

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: March 18, 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, Parnell Quinn (arrived at 6:34) and Ryan Barwick

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Town Attorney Rod McGowan

Others: Casey Malon Winter Park Times, Amy Golden Sky Hi News and Schelly Olson from Grand County Emergency Operations Management

Mayor Vandernail called the meeting to order at 6:30 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the agenda. **Motion carried: 6-0.**

3. Consent Agenda:

a) Minutes March 4, 2020

Trustee Miller moved, and Trustee Waldow 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, Brian Cerkvenik and TA McGowan

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

Trustee Soles moved, and Trustee Waldow seconded the **motion** to close the Executive Session. **Motion carried: 7-0.**

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) Resolution 2020-03-02 Authorizing Execution of a Settlement Agreement

TA McGowan shared the documents related to the settlement agreement to the Board prior to the meeting.

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve Resolution 2020-03-02 Authorizing Execution of a Settlement Agreement **Motion carried: 7-0.**

Town Attorney McGowan was excused after the Discussion Item Resolution 2020-03-02 Authorizing Execution of a Settlement Agreement.

6. Continued Public Hearing and Possible Action

- a) Emergency Impact Fees East Grand Fire District
- b) Fraser Housing Authority Petition

Trustee Soles moved, and Trustee Waldow seconded the **motion** to continue the Public Hearings, Emergency Impact Fees East Grand Fire District and Fraser Housing Authority Petition to the next Town Board Meeting **Motion carried: 7-0.**

7. Open Forum:

a) Business not on the agenda

8. Updates:

Schelly Olson from the Grand County Emergency Operations Management gave an update regarding the Grand County COVID19 response.

9. Adjourn:

Trustee Soles moved, and Trustee Waldow seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:50 p.m.

Antoinette McVeigh, Town Clerk