



**MINUTES OF THE SPECIAL MEETING OF THE  
PALISADE BOARD OF TRUSTEES  
November 8, 2022**

A work session of the Board of Trustees for the Town of Palisade began at 6:00 pm to discuss the 2023 draft Town of Palisade budget. Present were Mayor Greg Mikolai, Trustees Jamie Sommerville, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Trustees Bill Carlson, Thea Chase, and Nicole Maxwell were absent. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Town Attorney Jim Neu, Parks and Events Director Troy Ward, and Finance Director Travis Boyd.

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 6:18 pm by Mayor Greg Mikolai with Trustees present: Jamie Sommerville, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Trustees Bill Carlson, Thea Chase, and Nicole Maxwell were absent. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Town Attorney Jim Neu.

**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

**EXECUTIVE SESSION**

*For the Board of Trustees to discuss items pursuant to C.R.S. 24-6-402(4) (e) (a) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and discussion regarding the purchase, lease, transfer, or sale of any real, personal, or other property interest with Town Attorney Jim Neu.*

*Motion #2* by Trustee Somerville, seconded by Mayor Pro-Tem Turner to go into executive session at 6:19 pm for the Board of Trustees to discuss items pursuant to C.R.S. 24-6-402(4) (e) (a) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and discussion regarding the purchase, lease, transfer, or sale of any real, personal, or other property interest with Town Attorney Jim Neu.

A voice vote was requested  
Motion carried unanimously

Present during the executive session were Mayor Mikolai, Trustees Jamie Sommerville, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner, Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Town Attorney Jim Neu, and Parks and Events Director Troy Ward.

The meeting returned to open session at 7:25 pm.

**ADJOURNMENT**

*Motion #4* by Trustee Somerville, seconded by Mayor Pro-Tem Turner to adjourn the meeting at 7:26 pm.

A voice vote was requested.

Motion carried.

X   
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Greg Mikolai  
Mayor

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

