

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: August 25, 2021

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 Cerkvenik, Katie Soles and Kaydee Fisher

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Town Planer, Catherine Trotter

Others: None

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 Cerkvenik, Katie Soles and Kaydee Fisher
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the agenda. **Motion carried: 6-0.**
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 Litigation. Including Town Attorney Rod McGowan, Town Attorney Kent Whitmer, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Assistant Town Manager Michael Brack, Town Planer Catherine Trotter

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to open the Executive Session at 6:03. **Motion carried: 6-0.**

Trustee Cerkvenik moved, and Trustee Miller seconded the **motion** to close the Executive Session at 7:12. **Motion carried: 6-0.**

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

5. **Adjourn:**

Trustee Miller moved, and Trustee Soles seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 7:13 p.m.

Antoinette McVeigh, Town Clerk