

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: January 22, 2020

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 and Parnell Quinn

Staff: Town Manager Jeff Durbin; Finance Manager Beth Williams; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington; Assistant Town Manager, Michael Brack; 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 and Parnell Quinn

2. **Approval of Agenda:**
Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve to change the Agenda by removing Consent Agenda item b) Resolution 2020-01-02 Extension Of Execution Date Final Plat Phasing Plan And Filing 2 Plats For Grand Park Village and move it to the beginning of Discussion and Possible Action. And move Open Forum before Discussion and Possible Action. **Motion carried: 6-0.**

3. **Consent Agenda:**
a) Minutes January 8, 2020

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

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

Mayor Philip Vandernail opened the hearing.

a) Mountain Parks Electric Franchise Agreement

Town Attorney Rod McGowan presided over the public hearing regarding the Mountain Parks Electric Franchise Agreement. A representative from Mountain Parks Electric Inc was not present.

Trustee Soles moved and Trustee Meyring seconded the **motion** that the proposed ordinance granting Mountain Parks Electric, Inc., an electric 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: 6-0.** Rod will inform Mountain Parks Electric that the Board has questions that they would like address at the following noticed meeting.

Rod McGowan was excused at 7:20 p.m.

Mayor Philip Vandernail continued the public hearing to a later date.

5. Open Forum:

a) Business not on the agenda

Kristen Taddonio, 820 Ferret Lane, discussed the Tri State announcement of them closing all coal plants in CO and NM and replacing that power with renewal energy (solar & wind). This energy should be replaced by 2024. Her main topic was regarding extending the tap fee reduction for small houses/incentives for another 6 months to one year.

6. Discussion and Possible Action Regarding:

a) Resolution 2020-01-02 Extension Of Execution Date Final Plat Phasing Plan And Filing 2 Plats For Grand Park Village

Clark Lipscomb, Grand Park President answered questions from the Board.

Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve Resolution 2020-01-02 Extension Of Execution Date Final Plat Phasing Plan And Filing 2 Plats For Grand Park Village. **Motion carried: 6-0.**

b) Autumn's Nest Letter Of Request

Autumn Bishop discussed her letter of request for sidewalk signs and other signage for her business Autumn's Nest. The TB requests to move this topic to a later date after more information is gathered. The Town Manager and Town Planner will review the sign code and meet with Autumn Bishop to discuss her signage.

c) Colorado Communities For Climate Action Update

Jacob Smith, Executive Director, with Colorado Communities For Climate Action gave an overview of the coalition.

d) 201 S. Wapiti Drive Quadplex Request For Easements

Catherine Trotter, Town Planner, opened the discussion for 201 S. Wapiti Drive Quadplex request for easements. Paul Dalton, Paramount Engineering, representative for Wapiti Homes LLC, the owner, discussed the two utility easements for this proposed quadplex. TB is open to easements and to have this move forward to the public hearing at Planning Commission on January 29, 2020.

e) Recreational Vehicles Regulations

Michael Brack, Assistant Town Manager, opened the discussion about recreational vehicle regulations. TB would like the Water & Wastewater Committee to bring any recommendations and what if's back to TB regarding water and sewer regulations for recreational vehicles.

f) Regulations Regarding Tobacco And Vaping

Michael Brack, Assistant Town Manager, opened the discussion about findings regarding tobacco and vaping regulations. TB requests more information about vaping, potential regulations and any concerns or programs the schools have related to vaping.

g) Resolution 2020-01-05 SCADA Master Plan

Russell Pennington, Public Works Director, opened the discussion about the SCADA Master Plan.

Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve Resolution 2020-01-05 SCADA Master Plan. **Motion carried: 6-0.**

7. **Updates:**

Trustee Waldow wanted clarification on the next steps for Autumn Bishop's sign request.

Trustee Soles had questions about the new Fraser Deed Restriction Program (FDR Program) regarding retirees and qualifier/property/employer guidelines.

8. **Adjourn:**

Trustee Miller moved, and Trustee Meyring seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:49 p.m.

Beth Williams, Finance Manager