

FRASER BOARD OF TRUSTEES MINUTES

DATE: September 5, 2018

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

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

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Finance Manager Beth Williams; Police Chief, Glen Trainor; Ehlers, Bruce Kimmel

Others: See attached list

Mayor Vandernail called the meeting to order at 6:00 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Meyring moved to approve the agenda and Trustee Miller amended the motion to remove East Mountain Filing No. 11 from the consent agenda to the Discussion Items, and Mayor Vandernail also amended the motion to move the 2019 Budget and Financial Planning to the beginning of the Discussion Items, Quinn seconded the **motion** to approve the agenda as amended. **Motion carried: 7-0.**

3. Executive Session

For the purpose to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) 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). and to include the TM Durbin.

Trustee Waldow moved, and Trustee Miller seconded the **motion** to open the Executive Session at 6:10 pm. **Motion carried: 7-0**

Trustee Soles moved, and Trustee Meyring seconded the **motion** to close the Executive Session at 7:10 pm. **Motion carried: 7-0**

4. Consent Agenda:

- a) Minutes August 15, 2018
- b) Resolution 2018-09-02 Elk Creek Filing 4 Surety Reduction
- c) Ordinance 456 Correcting Utility Service Fees

Trustee Miller moved to approve the amended consent agenda, and Trustee Barwick seconded the **motion**. **Motion carried: 7-0.**

5. Discussion and Possible Action Regarding

a) East Mountain Filing No. 11

Jeff Vogel from Rendezvous addressed the TB. Trustee Miller discussed moving the Winter Trail out of EMF 11 farther north away from future planned developments, Vogel agreed.

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve Resolution 2018-09-03 approving the final plan and final plat for East Mountain Filing 11 (emf11) (planning area 9e.2) Rendezvous Planned Development District, situated in section 28, Township 1 south, range 75 west of the 6th p.m., Town of Fraser, Grand County, Colorado. **Motion carried: 7-0**

b) 2019 Budget and Financial Planning

TM Durbin discussed PW Building, Lions Ponds, Affordable Housing, Fraser Creative Arts Center and future projects. Bruce Kimmel of Ehlers discussed options on how to finance these and future projects.

c) Resolution 2018-09-01 Public Works Equipment Purchase

Trustee Waldow moved, and Trustee Meyring seconded the **motion** to approve Resolution 2018-09-01 Public Works Equipment Purchase. **Motion carried: 7-0**

d) Off-Highway Vehicles Use on Town Streets

Police Chief Trainer presented to the Board. He suggested that the TB have some rule making regarding OHVs.

e) Business Enhancement Grant- Fox Run Apartments

The TB determined that Fox Run Apartments are not eligible for the business enhancement grant.

f) US Highway 40 Pedestrian Safety Improvement Project

e.i.) Awarding Bid for Construction

e.ii.) Authorizing Construction Management Service Agreement

Trustee Miller moved to award the bid for construction to Norra Concrete Construction Corp. and authorize the construction management service agreement to Bowman, Trustee Barwick seconded the motion amending it to include that this must be a 2018 project. **Motion carried: 7-0**

6. Open Forum

- a) Trustee Waldow, Single use bags
- b) Trustee Miller, CDOT Initiatives 153 and 167
- c) Waldow, CML 2019 Legislation proposals
- d) Waldow, Fraser website
- e) Waldow, pop up roadside peach sales, are they paying Fraser sales tax?
- f) Quinn, Eastom is a busy street with all of the construction. Can we make this a one-way street?

7. **Other Business-**

8. **Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 9:05p.m.

Antoinette McVeigh, Town Clerk