

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** July 15, 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, Brian Cerkvencic, 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 Officer, Donnie Ransom
- Others:** Amy Golden, Sky Hi News; Paul Wisor, Garfield & Hecht, P.C; Karl Vogelbacher, Gabriella Vogelbacher, Kona Ice

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

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvencic, Katie Soles, Parnell Quinn and Ryan Barwick

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

3. **Consent Agenda:**
a) Minutes July 1, 2020
b) Minutes July 7, 2020

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

4. **Discussion and Possible Action Regarding:**
a) Mobile and Transient Vending Request- Kona Ice

Trustee Barwick moved, and Trustee Waldow seconded the **motion** to authorize staff to enter into an agreement with Karl and Gabriella Vogelbacher of Kona Ice to park at Town Parks and open spaces for the year of 2020. **Motion carried: 7-0.**

- b) De-Gallagher Amendment Ballot Question

Paul Wisor from Garfield & Hecht, P.C. presented to the Board and answered questions.

The board directed Paul to continue to work with the Grand County attorney on the ballot language and bring it back to the next meeting.

5. **Open Forum:**

a) Business not on the agenda

6. **Updates:**

Miller: UTV usage on county roads will be discussed at the BOCC meeting in August, NWCOG article about post offices being understaffed, marketing of the face covering ordinance.

Vandernail: Congratulated Officer Ransom for being on the 20 under 40 list. The Board will have a joint meeting with the Water Wastewater Committee on August 15.

7. **Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:00 p.m.

Antoinette McVeigh, Town Clerk