

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: August 17, 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; Deputy Clerk, Leslie Crittenden; Wastewater Superintendent, Joe Fuqua; Police Chief Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at 7:00 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:**

Mayor Vandernail requested changes to the order of the agenda:

- Move Open Forum to #6a

- Move agenda item #7f: Ordinance 488 to last item before Updates

Trustee Quinn requested agenda item #7c: Retention and Cost of Living Adjustment Plan be tabled to an Executive Session at a future meeting.

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

3. **Consent Agenda:**

a) Minutes August 3, 2022

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

4. **David Buckley Candidate for Colorado House District 13**

David Buckley introduced himself as a candidate for Colorado House District 13.

5. **Lindsey Morrow Grand County Tourism Board Suitability Study**

Paul Lewis and Lindsey Morrow gave a presentation of the study.

6. **Open Forum:**

a) None

7. **Discussion and Possible Action:**

a) Treasurer's Report - Rob

Finance Director Rob Clemons gave a presentation to the Board.

b) Industrial Pretreatment Program

Interim Director Joe Fuqua presented information to the Board.

c) Housing Needs Assessment Recap

Assistant Town Manager Michael Brack gave a presentation to the Board.

d) Resolution 2022-08-02 Approving Housing Needs Assessment and Legal Expenditures

Assistant Town Manager Michael Brack gave a presentation to the Board.

Trustee Gregory moved, and Trustee Quinn seconded the **motion** to approve Resolution 2022-08-02 Approving Housing Needs Assessment and Legal Expenditures. **Motion carried: 7-0**

e) Town Of Fraser Organization

Town Manager Ed Cannon gave a brief explanation of the new organization chart. The Board approved the recommended changes.

f) Ordinance 488 Short Term Rental Registration Fees

Mayor Vandernail recused himself from the discussion at 8:45 p.m.

Assistant Town Manager Michael Brack gave an overview of the changes made to the Ordinance.

Trustee Soles moved, and Trustee Fisher seconded the **motion** to approve Ordinance 488 Short Term Rental Registration Fees. **Motion carried: 4-2-1**, Nay Trustees Quinn and Cerkvenik, Mayor Vandernail recused.

8. **Updates**

- a) Trustee Soles, Victoria Village parking area signage and mag chloride on roads.
- b) Trustee Quinn, Ponds by Safeway odor complaint and daycare/Recreation Center availability complaints.
- c) Trustee Gregory, Parking issues at Farmer's Market
- d) Town Manager Ed Cannon, Article related to PFAS in Sky-Hi News and making updates to Comprehensive Plan.

9. Adjourn:

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

Motion carried: 7-0. Meeting adjourned at 9:17p.m.

Antoinette McVeigh, Town Clerk