

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: August 15, 2018

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Katie Soles, Parnell Quinn and Herb Meyring, Ryan Barwick

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Police Chief, Glen Trainor,

Others: See attached list

Mayor Vandernail called the meeting to order at 7:04 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve the agenda. **Motion carried: 6-0.**

3. Consent Agenda:

a) Minutes August 1, 2018

b) Elk Creek Filing No. 5

Trustee Quinn moved, and Trustee Meyring seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**

4. Discussion and Possible Action Regarding

a) Policy Regarding Artists and Vendors at Town Sponsored Events

The TM will explore what policies other towns have in place.

b) 2018 Retreat Goals, October 5, 2018

5. Open Forum

a) Police Chief Trainer updated the TB on the fire near Kremmling in Old Park.

6. Other Business-

a) There are two more dates for Music in the Park, August 21 & August 28.

b) Barwick discussed parking on the streets in Grand Park. TM said parking signs have been ordered and will be installed.

- c) Mayor Vandernail discussed the TAC budget for 2019 and the increase for Fraser is about \$175,000. The bridge at Grand Park is almost drivable underneath.

7. **Adjourn:**

Trustee Soles moved, and Trustee Barwick seconded the **motion** to adjourn. **Motion carried: .6-0.** Meeting adjourned at 7:40 p.m.

Antoinette McVeigh, Town Clerk