

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: October 4, 2023

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, Michael Brack; Town Clerk, Antoinette McVeigh; Finance Director, Laurie Waters; Public Works Director, Paul Johnson; Assistant Town Manager, Sarah Catanzarite; Marketing and Communications Manager, Sarah Wieck; Town Planner Garrett Scott; Police Chief Glen Trainor

Others: Virtual Lacy Mays, Alida Bakarich, Olivia Youngs, Dylan Christenson

Mayor Vandernail called the meeting to order at 7:03 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 Quinn moved, and Trustee Cerkvenik seconded the **motion** to approve the amended agenda to include the 2024 budget message. **Motion carried: 7-0.**

3. **Consent Agenda:**

a) Minutes September 20, 2023
b) Resolution 2023-10-04 Final Acceptance of All Improvements Per SIA and Release of Surety for Rendezvous EMF #12

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

4. **Open Forum:**

Clark Lipscomb – Grand Park

5. **Discussion and Possible Action:**

a) Budget Message:

Pursuant to C.R.S. § 29-1-105 Lorraine Waters Finance Director submitted copies of the proposed 2024 Budget which will be available on Cleargov.com.

b) Slate Communications Brand Discovery

Ryan from Slate Communications presented the rebranding process to the Board.

b) Ordinance No. 502 Amending Chapter 6 Article 4 Regarding Alcoholic Beverages

No Action will be presented again at a future meeting.

c) Resolution 2023-10-01 Fraser Economic Development Policy

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2023-10-01 Fraser Economic Development Policy. **Motion failed: 3-4** Nay Quinn, Gregory, Waldow and Vandernail.

d) Koselig On Main Economic Incentives Request

Trustee Gregory moved, and Trustee Quinn seconded the motion to approve Koselig On Main Economic Incentives Request: An annual rebate of 100% of the 4% municipal sales tax for 5 years with no cap to the business owner, starting at the issuance of certificate of occupancy or temporary certificate of occupancy date, whichever comes first And Payment of water and wastewater plant investment fees to be distributed evenly over two years reflected on the property owner's utility bill after the issuance of certificate of occupancy or temporary certificate of occupancy date, whichever comes first. **Motion carried: 5-2**, Nay Waldow and Vandernail.

e) Resolution 2023-10-02 Commitment to Increase Affordable Housing

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2023-10-02 Commitment to Increase Affordable Housing.

Motion carried: 7-0.

f) Resolution 2023-10-03 Contract with Conroy - Lion's Ponds Bathroom Utility Infrastructure

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to approve Resolution 2023-10-03 Contract with Conroy - Lion's Ponds Bathroom Utility Infrastructure. **Motion carried: 7-0**

g) Fraser Letter of Opposition to Modifying Transportation Planning Region Boundaries

Trustee Cerkvenik moved, and Trustee Waldow seconded the **motion** to authorize the Mayor to sing the letter of opposition. **Motion carried: 7-0.**

6. Updates

- a) Trustee Gregory, Corona Pass Road
- b) Trustee Fisher, Thank you to Project Manager Brad Rome
- c) Clark Lipscomb, Mill Avenue Apartments are being leased up and tenants are moving in.

7. Executive Session:

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving any specific employees who have requested discussion of the matter

in open session. Regarding Town Manager Review to include Town Manager Michael Brack.

Trustee Cerkvenik **moved**, and Trustee Soles seconded the **motion** to open the executive session Regarding Town Manager Review to include Town Manager Michael Brack. **Motion carried: 7-0.**

Trustee Gregory **moved**, and Trustee Soles seconded the **motion** to close the executive session Regarding Town Manager Review to include Town Manager Michael Brack. **Motion carried: 7-0.**

8. Adjourn:

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 9:42 p.m.

Antoinette McVeigh, Town Clerk