

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: January 21, 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, Katie Soles, Julie White

Staff: Town Manager, Michael Brack; Town Clerk, Antoinette McVeigh; Deputy Clerk, Wendy Bourn; Assistant Town Manager, Sarah Catanzarite; Finance Manager, Laurie Waters; Town Planner, Garrett Scott; Public Works Director, Paul Johnson; Police Chief, Glen Trainor

Others: See attached list; Virtually – Jeff Planck, bahro, Bruce, Carol Olorunsola, James iphone, Mike Scott, Parnell Quinn

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

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

2. **Approval of Agenda:**
Trustee Soles moved, and Trustee White seconded the **motion** to approve the agenda.
Motion carried: 6-0.

3. **Consent Agenda:**
a) Minutes December 3, 2025 Amended
b) Minutes January 7, 2026
c) Letter of Support for Safe, Agile, Fast, and Efficient Rail Travel Project

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

4. **Open Forum:**

5. **Discussion and Possible Action:**
a) Treasurer's Report – Laurie

Finance Director, Laurie Waters presented.

b) Safeway River Bend

Assistant Town Manager, Sarah Catanzarite and John Ewert presented. Greg Steed with Merrick answered questions.

Public comments by Andy Miller.

Trustee Smith moved, and Trustee White seconded the **motion** to move forward with the 'light touch' approach. **Motion carried: 5-0-1** Trustee Cwiklin abstained.

*Light touch – use a mini excavator to do a log installation with cobble and topsoil and/or plant willows to stabilize the bank. Could cost \$10,000(s). After completion, this approach will be evaluated in future years to determine effectiveness.

c) Fraser Connectivity Study

Town Manager Michael Brack and Public Works Director Paul Johnson and Jeff Planck with Kimley Horn presented.

Trustee White moved, and Trustee Soles seconded the **motion** to approve the connectivity study. **Motion carried: 6-0**

d) Resolution 2026-01-05 Approving an Intergovernmental Agreement with the Town of Winter Park Regarding Building Division Services

Town Planner Garrett Scott and James Shockey, Building Department presented.

Trustee Soles moved, and Trustee Smith seconded the **motion** to approve Resolution 2026-01-05 Approving an Intergovernmental Agreement with the Town of Winter Park Regarding Building Division Services. **Motion carried: 6-0.**

e) Resolution 2026-01-04 Contract with Big Valley Construction for the Preconstruction Design of the Public Works Facility

Public Works Director Paul Johnson presented

Trustee Smith moved, and Trustee Fisher seconded the **motion** to approve Resolution 2026-01-04 Contract with Big Valley Construction for the Preconstruction Design of the Public Works Facility. **Motion carried: 6-0.**

f) Public Works 2025 Year-End Summary

Public Works Director Paul Johnson presented.

g) Planning 2025 Recap

Town Planner Garrett Scott presented.

7. **Updates:**

a) Drainage Concerns Response

Public Works Director Paul Johnson presented

- b) Town Manager Brack discussed the crosswalk beacons are up and working again; he will be out Wednesday through Friday next week for CAST conference, some challenges with JFOC meeting invites
- c) Discussion among the Board Members about the cost of improving the wastewater treatment plant to process the IPP from the local breweries.
- d) Mayor Cerkvenik shared the speed study he requested 2 years ago is complete. It will reduce speed in Fraser and Winter Park to 30 and between Fraser and Winter Park to 45.

8. **Adjourn:**

Trustee Soles moved, and Trustee White seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 7:58 p.m.

Antoinette McVeigh, Town Clerk