

FRASER BOARD OF TRUSTEES MINUTES

DATE: January 7, 2026

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, Lewis Gregory, Katie Soles and Julie White

Staff: Town Manager, Michael Brack; Town Clerk, Antoinette McVeigh; Deputy Clerk, Wendy Bourn; Assistant Town Manager, Sarah Catanzarite; Marketing and Communications Director, Sarah Wieck; Police Chief, Glen Trainor

Others: See attached sign in sheet; Virtually – Jeff Boylan, Jeremy Wilson, Jessica Johnson, John Bye, Leah, Mark Ballard, Mike Miller, RGillis, Scott Lunardini, Weyman, 610-724-1661, Dariusz Rakowicz, Dave Nold, GA, Heather Crowe, Amanda Kenworthy, Bill Becker, BK from Texas, Brett Hoopes, Chris Schneck, Clark Lipscomb, Jonathan Noil, Allison's phone, George Vandyke, WTHome, Shaina, Patrick Krulik, Steven Watts, John K, Kevin Mathers, Ashley Schubert, Scott Ledin, Denise McClellan, Christopher Newman, GCRHN Pamela Flor Stat, Rod Cartensen, Heather Crown, Jeremy

Mayor Cerkvenik called the meeting to order at 6:01 p.m.

1. **Rollcall:** Mayor Brian Cerkvenik, Mayor Pro-Tem Peggy Smith, Trustees; Adam Cwiklin, Kaydee Fisher, Lewis Gregory, Katie Soles and Julie White

2. **Approval of Agenda:**
Trustee Soles moved, and Trustee White seconded the **motion** to approve the agenda.
Motion carried: 7-0.

3. **Consent Agenda:**
a) Minutes December 3, 2025
b) Minutes December 10, 2025
c) Resolution 2026-01-01 Official Posting
d) Resolution 2026-01-03 On-Site Distribution Extension (Gas) Xcel Energy

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

4. **Open Forum:**

5. **Discussion and Possible Action:**
a) Marketing Update

Marketing and Communications Manager Sarah Wieck presented.

b) Emerald Line Transit Options –

Winter Park Interim Town Manager Sara Ott, Transit Manager Chuck McCarthy answered questions.

Public comments were made by Brandon Jung, Mark Ballard, Jonathan, Christopher Newman, Bill Becker, Denise McClellan, RGillis, Mark Johnson, Hugo Smergos, Roger Black, Clark Lipscomb, Weyman, Brittney (BK from Texas)

Trustee Smith moved, and Trustee Soles seconded the **motion** to include an additional early morning stop on the Emerald Line. **Motion carried: 6-1.** Trustee Gregory-Nay

c) Resolution 2026-01-02 Certificates of Participation for Public Works Facility, Butler Snow Engagement Letter

Mattie and Dalton from Butler Snow presented.

Trustee Soles moved, and Trustee White seconded the **motion** to approve Resolution 2026-01-02 Certificates of Participation for Public Works Facility, Butler Snow Engagement Letter. **Motion carried: 7-0.**

6. **Fraser Housing Authority:**

Trustee White moved, and Trustee Cwiklin seconded the **motion** to suspend the Board of Trustees meeting and open the Fraser Housing Authority. **Motion carried: 7-0.**

a) FHA Resolution 2026-01-01 Prop 123 Equity Recipient

Mattie and Dalton from Butler Snow presented.

Trustee Soles moved, and Trustee White seconded the **motion** to approve FHA Resolution 2026-01-01 Prop 123 Equity Recipient. **Motion carried: 7-0.**

b) FHA Resolution 2026-01-02 Supporting Housing Development Grant Funding Application and Signatory Authority

Trustee Smith moved, and Trustee White seconded the **motion** to approve FHA Resolution 2026-01-02 Supporting Housing Development Grant Funding Application and Signatory Authority. **Motion carried: 7-0.**

c) FHA Resolution 2026-01-03 1st Amendment to FRVHP Grant Agreement

Trustee White moved, and Trustee Soles seconded the **motion** to approve FHA Resolution 2026-01-03 1st Amendment to FRVHP Grant Agreement. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Fisher seconded the **motion** to close the Fraser Housing Authority and resume the Board of Trustees meeting. **Motion carried: 7-0.**

7. **Updates:**

- a) Town Manager Brack, purchase of 360 Railroad Ave for transit station.
- b) Trustee Soles, expressed gratitude for more than 4 decades of Byers Peak Veterinarian Shauna Sutton and well wishes.
- c) Mayor Cerkvenik, Town Manager Brack, and Trustee Smith toured Springhill Suites, set to open November 2026.
- d) Trustee Soles requested a sign for St. Louis Landing to announce the project.
- e) Assistant Town Manager Catanzarite announced Business Enhancement Grants are now being accepted for priority consideration by February 1, 2026.

8. **Adjourn:**

Trustee Soles moved, and Trustee White seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:24 p.m.

Antoinette McVeigh, Town Clerk