



**MINUTES OF THE SPECIAL MEETING OF THE
PALISADE BOARD OF TRUSTEES
September 29, 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: Jamie Sommerville, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Trustees Thea Chase, Bill Carlson, and Nicole Maxwell 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 Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve the agenda as presented.

A voice vote was requested
Motion carried unanimously

UNFINISHED BUSINESS

Resolution 2022-20 Accepting the 2021 Audit

Finance Director Travis Boyd explained that the audit is conducted by Chadwick, Steinkirchner, Davis, and Company, P.C., who are independent contractors hired by the Board to investigate whether the financial statements fairly represent the Town's economic position. Finance Director Boyd then introduced Lisa Hemann as the lead auditor with Chadwick, Steinkirchner, Davis and Company.

Ms. Hemann gave a brief presentation on the audit and the auditor's findings for the 2021 fiscal year.

Trustees asked for clarification on various items and commended Town Manager Hawkinson and Finance Director Boyd for doing a great job.

Motion #2 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve Resolution 2022-20 accepting the 2021 audit.

A roll call vote was requested.

Yes: Trustee Somerville, Mayor Mikolai, Trustee Harbaugh, Mayor Pro-Tem Turner

No:

Absent: Trustee Chase, Trustee Carlson, Trustee Maxwell

Motion carried.

ADJOURNMENT

Motion #3 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to adjourn the meeting at 6:14 pm.

A voice vote was requested.
Motion carried unanimously.

X 

Greg Mikolai
Mayor

X 

Keli Frasier
Town Clerk

