

FRASER BOARD OF TRUSTEES MINUTES

DATE: February 4, 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 (arrived at 6:20pm), Kaydee Fisher, Lewis Gregory, Katie Soles and Julie White

Staff: Town Manager, Michael Brack; Town Clerk, Antoinette McVeigh; Deputy Clerk, Wendy Bourn; Marketing and Communications Director, Sarah Wieck; Finance and Human Resources Director, Laurie Waters; Town Planner, Garrett Scott; Public Works Director, Paul Johnson; Police Chief, Glen Trainor

Others: See attached list; Virtually – Steve Fitzgerald, Izzy Wagner, Parnell Quinn and Jamie

Mayor Cerkvenik called the meeting to order at 6:00 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 Smith moved, and Trustee White seconded the **motion** to approve the agenda.
Motion carried: 6-0.
3. **Consent Agenda:**
a) Minutes January 21, 2026

Trustee Smith moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**
4. **Open Forum:**
5. **Discussion and Possible Action:**
a) Purchase of Crescendo Sculpture at the Historic Church

Marketing and Communications Director Sarah Wieck presented. Steve Fitzgerald answered questions.

Trustee Soles moved, and Trustee Smith seconded the **motion** to approve the purchase of the Crescendo sculpture in the amount of \$10,000, to be paid from the Art in Public Places fund. **Motion carried: 6-0.**

b) East Grand School District Overview and Update

East Grand Superintendent Brad Ray and East Grand Assistant Superintendent Courtney Lincoln presented.

c) Intergovernmental Agreement Concerning Land Dedications for Payments in Lieu for School Purposes

Town Manager Michael Brack and Town Planner Garrett Scott presented. East Grand Superintendent Brad Ray answered questions.

Trustee Smith moved, and Trustee White seconded the **motion** to approve the Intergovernmental Agreement concerning land dedication for payments in lieu of school for school purposes. **Motion carried: 7-0.**

d) Fraser Valley Arts Update

Steve Fitzgerald presented.

e) Fraser Valley Arts Memorandum Of Understanding, for payroll and Health Care Coverage

Finance and Human Resources Director, Laurie Waters presented. Steve Fitzgerald answered questions.

Trustee Smith moved, and Trustee White seconded the **motion** to approve the Fraser Valley Arts Memorandum of Understanding for payroll and healthcare services coverage. **Motion carried: 7-0.**

f) Opportunity Zone

Town Planner Garrett Scott presented. The town is not eligible for an opportunity zone at this time.

g) Public Woks Drop Attendant

Town Manager Michael Brack and Public Works Director Paul Johnson presented.

Trustee Smith moved, and Trustee White seconded the **motion** to approve staff briefing Drop Attendant proposal to a full-time position. **Motion carried: 7-0.**

6. **Updates:**

Town Manager Michael Brack announced that Fraser has been awarded the Congressional Directed Spending Funds of \$2 million that will go toward phase 2 of St. Louis Landing, currently planned as 13 townhomes.

Mayor Brian Cerkvenick and Mayor Pro Tem Smith shared highlights of the CAST conference. It was attended by Mayor Brian Cerkvenick, Mayor Pro Tem Smith, Town Manager Michael Brack and Assistant Town Manager Sarah Catanzarite.

7. **Executive Session:**

a) Regarding Joint Facilities Oversight Committee Agenda Review

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 Joint Facilities Oversight Committee Agenda Review.

Trustee Soles moved, and Trustee White seconded the **motion** to open the Executive Session Regarding Joint Facilities Oversight Committee Agenda Review. **Motion carried: 7-0.**

Trustee Smith moved, and Trustee White seconded the **motion** to close the Executive Session Regarding Joint Facilities Oversight Committee Agenda Review. **Motion carried: 7-0.**

8. **Adjourn:**

Trustee Smith moved, and Trustee White seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:54 p.m.

Antoinette McVeigh, Town Clerk