

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: September 1, 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, Parnell Quinn and Kaydee Fisher

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Assistant Town Manager, Michael Brack; Town Planner, Catherine Trotter; Finance Manager, Beth Williams

Others: See attached list

1. Workshop- Affordable Housing

Mayor Vandernail called the meeting to order at 7:06 p.m.

2. Rollcall: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher

3. Approval of Agenda:

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

4. Consent Agenda:

- a) Minutes August 11, 2021
- b) Minutes August 18, 2021
- c) Minutes August 25, 2021

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

5. Discussion and Possible Action Regarding:

- a) Muse Drive Housing Proposal

Mike Ziehler will work with Town Planner, Trotter to determine what the code will allow on the property.

- b) Disposal Bag Fee and The Drop - Michael

The Town received a grant from CDPHE of \$54,000 for the Drop expansion. Once the expansion occurs the cost to operate The Drop will be reduced. The total income from

the disposable bag fee, pay as you throw trash bags and donations covers about 95% of the current operating cost.

6. **Open Forum:**

a) none

7. **Updates**

a) Trustee Waldow discussed the CML legislative recommendations. The Board wants the real estate transfer tax.

8. **Executive Session:**

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving any specific employees who have requested discussion of the matter in open session. Town Manager Performance. Including Town Attorney Rod McGowan, Town Manager Ed Cannon

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to open the Executive Session at 8:00 p.m. **Motion carried: 7-0.**

Trustee Miller moved, and Trustee Soles seconded the **motion** to close the Executive Session at 8:18 p.m. **Motion carried: 7-0.**

9. **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 Manager Ed Cannon, Town Clerk Antoinette McVeigh, Assistant Town Manager Michael Brack, Town Planner, Catherine Trotter

Trustee Fisher moved, and Trustee Soles seconded the **motion** to open the Executive Session 8:23 p.m. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to close the Executive Session 8:50 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

10. **Discussion And Possible Action Regarding:**

a) Resolution 2021-09-01 Conservation Easement

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2021-09-01 Conservation Easement allowing any minor amendments to the legal

description as proposed by the surveyor and any minor grammar edits, to be approved by the Town Attorney and Town Manager. **Motion carried: 6-1, Nay Trustee Quinn**

11. **Adjourn:**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:58 p.m.

Antoinette McVeigh, Town Clerk