

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: August 3, 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; Wastewater Superintendent, Joe Fuqua; Police Chief Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at 6:00 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 Waldow moved, and Trustee Cerkvenik seconded the **motion** to approve the agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**
a) Minutes July 6, 2022
b) Minutes July 20, 2022

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

4. **Discussion and Possible Action:**
a) 2021 Audit

Paul Backes with McMahan and Associates, LLC presented to the 2021 Audit.

b) Ordinance No. 488 - Short Term Registration Fees

Staff will work on proposed changes and will present an amended Ordinance at the next meeting.

c) Retention And Cost of Living Adjustment Plan

Staff will work on different options for the retention and cost of living adjustment and present these at the next meeting.

d) Resolution 2022-08-01 Adopting Wastewater Collection System Master Plan

Trustee Soles moved, and Trustee Gregory seconded the **motion** to approve Resolution 2022-08-01 Adopting Wastewater Collection System Master Plan. **Motion carried: 7-0.**

The Board called an emergency Executive Session to order to discuss the Financial Analysis Proposal for Metropolitan District Amendment.

f) 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 the Metro District Amendment including Town Manager Ed Cannon and Town Attorney Kent Whitmer.

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to open the executive session regarding the Metro District Amendment **Motion carried 7-0.**

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to close the executive session regarding the Metro District Amendment. **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.

Kent Whitmer, Town Attorney

e) Financial Analysis Proposal for Metropolitan District Amendment

Trustee Quinn moved, and Trustee Soles seconded the **motion** to approve Municipal Markets Group Inc. proposal for the Financial Analysis Proposal for Metropolitan District Amendment. **Motion carried: 7-0.**

5. **Open Forum:**

- a) Darren Lomorande, Short Term Rental Comments

6. **Updates**

- a) Colorado Municipal League Annual Conference Update
- b) TM Ed Cannon, First Amendment Rights, Emergency Interconnects
- c) Trustee Gregory, Move Public Comment to the beginning of the meeting.
- d) Trustee Waldow, by 2026 Recycling will be part of the producer's cost, In 2024 single use plastic bags will be banned in Colorado.
- e) Trustee Cerkenik, TAC proposed the 2022 winter routes.
- f) Trustee Soles, Move Public Comment to the beginning of the meeting.
- g) Trustee Fisher, Town of Fraser employee housing options, what is happening with the Market Street buildings?

7. **Adjourn:**

Trustee Soles moved, and Trustee Gregory seconded the **motion** to adjourn.

Motion carried: 7-0. Meeting adjourned at 8:59 p.m.

Antoinette McVeigh, Town Clerk