



**MINUTES OF THE SPECIAL MEETING OF THE
PALISADE BOARD OF TRUSTEES
November 17, 2021**

The special meeting of the Board of Trustees for the Town of Palisade was called to order at 5:30 pm by Mayor Greg Mikolai with Trustees present: Jamie Sommerville, Ellen Turner, Susan L’Hommedieu, and Nicole Maxwell. Mayor Pro-Tem Thea Chase and Trustee Bill Carlson were absent. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Finance Director Travis Boyd.

AGENDA ADOPTION

Motion #1 by TrusteeSomerville, seconded by Trustee Turner, to approve the agenda as presented.

A voice vote was requested
Motion carried unanimously

NEW BUSINESS

Approval Request to Apply for CARES Act Funding

Finance Director Travis Boyd explained that not all Colorado Municipalities used their allotment of CARES Act funding, and so the leftover funds have been put into a pool for multiple agency use. Town of Palisade staff would like to purchase new IT infrastructure (servers, switches, ports, etc.), mobile tablets, and laptops for the Police Department that will aid uninterrupted services to citizens if Town staff is required to once again work remotely due to high COVID risks.

Motion #2 by Trustee Somerville, seconded by Trustee Turner to approve directing the Town Manager to purchase various items for CARES Act reimbursement in an amount not to exceed \$160,000.00.

A roll call vote was requested.

Yes: Trustee Turner, Trustee Somerville, Trustee L’Hommedieu, Trustee Maxwell, Mayor Mikolai

No:

Absent: Mayor Pro-Tem Chase, Trustee Carlson,

Motion carried.


ADJOURNMENT

Motion #3 by Trustee Somerville, seconded by Trustee L’Hommedieu to adjourn the meeting at 5:36 pm.

A voice vote was requested.
Motion carried unanimously.

X 

Greg Mikolai
Mayor

X 

Keli Frasier
Town Clerk

