

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: November 30, 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; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack

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 Soles moved, and Trustee Waldow seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
3. **Open Forum:**
none
4. **Victoria Village Developer Interviews:**
 - a) WC Johnson, LLC
 - b) 20/10 Development
 - c) Elmington Capital Group
 - d) Mountain Affordable Housing Development

Each developer was given the opportunity to make a fifteen-minute presentation followed by thirty-minute question and answer.

5. **Updates**
 - a) none
6. **Executive Session:**
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 Victoria Village Developer Interviews. Including Town Manager Ed Cannon, Assistant Town Manager Michael Brack

Trustee Waldow moved, and Trustee Soles seconded the **motion** to open the Executive Session at 9:38 p.m. **Motion carried: 7-0.**

Trustee Gregory moved, and Trustee Quinn seconded the **motion** to close the Executive Session at 10:00 p.m. **Motion carried: 7-0.**

7. Adjourn:

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:00 p.m.

Antoinette McVeigh, Town Clerk