

FRASER BOARD OF TRUSTEES MINUTES

- DATE:** March 17, 2021
- MEETING:** Board of Trustees Regular Meeting
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT Board:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles and Parnell Quinn
- Staff:** Interim Town Manager Wesley LaVanchy; Town Clerk, Antoinette McVeigh; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Finance Manager, Beth Williams; Assistant Town Manager Michael Brack; Public Works Director, Russell Pennington; 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, Brian Cerkvenik, Katie Soles and Parnell Quinn
2. **Approval of Agenda:**
Trustee Miller requested to amend the agenda moving Resolution 2021-03-03 Adopting The 2020 Grand County Hazardous Mitigation Plan from Consent to Discussion Item e. Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the amended agenda. **Motion carried: 6-0.**
3. **Consent Agenda:**
 - a) Minutes March 3, 2021

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the amended consent agenda. **Motion carried: 6-0.**
4. **Discussion And Possible Action Regarding:**
 - a) Grand County Library District Update

Patty Gallagher, Janette McQuade and Sally LeClair presented the update.
 - b) Resolution 2021-03-04 Colorado Main Street Program

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2021-03-04 Colorado Main Street Program **Motion carried: 6-0**
 - c) Fraser Valley Arts Update- Steve Fitzgerald

- d) Town Board Recruitment Process Update

The Board reviewed the Town Manager Opening and Job Description and agreed to move forward to post these items.

- e) Resolution 2021-03-03 Adopting The 2020 Grand County Hazardous Mitigation Plan

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve Resolution 2021-03-03 Adopting The 2020 Grand County Hazardous Mitigation Plan. **Motion carried:6-0.**

5. Open Forum:

- a) Barry Young, thank you for the update

6. Updates:

- a) MEDM Wieck, presented a grant opportunity from Colorado Department of Transportation for the Mural Park.
- b) Cerkvenic thanked participants for transparency.
- c) Waldow, Housing Meeting and Housing Authority.
- e) TP, Trotter The BOCC approved a transfer of the \$75,000 that was bench marked for the conservation trust fund for a match to a GOCO grant, will now be moved to match the DOLA grant for the Cozens Open Space bathroom utility extension infrastructure.

7. Adjourn:

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:41 p.m.

Antoinette McVeigh, Town Clerk