

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: April 17, 2019

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: 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; Town Planner, Catherine Trotter; Public Works Director Russell Pennington; Sarah Wieck; Police Officer, Paul Finety

Others: See attached list

Mayor Pro-Tem Eileen Waldow called the meeting to order at 7:10 p.m.

1. Rollcall:

2. Approval of Agenda:

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

3. Proclamation: - East Grand Fire District 50 Year Anniversary

Mayor Pro-Tem presented the East Grand Fire District 50 Year Proclamation

4. Consent Agenda:

- a) Minutes April 3, 2019
- b) Resolution 2019-04-03 Backflow Penalties
- c) Resolution 2019-04-04 Annual Maintenance and Repair for the Fraser Collection System

Mayor Pro-Tem Waldow requested to move Resolution 2019-04-02 Fraser Creative District to Discussion Item D. Trustee Soles moved, and Trustee Miller seconded the motion to approve the consent agenda. **Motion carried: 6-0.**

5. Discussion and Possible Action Regarding

- a) Silver Stem Fine Cannabis Extended Hours

Lindsay Gardner and Stan Zislis from Silver Stem Fine Cannabis presented to the TB.

Trustee Miller moved, and Trustee Quinn seconded the motion to approve the request to extended the hours for Silver Stem Fine Cannabis to midnight. **Motion carried: 6-0**

b) Service Line Incentive Program

The TB directed staff to amend the current program and bring a detailed updated document to the Board for approval.

c) 2019 Retreat Goals

This will be discussed at a future meeting when the Mayor is present.

d) Resolution 2019-04-02 Fraser Creative District

Trustee Soles moved, and Trustee Miller seconded the motion to approve Resolution 2019-04-02 Fraser Creative District to include a map of Eastom as defined in the resolution. **Motion carried: 6-0**

6. **Open Forum**

a) Business not on the agenda

7. **Board Updates-**

- a) Waldow discussed a drug drop box at Fraser Town Hall, the drop box will be located at the Fraser/Winter Park Police Department.
- b) TM Durbin gave out materials regarding cigarette taxes for the TB to review, this will be discussed at a future meeting.
- c) The next TB Meeting will be May 8, 2019
- d) TM Durbin discussed the CDOT capacity and review of HWY 40 to continue to CR 5. The Town of Winter Park supports the project but will not financially contribute. Grand County supports the project and will contribute \$12,500 to the project and would consider contributing up to \$25,000.
- e) TM Durbin submitted a request from Zoppe Circus for Fraser to support a kid's circus camp. Durbin will bring back an official requested dollar amount.

8. **Executive Session:** 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 potential litigation

Trustee Soles moved, and Trustee Barwick seconded the **motion** to open the Executive Session at 8:30 p.m. **Motion carried: 6-0**

Trustee Soles moved, and Trustee Miller seconded the **motion** to close the Executive Session at 8:50 p.m. **Motion carried: 6-0**

9. **Adjourn:**

Trustee Soles moved, and Trustee Meyring seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:50 p.m.

Antoinette McVeigh, Town Clerk