

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** February 1, 2023
- MEETING:** Board of Trustees Regular Meeting
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT Board:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Lewis Gregory, Brian Cerkvenik, Kaydee Fisher and, Katie Soles
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Finance Director, Rob Clemens; Public Works Director, Paul Johnson; Water Utilities Superintendent, Lucus Seffens; Chief Officer Donnie Ransom
- Others:** See attached list

Mayor Vandernail called the meeting to order at 6:00 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Lewis Gregory, Brian Cerkvenik, Kaydee Fisher and, Katie Soles
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Gregory seconded the **motion** to approve the agenda. **Motion carried: 6-0.**
3. **Consent Agenda:**
 - a) Minutes January 18, 2023

Trustee Waldow moved, and Trustee Cerkvenik seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**
4. **Open Forum:**
Deborah Shulman
5. **Discussion and Possible Action:**
 - a) Resolution 2023-02-01 Water System Model Update

Trustee Gregory moved, and Trustee Soles seconded the **motion** to approve Resolution 2023-02-01 Water System Model Update **Motion carried: 6-0.**
 - b) Construction Guarantee Agreement Fraser Middle Park Health Center

Jodi Docheff from Middle Park Health Board presented to the Board. The Board asked what the dollar amount for the surety would be. While Norman gathered the information the board moved this item to discussion item f.

- c) Resolution 2023-02-02 Victoria Village Agreement

Trustee Gregory moved, and Trustee Soles seconded the **motion** to approve Resolution 2023-02-02 Victoria Village Master Plan Agreement. **Motion carried: 6-0.**

- d) Baseline Planning Services Cost Review

The Board directed staff to start the process of hiring an inhouse planner.

- e) Support For US 40 Safety and Mobility Improvements - RAISE 2023

No Action

- f) Construction Guarantee Agreement Fraser Middle Park Health Center

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** authorizing the Mayor to sign the Construction Guarantee Agreement Fraser Middle Park Health Center waiving the surety requirement. **Motion carried 4-2**, Nay Gregory and Fisher

6. **Updates**

- a) Trustee Cerkvenik attended the Colorado Association of Ski Towns
- b) Town Manager Cannon, NWCCOG hired a grant navigator.

7. **Executive Session:**

- a) For a conference with the Special 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. Including Town Attorney Kent Whitmer, Town Manager Ed Cannon; Assistant Town Manager Michael Brack

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.

Town Attorney

- b) 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). Town Manager Recruitment. Including Jon Stavney of NWCCOG

Trustee Gregory moved, and Trustee Soles seconded the **motion** to open the Executive Sessions at 7:35 p.m. **Motion carried: 6-0.**

Motion to exit the Executive Sessions was not recorded.

8. **Adjourn:**

Trustee Soles moved, and Trustee Gregory seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 9:59 p.m.

Antoinette McVeigh, Town Clerk