

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** July 1, 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; 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 Soles moved, and Trustee Miller seconded the **motion** to approve the agenda.
Motion carried: 6-0.
3. **Consent Agenda:**
 - a) Minutes June 17, 2020

Trustee Barwick moved, and Trustee Quinn seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**
4. **Discussion and Possible Action Regarding:**
 - a) Grand County Proposal for Additional Public Health Capacity

The Board discussed the use of masks indoors and in businesses. There will be a Special meeting on July 7,2020 to introduce an emergency ordinance to require face coverings.

Trustee Miller moved, and Trustee Waldow seconded the **motion** to have staff draft a letter that the Mayor will sign in support of the Grand County Proposal for Additional Public Health Capacity. **Motion carried: 6-0.**
 - b) County Wide Collaboration

The Board would like to collaborate on broadband, housing, and workforce.
 - c) Committee Roles and Expectations

Committees should only meet if/when they have business or policy matters to consider. Committees will set their agenda with the Mayor, Town Manager and Chair of the Committee.

d) Retreat Dates and Goals

The Board will discuss Retreat dates in August.

5. **Open Forum:**

Miller: Continue to conduct Board meetings via Zoom and in person, Trail closures are creating congestion, Joint collaboration with the Town of Winter Park

Soles: Mill Apartments status

6. **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 Soles moved, and Trustee Barwick seconded the **motion** to open the Executive Session to include Town Manager Durbin and Finance Manager Williams at 8:30 p.m.

Motion carried: 6-0.

Trustee Miller moved, and Trustee Waldow seconded the **motion** to close the Executive Session at 8:50 p.m. **Motion carried: 6-0.**

7. **Updates:**

8. **Adjourn:**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:50 p.m.

Antoinette McVeigh, Town Clerk