

FRASER BOARD OF TRUSTEES MINUTES

- DATE:** January 8, 2020
- 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, Herb Meyring, Katie Soles and Ryan Barwick
- Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington; Assistant Town Manager, Michael Brack; Town Attorney Rod McGowan; Police Chief, Glen Trainor
- Others:** Natalie Ricks, Rocky Mountain Cannabis

Mayor Vandernail called the meeting to order at 6:04 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, Katie Soles and Ryan Barwick
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve the agenda. **Motion carried: 6-0.**
3. **Consent Agenda:**
 - a) Minutes December 4, 2019

Trustee Waldow moved, and Trustee Meyring seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**
4. **Executive Session:**
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 to include TM Durbin, PWD Pennington and TA McGowan.

Trustee Miller moved, and Trustee Soles seconded the **motion** to enter the Executive Session at 6:05 pm. **Motion carried: 6-0.**

Trustee Soles moved, and Trustee Miller seconded the **motion** to exit the Executive Session at 6:26 pm. **Motion carried: 6-0.**

Town Attorney McGowan was excused after the Executive Session.

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.

Rod McGowan, Town Attorney

5. Discussion and Possible Action Regarding:

- a) Plant Investment Fee Attainable Housing Incentive Program

No Action

- b) Resolution 2020-01-01 Three Mile Plan

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve Resolution 2020-01-01 Three Mile Plan. **Motion carried: 6-0.**

- c) Ordinance 474 Amending Chapter 6 Articles 5 And 7 Regarding Dispensary Signage

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Ordinance 474 Amending Chapter 6 Articles 5 And 7 Regarding Dispensary Signage. **Motion carried: 5-1, Nay Barwick.**

- d) Byer's Peak Ranch Filing 2 Sketch Plan Town of Fraser Comments

The TB will send a letter of comments to the Board of County Commissioners.

- e) The Drop

The TB and Staff apologizes for the closure of The Drop over the Holidays and will strive to continue improving the services.

- f) Resolution 2020-01-04 Authorizing Expenditure for A Wastewater Collection System Master Plan

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve Resolution 2020-01-04 Authorizing Expenditure for A Wastewater Collection System Master Plan. **Motion carried: 6-0**

- g) Resolution 2020-01-03 Official Posting Location

Trustee Sols moved, and Trustee Meyring seconded the **motion** to approve Resolution 2020-01-03 Official Posting Location to include curtesy posting locations at Fraser Town Hall and the Fraser Post Office. **Motion carried: 6-0**

- h) Fraser Winter Park Deed Restriction Program

Staff will bring back a map to further discuss where the deed restricted house can be located.

i) Proposed Fraser Housing Authority Representation

The Economic Development Advisory Committee will be approached to be the Fraser Housing Authority. This will be a five-member Board that will not include any Board members.

6. Open Forum:

a) Business not on the agenda

7. Updates:

Barwick, wide loads on US HWY 40

8. Adjourn:

Trustee Soles moved, and Trustee Meyring seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:15 p.m.

Antoinette McVeigh, Town Clerk