

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** March 18, 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, Parnell Quinn (arrived at 6:34) and Ryan Barwick

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Town Attorney Rod McGowan

**Others:** Casey Malon Winter Park Times, Amy Golden Sky Hi News and Schelly Olson from Grand County Emergency Operations Management

Mayor Vandernail called the meeting to order at 6:30 p.m.

**1. Rollcall:**

**2. Approval of Agenda:**

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

**3. Consent Agenda:**

a) Minutes March 4, 2020

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

**4. Executive Session:** For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and 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 litigation to include TM Durbin, Brian Cerkvenik and TA McGowan

Trustee Soles moved, and Trustee Quinn seconded the **motion** to open the Executive Session at 6:35 p.m. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to close the Executive Session. **Motion carried: 7-0.**

Attorney's Opinion Required by C.R.S. 24-6-402(2)(d.5)(II)(B). As the attorney representing the Town of Fraser, I am of the opinion that the entire executive session, which was not recorded, constituted a privileged attorney-client communication.

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Rod McGowan, Town Attorney

**5. Discussion and Possible Action Regarding:**

- a) Resolution 2020-03-02 Authorizing Execution of a Settlement Agreement

TA McGowan shared the documents related to the settlement agreement to the Board prior to the meeting.

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve Resolution 2020-03-02 Authorizing Execution of a Settlement Agreement **Motion carried: 7-0.**

Town Attorney McGowan was excused after the Discussion Item Resolution 2020-03-02 Authorizing Execution of a Settlement Agreement.

**6. Continued Public Hearing and Possible Action**

- a) Emergency Impact Fees East Grand Fire District  
b) Fraser Housing Authority Petition

Trustee Soles moved, and Trustee Waldow seconded the **motion** to continue the Public Hearings, Emergency Impact Fees East Grand Fire District and Fraser Housing Authority Petition to the next Town Board Meeting **Motion carried: 7-0.**

**7. Open Forum:**

- a) Business not on the agenda

**8. Updates:**

Schelly Olson from the Grand County Emergency Operations Management gave an update regarding the Grand County COVID19 response.

**9. Adjourn:**

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

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Antoinette McVeigh, Town Clerk