

**FRASER BOARD OF TRUSTEES  
MINUTES**

- DATE:** July 6, 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; Brian Cerkvenik, Kaydee Fisher, Lewis Gregory, Parnell Quinn and, Katie Soles
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Finance Director, Rob Clemens; Marketing and Communication Manager, Sarah Wieck; Chief of Police, Glen Trainer
- Others:** See attached list

Mayor Vandernail called the meeting to order at 6:03 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Kaydee Fisher, Lewis Gregory, Parnell Quinn and, Katie Soles
2. **Approval of Agenda:**  
Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve the agenda.  
**Motion carried: 7-0.**
3. **Consent Agenda:**
  - a) Minutes June 15, 2022  
  
Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**
4. **Discussion and Possible Action:**
  - a) Melissa Peters Introduction For Grand County Sheriff  
  
Melissa Peters Introduced herself as the candidate for Grand County Sheriff
  - b) Fraser Valley Arts and Public Arts 2022 Strategy  
  
Steve Fitzgerald, Chair of the Public Arts Committee and President of the Fraser Valley Arts presented to the Board.  
  
Trustee Soles moved, and Trustee Quinn seconded the **motion** to commit \$30,000 to the Fraser Valley Arts for the purpose of the Founders Initiative for the Founders Circle. These funds are needed for seed money for the Fraser Valley Arts Center. **Motion carried: 6-1 Nay Waldow.**

c) Ordinance 488 Short Term Rental Registration Fee

No action, an amended ordinance will be presented at the August 3 Board meeting.

d) Resolution 2022-07-01 Adopting Wastewater Collection System Master Plan

The Board requested additional information from the staff and the Wastewater Collection System Master Plan will be presented at the July 20 board meeting.

e) Resolution 2022-07-02 Pavement Maintenance Resolution Elite Surface Infrastructure

Trustee Soles moved, and Trustee Fisher seconded the **motion** to approve Resolution 2022-07-02 Pavement Maintenance Resolution Elite Surface Infrastructure. **Motion carried: 7-0.**

f) Construction Guarantee Agreement US HWY 40 Sewer Bore

Trustee Quinn moved, and Trustee Waldow seconded the **motion** to approve Construction Guarantee Agreement US HWY 40 Sewer Bore. **Motion carried: 7-0.**

g) Lions Pond Bathrooms Update

h) Board Of Trustees Retreat

Town Manager asked the Board to suggest topics for the retreat.

5. **Open Forum:**

a) none

6. **Updates**

a) Economic Development Advisory Committee Parking Recommendations. EDAC suggested that parking could be located at the town owned parcel next to the Fraser River by Clayton Court and the south side of Victoria Village off Park Avenue.

b) The Fraser Farmers Market will be on the third Friday of July, August and September 3pm-7pm.

c) New sculptures at the Fraser Church, Recreation Center and Vicious Cycle Brewery

d) Trustee Waldow would like the Tucker snow cat to be named, Edna.

7. **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). Regarding. First Amendment Complaints. Including Town Attorney Kent Whitmer, Town Manager Ed Cannon

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

The **motion** to close the Executive Session, **not recorded**.

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.

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Town Attorney, Kent Whitmer

- 8. Adjourn:**  
**Motion** to adjourn, not recorded.

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Antoinette McVeigh, Town Clerk