

FRASER BOARD OF TRUSTEES MINUTES

DATE: December 10, 2025

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room and Virtually

PRESENT
Board: Mayor Brian Cerkvenik, Mayor Pro-Tem Peggy Smith, Trustees; Adam Cwiklin, Kaydee Fisher (arrived at 2:05), Lewis Gregory, Katie Soles

Staff: Town Manager, Michael Brack

Others: Town Attorney Kent Whitmer

Mayor Cerkvenik called the meeting to order at 2:01 p.m.

1. **Rollcall:** Mayor Brian Cerkvenik, Mayor Pro-Tem Peggy Smith, Trustees; Adam Cwiklin, Kaydee Fisher, Lewis Gregory, Katie Soles
2. **Approval of Agenda:**
Trustee Smith moved, and Trustee Gregory seconded the **motion** to approve the agenda. **Motion carried: 5-0.**
3. **Executive Session:**
 - a. 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 Litigation

Trustee Smith moved, and Trustee Soles seconded the **motion** to open the executive session regarding litigation at 2:06. **Motion carried: 5-0.**

Trustee Soles moved, and Trustee Smith seconded the **motion** to close the executive session regarding litigation at 3:33. **Motion carried: 6-0.**

Attorney's Opinion Required by C.R.S. 24-6-402(2)(d.5)(II)(B).

As the attorney representing the Town of Fraser, I am of the opinion that the entire executive session, which was not recorded, constituted a privileged attorney-client communication.

Kent Whitmer, Town Attorney

4. **Adjourn:**
Trustee Soles moved, and Trustee Smith seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 3:34 p.m.

Antoinette McVeigh, Town Clerk