

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** January 9, 2019

**MEETING:** Board of Trustees Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

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

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Public Works Director, Russell Pennington

**Others:** See attached list

Mayor Vandernail called the meeting to order at 7:00 p.m.

**1. Rollcall:**

**2. Approval of Agenda:**

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve **Motion carried: 6-0.**

**3. Consent Agenda:**

- a) Minutes December 5, 2018
- b) Designating the Fraser Town Hall Foyer as The Town's Official Posting Location
- c) Rendezvous East Mountain Filing 9 Final Acceptance for Subdivision Improvement Agreement and Release of Surety
- d) Rendezvous East Mountain Filing 10 Partial Reduction in Surety

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**

**4. Discussion and Possible Action Regarding**

- a) Appeal of Water Charges for 237 Mill Avenue

Trustee Miller moved, and Trustee Quinn seconded the **motion** to deny the appeal for the water charges for 237 Mill Avenue. **Motion carried: 5-0-1, Waldow recued herself.**

- b) An Ordinance Amending Chapter 6 Article 5 And Chapter 6 Article 7 of the Fraser Town Code, Relating to Medical and Retail Marijuana Regulations

Dave Michael of Igadi addressed the Board.

Trustee Quinn moved, and Trustee Meyring seconded the **motion** to approve An Ordinance Amending Chapter 6 Article 5 And Chapter 6 Article 7 of the Fraser Town

Code, Relating to Medical and Retail Marijuana Regulations. **Motion carried: 5-1, Nay Miller.**

- c) Headwaters Trail Alliance Smart Trail Sizing Project Update and 2019 Funding Request

Meara McQuain, Executive Director of Headwaters Trail Alliance (HTA) and employee Erica Bean (HTA) addressed the Board.

Trustee Miller moved, and Trustee Barwick seconded the **motion** to allocate \$30,000 for the Trail Smart Sizing Project and other capital projects for 2019. **Motion carried: 6-0**

- d) Grand County Multi-Jurisdictional Hazard Mitigation Plan

Trustee Waldow moved, and Trustee Meyring seconded the **motion** to authorize the Mayor to sign the letter “Statement of Intent to Participate” as a participating jurisdiction in the Grand County Multijurisdictional Hazard Mitigation Plan. **Motion carried: 6-0**

5. **Open Forum**

- a) Business not on the agenda

6. **Board Updates-**

7. **Adjourn:**

Trustee Barwick moved, and Trustee Meyring seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:10 p.m.

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Antoinette McVeigh, Town Clerk