

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** March 6, 2019

**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, Parnell Quinn, Ryan Barwick and Herb Meyring

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Public Works Director Russell Pennington; Police Officer, Paul Finley

**Others:** See attached list

Mayor Vandernail called the meeting to order at 7:03 p.m.

**1. Rollcall:**

**2. Approval of Agenda:**

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

**3. Consent Agenda:**

- a) Minutes February 6, 2019
- b) Resolution 2019-03-02 Generator Purchase for Public Works
- c) Resolution 2019-03-04 Replacement Truck Purchase

Trustee Quinn moved, and Trustee Miller seconded the **motion** to approve the consent agenda Mayor Vandernail removed c) Resolution 2019-03-03 to a discussion item.

**Motion carried: 7-0.**

**4. Grand County Tourism Update**

Lindsey Morrow the Executive Director of the Grand County Tourism Board presented to the TB.

**5. Discussion and Possible Action Regarding**

- a) Proposal for Artspace Consulting Services

Trustee Soles moved, and Trustee Miller seconded the **motion** to allow the TM Durbin to enter into an agreement with Artspace for Consulting Services. **Motion carried: 7-0**

- b) Fraser Mountain Mural Festival Special Event Permit and Budget

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the Fraser Mountain Mural Festival Special Event Permit and Budget with an additional \$5,000 in funding for a total budget of \$30,000. **Motion carried: 7-0**

c) KFFR Funding Request

Trustee Quinn moved, and Trustee Barwick seconded the **motion** to award \$7201 to KFFR. Trustee Soles clarified the funds should come from the General Fund and not a Business Enhancement Grant, Trustee Quinn amended the motion to award \$8803 and Trustee Barwick seconded the motion. The TB would like a license agreement to include an "out" clause for the antennae on Town Hall. **Motion carried: 6-0-1, Miller was recused because he is the contractor on the project.**

d) Camber Brewing Business Enhancement Grant

The TB declined the business enhancement grant to Camber Brewing for electrical upgrades citing the grant is intended for exterior improvements. The TB will allow additional funding for exterior improvements in the form of matching in kind contributions from Camber Brewing. Town Manager Durbin will work with Nicholas Crabb to determine what exterior improvements and dollars will be appropriate.

e) Resolution 2019-03-01 Approving Fraser River Water Quality Improvement Intergovernmental Agreement

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve Resolution 2019-03-01 Approving Fraser River Water Quality Improvement Intergovernmental Agreement. **Motion carried: 7-0**

f) Resolution 2019-02-01 Adopting Fees for Water and Sewer Service

Trustee Waldow moved, and Trustee Meyring seconded the **motion** to clarify Resolution 2019-02-01 Adopting Fees for Water and Sewer Service to state:

1. c. The Water Consumption Rate for residential uses are per SFE rather than per account billed quarterly. **Motion carried: 6-0-1**, Miller abstained because he did not vote on Resolution 2019-02-01 at the February 6, 2019 meeting.

**6. Public Hearing and Possible Action**

a) Franchise Agreement for Xcel Energy

TA McGowan presented the Franchise Agreement for Xcel Energy to the Board. Craig Eicher presented from Xcel Energy and requested the TB to approve the Franchise Agreement on the first reading. TC McVeigh confirmed the Agreement was published by title in the Middle Park Times on February 14, 21 and 28, 2019. TA McGowan read Ordinance 468 by Title.

Trustee Soles moved and Trustee Miller seconded the **motion** that the proposed Ordinance 468 Series 2019 granting Public Service Company of Colorado, d/b/a Xcel Energy, a gas utility franchise be passed on first reading, that the Board desires to further consider the grant of such franchise and that the proposed ordinance and notice

of the meeting for such further consideration be published in advance of such meeting as required by law. **Motion carried 7-0.**

Trustee Miller moved, and Trustee Barwick seconded the **motion** to approve the Xcel Energy Franchise agreement that was set to expired March 4, 2019 for an additional 60 days. **Motion carried 7-0.**

**7. Discussion and Possible Action**

a) Resolution 2019-03-03 Dump Truck Purchase

Trustee Barwick moved, and Trustee Meyring seconded the **motion** to approve Resolution 2019-03-03 Dump Truck Purchase from the Capital Replacement Fund not to exceed the total budget of \$150,000 which \$124,000 is specifically for the dump truck. Motion carried 7-0.

**8. Open Forum**

a) Business not on the agenda

**9. Board Updates-**

**10. Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 9:15 p.m.

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Antoinette McVeigh, Town Clerk