

**FRASER BOARD OF TRUSTEES  
MINUTES**

- DATE:** October 20, 2021
- MEETING:** Board of Trustees Workshop and Regular Meeting
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT**
- Board:** Mayor Pro-Tem Eileen Waldow; Trustees Andy Miller, Katie Soles, Parnell Quinn and Kaydee Fisher
- Staff:** Town Manager, Ed Cannon; Deputy Town Clerk, Becky Allison; Marketing and Economic Development Manager, Sarah Wieck; Assistant Town Manager, Michael Brack; Finance Manager, Beth Williams; Police Commander Donnie Ransom
- Others:** See attached list; In person: Grand County Commissioner Rich Cimino; Steve Fitzgerald; Ed Raegner; East Grand School District Superintendent Frank Reeves. On Zoom: Peggy Smith; McKenna Harford.

Mayor Pro-Tem Waldow called the meeting to order at 6:00 p.m.

1. **Workshop- 2022 Budget**
2. **Rollcall:** Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Katie Soles, Parnell Quinn and Kaydee Fisher
3. **Approval of Agenda:**  
Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve the agenda.  
**Motion carried: 5-0.**
4. **Consent Agenda:**
  - a) Minutes October 6, 2021Trustee Soles moved, and Trustees Quinn and Miller seconded the **motion** to approve the consent agenda. **Motion carried: 5-0.**
5. **Bi-Annual Update Board Of County Commissioners**  
Grand County Commissioner Rich Cimino updated the Trustees. Grand County approved their preliminary 2022 budget the first week of October. Discussions included affordable housing and transit.
6. **Amendment 4A - Ed Raegner**  
Ed Raegner and Frank Reeves, the East Grand Schools Superintendent, presented information on Amendment 4A. The amendment is a bond request to remodel Fraser Valley Elementary, make improvements at East Grand Middle School, replace Granby Elementary School, and create a Career and Technical Education center at Middle Park High School. Reeves explained that bonds pay for capital projects.

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

a) Church Renovation Update - Steve Fitzgerald presented information regarding the renovation of the Fraser Historical Church.

b) Housing Update and Survey Results – Michael Brack presented the housing survey results received from local business owners. 28 Fraser businesses and 33 Winter Park businesses responded. A short term fix was discussed.

c) Regional Housing Initiative Memorandum of Understanding - Michael

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the Regional Housing Initiative Memorandum of Understanding with the Towns of Fraser and Winter Park. **Motion carried: 5-0.**

d) Resolution 2021-10-04 Approving Expenditures for Housing Initiatives – Michael

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2021-10-04 Authorizing the Town Manager to Approve Expenditures as Identified in the Memorandum of Understanding on Housing Collaboration between the Towns of Fraser and Winter Park Approved on October 20, 2021. Resolution 2021-10-04. **Motion carried: 5-0.**

e) National Opioid Settlement Memorandum of Understanding - Ed

Trustee Miller moved, and Trustee Fisher seconded the **motion** to approved the National Opioid Settlement Memorandum of Understanding. **Motion carried: 5-0.**

8. **Open Forum:**

a) Trustee Soles had questions on new revenues, and Finance Manager Williams addressed the questions.

b) Mayor Pro-Tem Waldow reminded the Board that it is the anniversary of the East Troublesome Fire.

9. **Updates**

a) Town Manager Cannon stated there are no changes regarding ongoing litigation.

b) Town Manager Cannon shared that Mayor Vandernail will return to Board meetings November 3<sup>rd</sup>, as well as next week's planning commission meeting. Trustee Cerkvenik will return at the next Board meeting.

10. **Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried 5-0.** Meeting adjourned at 9:05p.m.

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Becky Allison, Deputy Clerk