

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** May 4, 2022
- 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, Katie Soles, Parnell Quinn and Kaydee Fisher
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Public Works Director, Russell Pennington
- 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, Katie Soles, Parnell Quinn and Kaydee Fisher
2. **Approval of Agenda:**
Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve the amended agenda to include a new Discussion Item C) Mountain Parks Electric Director Election. **Motion carried: 7-0.**
3. **Consent Agenda:**
 - a) Minutes April 20, 2022
 - b) Resolution 2022-05-04 Grand County Fishing Company Winter Park Flyfisher License

Trustee Quinn moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

4. **Discussion and Possible Action:**
 - a) Committee Appointments
 - a.i.) Resolution 2022-05-01 EDAC Appointment

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to appoint all applicants Paula Stuart, Barry Young, Kelsey Young, Autumn Bishop and Nicole Spiteri to the Economic Development Advisory Committee. **Motion carried: 7-0**

Trustee Quinn moved, and Trustee Soles motioned to appoint Kaydee Fisher to the Economic Development Advisory Committee. **Motion carried: 7-0**

Resolution 2022-05-02 PAC Appointment

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to appoint all applicants, Steve Fitzgerald, Eric Vandernail, Callie McDermott, Cynthis McCoy, Jerilyn Suster and Kerry Crandell to the Public Arts Committee. **Motion carried: 7-0**

Resolution 2022-05-03 WWC Appointment

Trustee Soles moved, and Trustee Fisher seconded the **motion** to appoint all applicants Bob Wolf, Dennis Soles and Ron Anderson to the Water Wastewater Advisory Committee. **Motion carried: 5-2**, Nay Mayor Vandernail and Trustee Quinn.

b) Resolution 2022-05-05 Planning Commission Appointment

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to appoint Trustee Katie Soles as Ex-Officio Trustee of the Planning Commission. **Motion carried: 7-0.**

c) Mountain Parks Board of Directors Election for District 2

The Board motioned to appoint Richard Zieff as there vote to the Mountain Parks Board of Directors, Election for District 2. Ya Trustees Quinn, Cerkvenik, Fisher, Gregory and Waldow. Trustee Soles and Mayor Vandernail voted for Cray Healy. The vote went to Richard Zieff.

d) Deputy Clerk Position

Trustee Soles moved, and Trustee Gregory seconded the **motion** to approve the Deputy Clerk position. **Motion carried: 7-0.**

e) Fraser River Valley Regional Housing Partnership Appointment

The Board approved publication of the provided application for the Fraser River Valley Regional Housing Partnership Appointment

f) Northwest Colorado Council of Governments Appointment

Trustee Soles moved, and Trustee Waldow seconded the **motion** to appoint Lewis Gregory to the Northwest Colorado Council of Governments Appointment. **Motion carried: 7-0.**

g) Human Resources

The Finance Director Rob Clemens presented Bamboo HR that the town uses for payroll, onboarding, offboarding among other potential functions. He also updates the contract with Employers Council and their available services. The Bord would like to have an executive session at the next board meeting to discuss personnel matters.

h) Thank You to The Election Judges

The Board thanked the 2022 Municipal Election Judges Bette Jo Courville, Sue Fields and Wendy Mielke.

i) Byers Avenue Waterline Replacement and Cozens Bathroom Updates

Taylor Excavating & Underground LLC has bid on the Cozens Bathroom Project. No bids have been received on the Byers Avenue Waterline Replacement.

6. **Open Forum:**

a) Paula Stuart, downtown parking and town planner

7. **Updates**

a)

8. **Adjourn:**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:28 p.m.

Antoinette McVeigh, Town Clerk