

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: September 4, 2019

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, 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; Public Works Director, Russell Pennington; Assistant Town Manager, Michael Brack; Police Officer, Ransom

Others: See attached list

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, Herb Meyring, Katie Soles, Parnell Quinn and Ryan Barwick

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

3. **Consent Agenda:**
a) Minutes August 21, 2019
b) East Grand Places Memorandum of Understanding

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the amended consent agenda removing Final Acceptance Willows 1 Through 3 and Final Acceptance Elk Creek 1 from the consent agenda. **Motion carried: 7-0.**

4. **Discussion and Possible Action Regarding**
a) Vicious Cycle Brewery Economic Incentive Request

Nathan Watt, an owner of Vicious Cycle Brewery presented to the TB.

Trustee Soles moved, and Trustee Meyring seconded the **motion** to approve authorization to enter into the Economic Incentive Program Agreement with Vicious Cycle Brewery. **Motion carried: 7-0**

b) 260 Zerex Business Enhancement Grant

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve up to \$7,500 for the business enhancement grant at 260 Zerex. **Motion carried: 5-2**, Nay Trustee Barwick and Mayor Vandernail.

c) Utility Vehicle Regulations

TM Durbin will collaborate with Winter Park and Grand County to facilitate a discussion.

d) Winter Use Trail in Rendezvous

TM Durbin will get more information and bring it back to the Board.

e) Level 3 Electric Vehicle Charging Station

The Board agreed to allocate up to \$40,000 for the level 3 electric vehicle charging station. ATM Brack will continue to search for additional optional locations.

f) Electric Vehicle Charging Station Rate Structure

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve a Level 2 Rate structure of \$1.25 per hour and \$5.00 per hour after idling for 15 minutes. **Motion carried: 7-0**

g) NWCCOG QQ Appointee

The Board will discuss this appointment at a future meeting.

5. **Open Forum**

a) Business not on the agenda

6. **Updates**

7. **Adjourn:**

Trustee Miller moved, and Trustee Soles seconded the **motion** to adjourn. **Motion carried: 7-0**. Meeting adjourned at 9:15 p.m.

Antoinette McVeigh, Town Clerk