

**FRASER PLANNING COMMISSION  
MINUTES**

**DATE:** Wednesday, August 7, 2019

**MEETING:** Planning Commission Special Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Commission:** Commissioners: Chair Jean Wolter, Bob Gnuse, Katie Soles, Margaret Bowls, Parnell Quinn, Philip Vandernail, and Sam Brewer

**Staff:** Town Manager, Jeff Durbin; Town Attorney, Rod McGowan; Special Council Jerry Dahl, Andy Nathan (via phone), and Sam Light (via phone)

Chair Wolter called the meeting to order at 6:06 p.m.

1. **Roll Call:** Chair Jean Wolter, Bob Gnuse, Katie Soles, Margaret Bowles, Parnell Quinn, Philip Vandernail, and Sam Brewer

2. **Executive Session Instructions And Negotiations:**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding litigation.

Commissioner Soles moved, and Commissioner Bowles seconded the **motion** to enter the executive session at 6:06 p.m. **Motion carried: 7-0.**

Commissioner Soles moved, and Commissioner Bowles seconded the **motion** to exit the executive session at 7:45 pm. **Motion carried: 7-0.**

Attorney's Opinion Required by C.R.S. 24-6-402(2)(d.5)(II)(B). As the attorney representing the Town of Fraser, I am of the opinion that the entire executive session, which was not recorded, constituted a privileged attorney-client communication.

\_\_\_\_\_ Rod McGowan, Town Attorney

3. **Adjourn:**

Commissioner Soles **moved**, and Commissioner Gnuse seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:47 p.m.

\_\_\_\_\_ Antoinette McVeigh, Town Clerk