



**MINUTES OF THE REGULAR MEETING OF THE  
PALISADE BOARD OF TRUSTEES  
September 8, 2022**

The special 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: Thea Chase, Bill Carlson, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Trustee Jamie Somerville was absent. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Finance Director Travis Boyd, and Fire Chief Charles Balke.

**AGENDA ADOPTION**

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

A voice vote was requested  
Motion carried unanimously

**NEW BUSINESS**

***Resolution 2022-17 Approving Ballot Language***

Town Clerk Keli Frasier introduced the item and explained that the presented language was based upon the recommendation of the Palisade Tourism Advisory Board (TAB) at a special meeting held on September 1, 2022. Town Clerk Frasier also explained that the proposed language was amended to clarify what emergency services meant.

Fire Chief Charles Balke gave a brief presentation on the needs of the Palisade Fire Department.

Finance Director Travis Boyd gave a brief presentation on the impacts on local businesses if the measure passes.

The Board of Trustees had a lengthy discussion regarding the merits of the proposed language and the pros and cons of amending the language recommended by TAB.

*Motion #2* by Trustee Chase, seconded by Mayor Pro-Tem Turner, to approve Resolution 2022-17 as amended to clarify emergency services.

A roll call vote was requested.

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

**No:**

**Absent:** Trustee Somerville

Motion carried.

***Resolution 2022-18 – Appointing the Town Clerk as the Designated Election Official***

Town Clerk Frasier stated that Resolution 2022-18 is a house-keeping item due to the approval of Resolution 2022-17.

*Motion #3* by Mayor Pro-Tem Turner, seconded by Trustee Chase to approve Resolution 2022-18 as presented.

A roll call vote was requested.

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

**No:**

**Absent:** Trustee Somerville

Motion carried.

**ADJOURNMENT**

*Motion #4* by Trustee Maxwell, seconded by Mayor Pro-Tem Turner to adjourn the meeting at 6:54 pm.

A voice vote was requested.

Motion carried unanimously.

**WORK SESSION**

A work session to discuss the 2023 Palisade Budget began at 6:54 pm with Mayor Greg Mikolai, Trustees Thea Chase, Bill Carlson, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner present. Trustee Jamie Somerville was absent. Also in attendance were Town Manager Janet Hawkinson and Finance Director Travis Boyd.

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

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

