

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** March 16, 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; Town Planner, Catherine Trotter
- Others:** See attached list

Mayor Vandernail called the meeting to order at 7:08 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 Miller moved, and Trustee Quinn seconded the **motion** to approve the agenda.
Motion carried: 7-0.
3. **Consent Agenda:**
 - a) Minutes March 2, 2022

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**
4. **Discussion and Possible Action:**
 - a) Resolution 2022-03-03 Sanitary Sewer Line Replacement Design

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2022-03-03 Sanitary Sewer Line Replacement Design **Motion carried: 7-0.**
 - b) Water Efficiency Plan Proposal Grant Update – Adam

Water Wastewater Superintendent Adam Cwiklin notified the Board that the Town received the full grant funding request for the Water Efficiency Plan Proposal.
 - c) CR 522 Proposed Alignment – Ed

Proposed Alignment map presented, no Action taken.
 - d) Regional Housing Authority Intergovernmental Agreement and By-Laws

The Board discussed the proposed changes to the By-Laws including four appointed members (one from each entity) to serve a four-year term, three at-large members to serve a three-year term and both members would have a twelve-year term limit. The Trustees were concerned about Granby being involved in the Regional Housing Authority and would continue to consider their involvement.

5. Open Forum:

- a) Grand Kids Learning Center Update
- b) 2021 PD Annual Report Final, Trustees thanked Police Chief, Glen Trainer for the report
- c) Building Report
- d) Committee Minutes
- e) Election Update, Ballots for the April 5, 2022, election were mailed on March 15.

6. Updates

- a) Trustee Miller discussed a possible bridge on the Victoria Village property to connect County Road 8 to Park Avenue.

7. 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. For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Regarding personnel. Including Town Attorney Kent Whitmer, Town Manager Ed Cannon

Trustee Miller moved, and Trustee Soles seconded the **motion** to open the Executive Session at 8:15 p.m., Trustee Miller amended the motion to remove, For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and not to include Town Attorney Kent Whitmer, Trustee Soles seconded the amended motion. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Miller seconded the **motion** to close the Executive Session at 8:52 p.m. **Motion carried: 7-0.**

9. Adjourn:

Trustee Fisher moved, and Trustee Cerkvnik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:52 p.m.

Antoinette McVeigh, Town Clerk