

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: December 5, 2018

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, Katie Soles, Herb Meyring and Ryan Barwick (arrived at 6:25 p.m.)

Staff: Town Manager, Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Finance Manager, Beth Williams; Public Works Director, Russell Pennington; Utilities Administrator, Rytis Raila; Police Chief, Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at 6:00 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the agenda.
Motion carried: 5-0.

3. Consent Agenda:

- a) Minutes November 28, 2018
- b) Resolution 2018-12-01 Contract with Northwest Colorado Council of Governments for GIS Services
- c) Resolution 2018-12-02 Booth Lease Agreement
- d) Resolution 2018-12-03 Rees Lease Agreement
- e) Resolution 2018-12-04 Fraser Valley Metropolitan Recreation District Lease Agreement
- f) Resolution 2018-12-05 Sharky's License Agreement
- g) Resolution 2018-12-06 Rendezvous License Agreement
- h) Resolution 2018-12-07 Three Mile Plan
- i) Resolution 2018-12-14 Memorandum of Understanding with Headwaters Trail Alliance
- j) Resolution 2018-12-15 Attainable Housing PIF Program
- k) Naming the Following Town Official
Designating Chief of Police Glen Trainor as Emergency Response Authority

Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 4-0-1, Miller recused himself.**

4. **Public Hearing And Possible Action:**

- a) 2019 Budget

Mayor Vandernail opened the Public Hearing Regarding the 2019 Budget

Trustee Soles moved, and Trustee Waldow seconded the motion to close the Public Hearing Regarding the 2019 Budget. Motion carried:5-0.

5. **Discussion And Possible Action Regarding:**

- a) Resolution 2018-12-08 Summarizing Revenues and Expenditures for Each Fund
b) Resolution 2018-12-09 Levying Property Taxes
c) Resolution 2018-12-10 Appropriating Sums of Money to Various Funds and Agencies
d) Resolution 2018-12-11 Law Enforcement Budget
e) Resolution 2018-12-12 Building Department Budget

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the 2019 Budget with the Dodge Truck purchase numbers corrected and to include Resolutions: Resolution 2018-12-08 Summarizing Revenues and Expenditures for Each Fund, Resolution 2018-12-09 Levying Property Taxes, Resolution 2018-12-10 Appropriating Sums of Money to Various Funds and Agencies, Resolution 2018-12-11 Law Enforcement Budget, Resolution 2018-12-12 Building Department Budget. **Motion carried: 5-0.**

- f) Resolution 2018-12-13 Appointment of Municipal Judge

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve Resolution 2018-12-13 Appointment of Municipal Judge Ronald Carlson. **Motion carried: 5-0.**

Trustee Barwick arrived at 6:25 p.m.

- g) Ordinance 467 Officials Option to Waive Compensation

Trustee Waldow moved, and Trustee Meyring seconded the **motion** to approve Ordinance 467 Officials Option to Waive Compensation. **Motion carried: 6-0.**

6. **Open Forum:**

- a) Barwick a resident of Fraser suggested using the funds from Officials waived compensation to go to a non-profit in Fraser.

7. **Board Updates:**

- a) Barwick would like to create a finance committee for 2019
b) Miller attended the TPR meeting regarding Propositions 109 and 110
c) Miller attended the county Housing meeting at the Headwaters Center
d) Mayor Vandernail attended the East Grand School District Master Planning Meeting
e) Miller, Winter Park is discussing the single use bag fee
f) Barwick discussed Christmas Tree drop off locations
g) Mayor Vandernail, "Thank you for a great year"

8. **Adjourn:**

Trustee Barwick moved, and Trustee Meyring seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 6:45 p.m.

Antoinette McVeigh, Town Clerk