were Mayor Greg Mikolai, Trustees Bill Carlson, Thea Chase, Jamie Somerville, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Also in attendance were Town Manager Janet Hawkinson, Town Attorney Jim Neu, and Finance Director Gregg Mueller.

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 7:00 pm by Mayor Greg Mikolai with Trustees present: Bill Carlson, Thea Chase, Jamie Somerville, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Attorney Jim Neu, and Finance Director Gregg Mueller.

**AGENDA ADOPTION**

*Motion #1* by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve the agenda as presented.

A voice vote was requested.  
Motion carried unanimously.

**PRESENTATIONS**

The 2023 Palisade Peach Court were introduced to the Board of Trustees by Marie Granat.

**TOWN MANAGER REPORT**

Town Manager Hawkinson updated the Board on the various projects underway in the Town of Palisade.

**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.*

- **Expenditures**  
Approval of Bills from Various Town Funds – July 19, 2023 – August 3, 2023
- **Minutes**  
Minutes from the July 25, 2023, Regular Board of Trustees Meeting

*Motion #2* by Mayor Pro-Tem Turner, seconded by Trustee Chase, to approve the consent agenda as presented.

A roll call vote was requested.

**Yes:** Mayor Mikolai, Trustee Maxwell, Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson

**No:**

**Absent:**

Motion carried.

### **PUBLIC HEARING I**

#### ***Resolution 2023-11 – Budget Amendments and Resolution 2023-12 – Supplemental Budget Appropriations***

Mayor Mikolai opened the public hearing at 7:04 pm.

Finance Director Gregg Mueller introduced Resolutions 2023-11 and 2023-12 and reviewed the details of each.

Mayor Mikolai opened the public hearing to public comment. None was offered.

Mayor Mikolai opened the hearing to Board comment. None was offered.

***Motion #3*** by Trustee Chase, seconded by Mayor Pro-Tem Turner, to approve Resolution 2023-11 and Resolution 2023-12 as presented.

A roll call vote was requested.

**Yes:** Trustee Maxwell, Trustee Chase, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai

**No:**

**Absent:**

Motion carried.

Mayor Mikolai closed the public hearing at 7:10 pm.

### **PUBLIC COMMENT**

None was offered.

### **COMMITTEE REPORTS**

Board members briefly explained the various meetings they had recently attended.

***The consensus of the Board is to offer to host the Fall 2024 AGNC meeting.***

### **ADJOURNMENT**

***Motion #4*** by Trustee Chase, seconded by Mayor Pro-Tem Turner, to adjourn the meeting at 7:16 pm.

A voice vote was requested.

Motion carried unanimously.

X *Greg Mikolaj*

Greg Mikolaj  
Mayor

X *Keli Frasier*

Keli Frasier  
Town Clerk

