

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: December 1, 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, Parnell Quinn and Kaydee Fisher

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Marketing and Communication Manager Sarah Wieck; Finance Manager, Beth Williams; Police Chief, Glen Trainor

Others: none

Mayor Vandernail called the meeting to order at 6:01 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher
2. **Approval of Agenda:**
Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to approve the amended consent agenda moving item e) Resolution 2021-12-05 Rendezvous License Agreement to Public Hearing and Possible Action avii. **Motion carried: 7-0.**
3. **Consent Agenda:**
 - a) Resolution 2021-12-01 GIS Service Center Subscription
 - b) Resolution 2021-12-02 200 Eisenhower Lease Agreement
 - c) Resolution 2021-12-03 FVMRD Lease Agreement
 - d) Resolution 2021-12-04 Sharkys License Agreement
 - e) Resolution 2021-12-06 Three Mile Plan

Trustee Quinn moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 6-0-1**, Trustee Fisher was recused because of her interest in the Sharky's License Agreement.

4. **Public Hearing And Possible Action:**
 - a) 2022 Budget Hearing

Mayor Vandernail opened the public hearing at 6:03 p.m.
Town Manager Ed Cannon presented to the Board.

- ai) Resolution 2021-12-07 Summarizing Revenues and Expenditures for Each Fund
- aii) Resolution 2021-12-08 Levying Property Taxes
- aiii) Resolution 2021-12-09 Appropriating Sums of Money to Various Funds and Agencies

- aiv) Resolution 2021-12-10 Law Enforcement Budget
- av) Resolution 2021-12-11 Building Department Budget
- avi) Resolution 2021-12-12 MOU Headwaters Trail Alliance

Mayor Vandernail closed the public hearing at 6:07 p.m.

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the 2022 budget with the following changes, Page 8 of the budget message will be changed to the sales tax rate for the Town of Fraser is 5% and page 11 will state Dump Truck instead of Haul Truck, and Resolution 2021-12-07 Summarizing Revenues and Expenditures for Each Fund, Resolution 2021-12-08 Levying Property Taxes, Resolution 2021-12-09 Appropriating Sums of Money to Various Funds and Agencies, Resolution 2021-12-10 Law Enforcement Budget, Resolution 2021-12-11 Building Department Budget, Resolution 2021-12-12 MOU Headwaters Trail Alliance. **Motion carried: 7-0.**

- avii) Resolution 2021-12-05 Rendezvous License Agreement

No Action, will be brought back to a future meeting.

Trustee Quinn moved, and Trustee Cerkvenik seconded the motion to suspend the Board of Trustees meeting and open the Liquor and Beer Licensing Authority meeting. **Motion carried: 6-0-1**, Trustee Fisher was recused because she is an owner of Fishers Fraser Bar.

5. Liquor and Beer Licensing Authority:

- a) Fishers Fraser Bar LLC Liquor License Renewal

Town Clerk McVeigh and Police Chief Trainer presented and answered questions. Applicant Kaydee Fisher responded to the incidents.

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve Fishers Fraser Bar LLC Liquor License Renewal. **Motion carried: 6-0-1**, Trustee Fisher recused herself.

- b) Public Hearing and Possible Action

Trustee Soles moved, and Trustee Quinn seconded the **motion** to open the Public Hearing at 6:25 p.m. **Motion carried: 6-0-1**, Trustee Fisher recused herself.

Town Clerk McVeigh presented the application, liquor finding facts, proof of publication and petition to the Board. Applicant Kaydee Fisher answered questions.

Trustee Soles moved, and Trustee Waldow seconded the motion to accept the application, liquor finding facts, proof of publication and petition as Exhibit A for the record. **Motion carried: 6-0-1**, Trustee Fisher recused herself.

No Public Comment was taken.

Trustee Soles moved, and Trustee Waldow seconded the **motion** to close the Public Hearing at 6:37 p.m. **Motion carried: 6-0-1**, Trustee Fisher recused herself.

bii) Resolution 2021-12-16 Fishers Fraser Bar LLC Modification of Premises

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to approve Resolution 2021-12-16 Fishers Fraser Bar LLC Modification of Premises **Motion carried: 6-0-1**, Trustee Fisher recused herself.

Trustee Soles moved, and Trustee Quinn seconded the motion to close the Liquor and Beer Licensing Authority meeting and continue the Board of Trustees meeting. **Motion carried: 7-0.**

6. Discussion and Possible Action Regarding
a) Resolution 2021-12-15 Preliminary Acceptance of Kings Crossing Loop Roads

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2021-12-15 Preliminary Acceptance of Kings Crossing Loop Roads. **Motion carried: 7-0.**

7. **Open Forum:**
N/A

8. **Updates**
a) Trustee Waldow, why aren't the TAC meeting happening
b) Trustee Miller, The Board will have Andy Miller continue as the Fraser Representative for Northwest Colorado Council of Governments. EMS building on Eisenhower

9. **Adjourn:**
Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:03 p.m.

Antoinette McVeigh, Town Clerk