

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: January 19, 2022

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; Assistant Town Manager, Michael Brack; Public Works Director, Russell Pennington, Wastewater Superintendent Joe Fuqua, Adam Cwiklin Water and Wastewater Superintendent

Others: See attached list

Mayor Vandernail called the meeting to order at 7:09 p.m.

1. **Workshop:** Affordable Housing

2. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher

3. **Approval of Agenda:**

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to approve the agenda. **Motion carried: 7-0.**

4. **Consent Agenda:**

a) Minutes January 5, 2022

b) Resolution 2022-01-06 Rendezvous East Mountain Filing 11 Final Acceptance and Surety Reduction

Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

5. **Executive Session:**

For a conference with the Water Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Regarding Water Rights Litigation. Including Water Attorney Chris Thorne, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Public Works Director Russell Pennington, Assistant Town Manager Michael Brack, Water Wastewater Superintendent Adam Cwiklin

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to open the Executive Session. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Quinn 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.

Chris Thorne, Water Attorney

6. Discussion and Possible Action:

a) EQR Study Results

Lauren Riedle from Tetrattech presented to the Board. Also present were Ben Miller and Mark Maxwell from Tetrattech.

b) Resolution 2022-01-07 Water 10 Year Capital Improvement Plan

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2022-01-07 Water 10 Year Capital Improvement Plan. **Motion carried: 7-0.**

c) Resolution 2022-01-08 Hydrological Well Field Studies

Trustee Fisher moved, and Trustee Miller seconded the **motion** to approve Resolution 2022-01-08 Hydrological Well Field Studies **Motion carried: 7-0.**

d) Resolution 2022-01-09 First Amendment to The MOU For Housing Collaboration Between the Towns of Winter Park and Fraser

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve Resolution 2022-01-09 First Amendment to The MOU For Housing Collaboration Between the Towns of Winter Park and Fraser. **Motion carried: 7-0.**

e) Resolution 2022-01-10 Ratification of Contract Offer for Victoria Village

Trustee Cerkvenik moved, and Trustee Miller seconded the **motion** to approve Resolution 2022-01-10 Ratification of Contract Offer for Victoria Village. **Motion carried: 7-0.**

7. Open Forum:

a) Town Manager Ed Cannon: There will be a presentation on the sedimentation in the Fraser River at an upcoming Board meeting.

b) Trustee Soles attended a Strategic Planning Session at Winter Park Town Hall.

8. Updates

a) Fire and Ice Festival will be held February 5, 2022.

9. Executive Session:

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving any specific employees who have requested discussion of the matter in open session. Town Manager Review. Including Town Manager Ed Cannon

Trustee Miller moved, and Trustee Quinn seconded the **motion** to open the Executive Session at 9:17 p.m. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Quinn seconded the **motion** to close the Executive Session at 10:00p.m. **Motion carried: 7-0.**

10. Adjourn:

Trustee Quinn moved, and Trustee Soles seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:00 p.m.

Antoinette McVeigh, Town Clerk