

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: August 19, 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 Cerkvenic, Katie Soles, Parnell Quinn and Ryan Barwick

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Marketing and Economic Development Manager, Sarah Wieck; Finance Manager, Beth Williams; Police Chief, Glen Trainor

Others: Travis Wildebore

Mayor Vandernail called the meeting to order at 6:00 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenic, Katie Soles, Parnell Quinn and Ryan Barwick
2. **Approval of Agenda:**
Trustee Barwick moved, and Trustee Soles seconded the **motion** to approve the agenda. **Motion carried:7-0.**
3. **Executive Session:**
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) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding development infrastructure matters. Including Town Attorney Rod McGowan

Trustee Soles moved, and Trustee Barwick seconded the **motion** to open the Executive Session at 6:05 p.m. **Motion carried: 7-0.**

Trustee Miller moved, and Trustee Waldow seconded the **motion** to close the Executive Session at 7:30 p.m. **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

4. **Consent Agenda:**

- a) Minutes August 5, 2020

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

5. **Discussion and Possible Action Regarding:**

- a) 2019 Audit Presentation

Trustee Barwick moved, and Trustee Waldow seconded the **motion** to accept the 2019 Audit. **Motion carried: 7-0.**

- b) Committee Appointments

- bi) Economic Development Advisory Committee

Trustee Soles moved, and Trustee Cerkvencic seconded the **motion** to appoint Tara Rose and Jerilyn Suster to the Economic Development Advisory Committee **Motion carried: 7-0.**

- bii) Public Arts Committee

Trustee Miller moved, and Trustee Soles seconded the **motion** to appoint Tara Rose and Jerilyn Suster to the Public Arts Committee **Motion carried: 7-0.**

- biii) Fraser Valley Arts Board of Directors

Trustee Waldow moved, and Trustee Barwick seconded the **motion** to appoint Lisa Baird to the Fraser Valley Arts Board of Directors **Motion carried: 7-0.**

- c) Meeting Attendance Policy Amendments

The board decided to table the Meeting Attendance Policy Amendments for another six months.

- d) Retreat Dates and Goals

The Board will schedule a retreat in October and the topics will be staff roles, committee roles, and governance policies.

- e) Resolution 2020-08-01 IGA With Grand County Clerk for The November 2020 Election

Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve Resolution 2020-08-01 IGA With Grand County Clerk for The November 2020 Election **Motion carried: 7-0.**

The Board will finalize the ballot question verbiage at the September 2, 2020 meeting.

6. **Open Forum:**

Travis Wildebore introduced himself as a Grand County Commissioner candidate in the November 2020 election.

7. **Updates:**

Chief of Police Glen Trainer: Updated the Board on the Williams Fork Fire. It is about 7,000 acers as of August 14 near CR 3.

TM Durbin: Headwaters Trail Alliance requested to move the trail maintenance crew from the current work sites located in Williams Fork Fire Forrest area to the Phases in Tabernash. However, the revenue for the crews is from the Smart Trails Sizing Project which the Town of Fraser committed funds. Work outside of the Smart Trails Sizing Project is not consistent with the approved MOU. The staff is seeking Board direction.

Trustee Miller moved and trustee Soles seconded the **motion** to allow Headwaters Trail Alliance to move the crews to the Phases in Tabernash. **Motion carried:7-0.**

The Board of County Commissioner will have a meeting on September 15 to discuss the Byer's Peak 1041 Permit to extend the water and sewer system to service more than 20 homes/taps.

The project to move the Rendezvous power line cost Fraser about \$8,000. The Board approved a maximum of \$10,000.

8. **Adjourn:**

Trustee Soles moved, and Trustee Barwick seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:50 p.m.

Antoinette McVeigh, Town Clerk