



**MINUTES OF THE REGULAR MEETING OF THE  
PALISADE BOARD OF TRUSTEES  
September 13, 2022**

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Greg Mikolai with Trustees present: Jamie Sommerville, Bill Carlson, Thea Chase, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson and Parks and Events Director Troy Ward.

**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

**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 – August 17, 2022 – September 7, 2022
- **Minutes**
  - Minutes from the August 30, 2022, Special Board of Trustees Meeting
  - Minutes from the September 8, 2022, Special Board of Trustees Meeting

*Motion #2* by Trustee Chase, seconded by Mayor Pro-Tem Turner, 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.

**EXECUTIVE SESSION**

*For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) (Litigation: DRIFT 6 LLC v. TOWN OF PALISADE; 2020CV30283).*

*For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)(Settlement of threatened litigation; Potential licensing of Town asset; Professional services).*

*Motion #3* by Trustee Chase, seconded by Trustee Carlson to enter into Executive Session at 7:04 pm.

A voice vote was requested  
Motion carried unanimously

Present during the Executive Session were Mayor Greg Mikolai, Trustees Jamie Sommerville, Bill Carlson, Thea Chase, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Also in attendance were Town Manager Janet Hawkinson and Parks and Events Director Troy Ward.

**ADJOURNMENT**

Noting that there was no further business on the Agenda, Mayor Mikolai adjourned the meeting at 8:58 pm.

A voice vote was requested.  
Motion carried unanimously.

X   
\_\_\_\_\_  
Greg Mikolai  
Mayor

X   
\_\_\_\_\_  
Keli Frasier  
Town Clerk