

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** June 5, 2019
- 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 and Ryan Barwick
- Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Sarah Wieck, Marketing and Economic Development Manager; Michael Brack, Assistant Town Manager; Public Works Director, Russell Pennington; Police Officer Sean Curran
- Others:** See attached list

Mayor Vandernail called the meeting to order at 7:10 p.m.

1. **Rollcall:**
Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, Katie Soles, Parnell Quinn and Ryan Barwick
2. **Approval of Agenda:**
Trustee Miller moved, and Trustee Barwick seconded the **motion** to approve the amended agenda removing item C) Resolution 2019-06-02 Public Works Conceptual Facility Design to the last discussion item. **Motion carried: 7-0.**
3. **Consent Agenda:**
 - a) Minutes May 22, 2019
 - b) Minutes May 23, 2019

Trustee Waldow moved, and Trustee Barwick seconded the **motion** to approve the amended consent agenda. **Motion carried: 7-0.**
4. **Discussion and Possible Action Regarding**
 - a) Electric Vehicle Charging Station

The Town Board directed staff to move forward with the grant application for the Level III EV charging station and continue to look for alternative locations.
 - b) Fraser Clean Up Day

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the Keep Fraser Beautiful Initiative to include the Cozens Ranch Open Space Clean-up day and the Fraser Clean-up Day. **Motion carried: 5-2,** Nay Barwick and Quinn

c) Fraser Center for The Creative Arts Proposal

The Town Board directed staff to continue diligence and bring this back to the board.

d) Lions Pond Project

Trustee Soles moved, and Trustee Meyring seconded the **motion** to approve Resolution 2019-06-01 Lions Pond Outflow Waterfall Improvement including talking with Howard, the sculpture artist on moving the Ike Statue, talk with the Lions Club regarding the plaques on the statue and confirming with Winter Park Ranch Sanitation District that the proposal is agreeable. **Motion carried: 7-0**

e) Resolution 2019-06-02 Public Works Conceptual Facility Design

The Town Board directed staff to bring back the proposal with the line items broken down including the needs assessment and the location.

5. **Open Forum**

a) Business not on the agenda

6. **Board Updates-**

Miller- Attended the Compact for Colorado and the NWCOG meetings.

Barwick- Discussed the financial statement in the packet.

7. **Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:40 p.m.

Antoinette McVeigh, Town Clerk