

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: February 5, 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; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Police Chief, Glen Trainor

Others: See attached list

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

1. Rollcall:

2. Approval of Agenda:

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

3. Consent Agenda:

- a) Minutes January 22, 2020
- b) Resolution 2020-02-01 Rendezvous East Mountain Filing 11 Surety Reduction

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

4. Discussion and Possible Action Regarding:

- a) Canine Cabins Proposal

Trustee Miller moved, and Trustee Soles seconded the **motion** to provide support to Canine Cabins, requesting a name change to reflect Fraser, of \$15,000 with a donation of a minimum of 50% of the proceeds donated to the Fraser Valley Arts 501(C)(3)

Motion carried: 6-0.

- b) Regulations Regarding Tobacco And Vaping

No Action

- c) Fraser Housing Authority

Staff will create a petition for the creation of the Fraser Housing Authority. This will require 25 signatures of Fraser Residents. A public hearing will be scheduled for March 5, 2020 to introduce a Resolution to create the Fraser Housing Authority.

5. **Open Forum:**

a) Business not on the agenda

6. **Updates:**

Miller- The Deed Restriction Program is gaining traction Regionally.

Northwest Colorado Council of Government- Older Adults 2020 Housing Needs Assessment

Durbin-Fraser Valley Arts 501(C)(3) needs three board members

7. **Adjourn:**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:12 p.m.

Antoinette McVeigh, Town Clerk