



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
WEDNESDAY, MARCH 18, 2020 6:30 PM
ALL BOARD MEMBERS AND ANY PUBLIC INTERESTED IN ATTENDING
PLEASE CALL THE REMOTE CONFERENCE LINE
PHONE NUMBER (425) 436-6304
ACCESS CODE 715031**

NOTE: Times are approximate and agenda subject to change

- 6:30
1. **Roll Call**
 2. **Approval of Agenda**
 3. **Consent Agenda**
 - a) Minutes – March 4, 2020
 4. **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) and 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). Regarding litigation.
- 7:00
5. **Discussion and Possible Action Regarding**
 - a) Resolution 2020-03-02 Authorizing Execution of a Settlement Agreement
 6. **Continued Public Hearing and Possible Action**
 - a) Emergency Impact Fees East Grand Fire District- Continued to April 1, 2020
 7. **Continued Public Hearing and Possible Action- C**
 - a) Fraser Housing Authority Petition- Continued to April 1, 2020
 8. **Open Forum**
 - a) Business not on the agenda
(If you would like to request time on the agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491)
 9. **Updates**
 10. **Adjourn**
-

Antoinette McVeigh, Town Clerk

Board

Direct: Define the service, product or value to be delivered

Protect: Establish the operational

Staff

Lead: Future focused planning

Manage: Now focused policy and procedural

*boundaries to be respected by
Staff and monitored by the Board*

*Enable: Advocacy, resource
development, and role discipline*

*guidance to ensure on time, on budget, and on
target service delivery*

*Accomplish: Ensure the work defined by the
direction of the Board of Trustees is accomplished*

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: March 4, 2020

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, Katie Soles, Parnell Quinn and Ryan Barwick

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Assistant Town Manager, Michael Brack; Police Chief, Glen Trainor; Town Attorney Rod McGowan

Others: See attached list

Mayor Vandernail called the meeting to order at 6:01 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Barwick moved, and Trustee Meyring seconded the **motion** to approve the agenda. **Motion carried: 7- 0.**

3. 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) and 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). Regarding Litigation to include TM Durbin, and TA McGowan.

Trustee Quinn moved, and Trustee Barwick seconded the **motion** to enter the Executive Session at 6:02 pm. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Meyring seconded the **motion** to exit the Executive Session at 6:21 pm. **Motion carried: 7-0.**

Town Attorney McGowan was excused after the Executive Session.

Attorney's Opinion Required by C.R.S. 24-6-402(2)(d.5)(II)(B). As the attorney representing the Town of Fraser, I am of the opinion that the entire executive session, which was not recorded, constituted a privileged attorney-client communication.

Rod McGowan, Town Attorney

4. Consent Agenda:

- a) Minutes February 19, 2020

Trustee Miller moved, and Trustee Barwick seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

5. Discussion and Possible Action Regarding:

- a) Northwest Council of Governments Update

Jon Stavney from Northwest Council of Governments presented to the Board.

- b) Ordinance 476 Removal of Committee and Commission Members

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Ordinance 476 Removal of Committee And Commission Members. **Motion carried: 7-0.**

- c) Remote Meeting Participation Policy

Staff will bring this back to the Board.

- d) 2020 Census Update

Alexis Kimbrough from Grand County presented to the Board.

6. Public Hearing And Possible Action:

- a) Emergency Impact Fees East Grand Fire District

Mayor Vandernail opened the public hearing.

Todd Holzwarth of East Grand Fire District presented to the Board.

Staff will work on the structure of the impact fee and bring it back to the Board.

Trustee Miller moved, and Trustee Barwick seconded the **motion** to continue the public hearing regarding Emergency Impact Fees East Grand Fire District. **Motion carried: 7-0.**

7. Public Hearing And Possible Action:

- a) Fraser Housing Authority Petition

Mayor Vandernail opened the public hearing.

