

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: October 26, 2022

MEETING: Board of Trustees Special 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

Others: none

Mayor Vandernail called the meeting to order at 6:11 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 Waldow seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
3. **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 Metro District Service Plan. Including Town Manager Ed Cannon, Town Attorney Kent Whitmer, Special Council John Chmil and Tim Zarlengo

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to open the Executive Session at 6:12 p.m. **Motion carried: 7-0.**

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to close the Executive Session at 8:33 p.m. **Motion carried: 7-0.**
4. **Adjourn:**
Trustee Soles moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:33 p.m.

Antoinette McVeigh, Town Clerk