

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: June 17, 2020

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; Andy Miller, Katie Soles, Parnell Quinn 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; Finance Manager, Beth Williams; Police Chief, Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at 7:00 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Miller moved, and Trustee Barwick seconded the **motion** to approve the agenda. **Motion carried: 7- 0.**

3. Consent Agenda:

- a) Minutes June 3, 2020
- b) Resolution 2020-06-07 Solar Crosswalk Lighting Installation

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

4. Public Hearing And Possible Action:

- a) Fraser Tap Room DbA Tin Cup Tavern

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve Resolution 2020-06-06 Fraser Tap Room DBA Tin Cup Tavern liquor license. **Motion carried: 7-0.**

5. Discussion and Possible Action Regarding:

- a) Resolution 2020-06-08 Adopting Water Supply Master Plan

No action. The staff will set up a presentation at a future meeting.

- b) Resolution 2020-06-09 Authorizing an Intergovernmental Agreement Regarding The Coronavirus Relief Fund

Trustee Miller moved, and Trustee Barwick seconded the **motion** to approve Resolution 2020-06-09 Authorizing an Intergovernmental Agreement Regarding The Coronavirus Relief Fund **Motion carried: 7-0.**

c) Fraser Mural Walk Budget

The Board asked staff to write a letter to the Grand County Tourism Board signed by the Mayor, requesting that they release grant funding money at this time. The town has applied for a \$5,000 grant toward the Fraser Mural Walk.

Trustee Miller moved, and Trustee Barwick seconded the **motion** to approve \$8500 for the Fraser Mural Walk Budget. **Motion carried: 7-0.**

6. **Open Forum:**

a) Business not on the agenda

7. **Updates:**

Weick- Picnic in the Park will be presented virtually live from KFFR until the current PHO gathering of no more than 10 people changes. The town will have swag available at businesses during Picnic in the Park.

8. **Executive Session:**

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

Trustee Barwick moved, and Trustee Soles seconded the **motion** to open the Executive Session at 7:55 p.m. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Barwick seconded the **motion** to close the Executive Session at 8:19 p.m. **Motion carried: 7-0.**

9. **Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:20 p.m.

Antoinette McVeigh, Town Clerk