

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: June 13, 2018

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Katie Soles, Parnell Quinn and Herb Meyring

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Police Chief, Glen Trainor,

Others: See attached list

Mayor Vandernail called the meeting to order at 7:05 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve the Agenda. **Motion carried: 6-0.**

3. Consent Agenda:

a) Minutes May 16, 2018

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**

4. Executive 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) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6- 402(4)(e) regarding pending litigation to include TM Durbin and TA McGowan.

Trustee Soles moved, and Trustee Miller seconded the **motion** to enter into the executive session **Motion carried: 6-0.**

Trustee Soles moved, and Trustee Miller seconded the **motion** to exit into the executive session **Motion carried: 6-0.**

5. Discussion and Possible Action Regarding

a) Primary Election Process- Sara Rosene County Clerk

b) Economic Development Advisory Committee Appointments

Trustee Waldow moved, and Trustee Miller seconded the **motion** to approve Resolution 2018-05-04 A Resolution Confirming Appointments to The Economic Development Advisory Committee. **Motion carried: 6-0**

c) Zero Tolerance Traffic Enforcement Policy

Glen Trainor, Chief of Police presented to the Board.

d) Transit Intergovernmental Agreement with Winter Park

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Transit Intergovernmental Agreement with Winter Park. **Motion carried: 6-0**

e) Vendors at Picnic in The Park

Trustee Miller moved, and Trustee Quinn seconded the **motion** to allow vendors at Picnic in the Park with the location of vendors at the discretion of the staff. **Motion carried: 5-1, Nay Meyring.**

6. **Open Forum**

a) Stakeholders meeting for the design of the Fraser Creative Arts Center

Trustee Miller moved, and Trustee Quinn seconded the **motion** to move forward with DAO for the design process of the Fraser Creative Arts Center. **Motion carried: 6-0.**

b) CML is June 26- June 29

7. **Other Business-**

8. **Adjourn:**

Trustee Soles moved, and Trustee Meyring seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:30 p.m.

Antoinette McVeigh, Town Clerk