

**FRASER BOARD OF TRUSTEES  
MINUTES**

- DATE:** May 2, 2018
- 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, Katie Soles (via phone) and Ryan Barwick
- Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Public Works Director Allen Nordin; Town Planner, Catherine Trotter; Police Chief, Glen Trainor,
- Others:** See attached list

Mayor Vandernail called the meeting to order at 7:13 p.m.

1. **Rollcall:**
2. **Swearing in of Elected Town Board Members**

The Town Clerk, Antoinette McVeigh swore in Ryan Barwick and Andy Miller.

3. **Approval of Agenda:**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to remove item 5a) Byer's Peak Ranch Filing #1 Driveway Access and approve the Agenda. **Motion carried: 5-0.**

TM Durbin removed the committee member and municipal appointments, discussion items 5d-5j. This will be on the May 16, 2018 agenda.

4. **Consent Agenda:**

- a) Minutes – April 18, 2018
- b) Resolution 2018-05-01 Transit Expenditures
- c) Resolution 2018-05-02 Agreement with Grand County Water and Sanitation District #1
- d) Resolution 2018-05-03 Fraser River Partnership Source Water Protection Plan

Trustee Waldow moved, and Trustee Barwick seconded the **motion** to approve the consent agenda. **Motion carried: 4-0-1, Miller abstained from approving the minutes.**

5. **Discussion and Possible Action Regarding**
  - b) 2017 Financial Audit Presentation

Paul Backes from McMann and Associates presented the 2017 financial audit.

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve the 2017 Financial Audit as presented. **Motion carried: 5-0**

c) Grand County Strategic Plan

Richard Cimino, Grand County Commissioner presented the Grand County Strategic Plan.

**6. Open Forum**

a) Casey Voigtlaender presented a ban on single use bag program.

b) Mayor Vandernail and TM Durbin attended a presentation regarding the Fraser Creative Art Center.

c) Mayor Vandernail and TM Durbin attended the Board of County Commissioners meeting on May 1, 2018.

d) TM Durbin discussed the June TB meeting schedule. No decisions were made.

**7. Other Business-**

**8. Adjourn:**

Trustee Waldow moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 8:40 p.m.

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Antoinette McVeigh, Town Clerk