

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** July 17, 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, Herb Meyring, Katie Soles, Parnell Quinn and Ryan Barwick

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington; Finance Manager, Beth Williams; Police Chief, Glen Trainor

**Others:** See attached list

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

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

2. **Approval of Agenda:**  
Trustee Quinn moved, and Trustee Barwick seconded the **motion** to approve the amended agenda removing Final Acceptance Elk Creek 1 And 2 and Final Acceptance Willows 1 And 3 from the agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**  
a) Resolution 2019-07-05 Authorizing Concrete and Asphalt Expenditures

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

4. **Public Hearing and Possible Action:**  
a) Ski Broker Easement Vacation

Mayor Vandernail opened the public hearing. There was no public comment and Mayor Vandernail closed the public hearing.

Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve Ordinance 471 To Vacate a Portion of Certain Address and Utility Easements on Property Owned by Ski & Board Broker, LLC in the Town of Fraser. **Motion carried: 6-1, Nay Waldow.**

5. **Discussion and Possible Action Regarding**  
a) 2018 Audit Presentation

Paul Backes from McMahan and Associates presented the 2018 Audit.

Trustee Meyring moved, and Trustee Soles seconded the **motion** to accept the 2018 Audit as presented. **Motion carried: 7-0**

- b) Intergovernmental Agreement with Grand County for County Road 8

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2019-07-07 Authorizing an IGA with Grand County for the County Road 8 Bridge Replacement Project. **Motion carried: 7-0**

- c) Resolution 2019-07-06 Well 8 Outfitting Expenditures

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve Resolution 2019-07-06 Well 8 Outfitting Expenditures. **Motion carried: 7-0**

**6. Open Forum**

- a) Bob Wolf discussed nuisances in town.

**7. Updates**

- a) TM Durbin discussed the Deed Restriction Program
- b) Soles – St Louis Campground bathrooms
- c) Waldow- CR 72
- d) Vandernail – Headwaters Center

**8. Executive Session Instructions And Negotiations:**

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 annexation to include TM Durbin and TP Trotter

Trustee Soles moved, and Trustee Miller seconded the **motion** to enter the executive session at 7:55 p.m. **Motion carried: 7-0.**

Trustee Miller moved, and Trustee Quinn seconded the **motion** to exit the executive session at 8:50 p.m. **Motion carried: 7-0.**

**9. Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:50 p.m.

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Antoinette McVeigh, Town Clerk