Trustee Soles moved, and Trustee Waldow seconded the **motion** to continue the public hearing regarding Fraser Housing Authority Petition. **Motion carried: 7-0**

8. Discussion and Possible Action Regarding:

- a) Ordinance 477 Utility Terrain Vehicles

Trustee Quinn moved, and Trustee Waldow seconded the **motion** to approve Ordinance 477 Utility Terrain Vehicles removing the wording from Sec. 8-4-20-Definitions, less than 65 inches wide, with a dry weight of less than 2,000 lbs. **Motion carried: 7-0.**

- b) Fraser Deed Restriction Program

The Board will have a workshop to discuss the Fraser Deed Restriction Program.

9. Open Forum:

none

10. Updates:

Durbin- The Board will have a retreat on Tuesday May 19, 2020.

Mayor Vandernail – Thanks to Grand Park for allowing the town to store snow on their property.

11. Adjourn:

Trustee Soles moved, and Trustee Waldow seconded the **motion** to adjourn.

Motion carried: 7-0. Meeting adjourned at 8:50 p.m.

Antoinette McVeigh, Town Clerk



**TOWN BOARD REGULAR MEETING
REGISTRATION SHEET
MARCH 4, 2020**

The Public Forum is an opportunity for the public to present their concerns and recommendations regarding Town Government issues to the Town Board. Those wishing to address the Town Board will be allowed a five-minute presentation. A maximum of six (6) people will be allowed to address the Town Board at each Public Forum. If a topic that you wish to discuss has been scheduled for a formal Town Board Meeting, we would ask that you reserve your remarks for that specific date and time. Topics that are in litigation with the Town will not be heard during this forum. All presenters are urged to: (1) state the concern; and (2) list possible solutions. Please keep the following guidelines in mind:

- Remarks that discriminate against anyone or adversely reflect upon the race, color, ancestry, religious creed, national origin, political affiliation, disability, sex, or marital status of any person are *out of order* and may end the speaker's privilege to address the Board.
- Defamatory or abusive remarks or profanity are *out of order* and will not be tolerated.

Anyone attending Town Board meetings must sign in to ensure accurate records and minutes. Sign your name, address, and topic of discussion on the sign in sheet. Thank you for your cooperation.

NAME	PHYSICAL ADDRESS	IF YOU PLAN ON ADDRESSING THE BOARD DURING OPEN FORUM PLEASE LIST THE TOPIC YOU WISH TO SPEAK ON
Jon Stany	Eggn, Co	NWCCOG
Todd Holzwart	78794 US 40	FIRE IMPACT FEES
CASSY MAION	TAMERASH	-
Amy Golden	Grand Lake	
Zach Sawatzky	Winter Park	
Joe Gould	125 CR 5168 GL	

**TOWN OF FRASER
BOARD OF TRUSTEES
Resolution No. 2020-03-02**

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT AS IT RELATES TO GRAND COUNTY DISTRICT COURT, CIVIL ACTION NO. 2017CV30078, TOWN OF WITNER PARK VS. CORNERSTONE WINTER PARK HOLDINGS, LLC, ET AL.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FRASER, COLORADO, THAT:

1. The Town of Fraser is a party to Grand County District Court Civil Action No. 2017CV30078, in which a proposed settlement agreement (designated "Second Amendment to Annexation Agreement") has been negotiated by the parties' legal counsel and other representatives.
2. The Fraser Board of Trustees has reviewed such settlement agreement, and the exhibits to be made a part thereof, has conferred with staff and the Town Attorney, and determines that such settlement agreement is in the best interests of the Town of Fraser.
3. The Town Manager and Town Attorney are hereby authorized to negotiate any remaining issues relating to such settlement and to approve further minor changes to the settlement agreement and related documents, and the Town Manager is authorized to execute such settlement agreement on behalf of the Town of Fraser.
4. If such settlement agreement is not fully executed by all parties within 30 days from the date hereof, this Resolution shall be rescinded and the authorization for execution of said settlement agreement shall become null and void.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES THIS _____ day of _____, 2020.

Votes in favor: _____
Votes opposed: _____
Absent: _____
Abstained: _____

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Philip Vandernail, Mayor

ATTEST:

(S E A L)

Antoinette, McVeigh, Town Clerk