

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: September 7, 2022

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; Brian Cerkvenik, Kaydee Fisher, Lewis Gregory, Parnell Quinn and, Katie Soles

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Finance Director, Rob Clemens; Marketing and Communications Manager, Sarah Wieck; Police Chief, Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at 7:02 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Kaydee Fisher, Lewis Gregory, Parnell Quinn and, Katie Soles

2. **Approval of Agenda:**
Trustee Gregory moved, and Trustee Quinn seconded the **motion** to approve the amended agenda, moving Open Forum to Item #4. **Motion carried: 7-0.**

3. **Consent Agenda:**
a) Minutes August 17, 2022

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

4. **Open Forum:**
none

5. **Board of County Commissioners Update**
No Commissioners present

6. **Discussion and Possible Action:**
a) Fraser Riverbank Stabilization Project, Letter of Interest

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the mailing of the letter and to include the cost of the project in the Letter of Interest. **Motion carried: 7-0.**

b) Resolution 2022-09-01 Contract for The Lions Pond Bathroom Foundation and Utility Stub-Out

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2022-09-01 Contract for The Lions Pond Bathroom Foundation And Utility Stub-Out. **Motion carried: 7-0.**

c) Koselig On Main Deed Restricted Units

No Action

7. Updates

a) Mural Festival Update

Communication and Marketing Manager Sarah Wieck presented to the Board, presentation was in the packet.

b) Notary Services

Town Clerk Antoinette McVeigh, Notary services will be offered at Town Hall Monday, Wednesday, and Fridays from 9am-3pm, no charge for the service.

c) Town Manager Ed Cannon, Middle Park Health Center in Fraser

d) Trustee Waldow, Stage One fire restrictions in place

e) Trustee Cerkvenik, Halloween and Mill Levy for Affordable Housing

8. Executive Session:

a) For a conference with the Special 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 Kent Whitmer, Town Manager Ed Cannon, Special Council John Chmil.

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 first executive session, which was not recorded, constituted a privileged attorney-client communication.

Town Attorney, Kent Whitmer

b) 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 Water Rights. Including Town Manager Ed Cannon

c) 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. Regarding Town Manager Review Including Town Manager Ed Cannon and Finance Manager Rob Clemens

Trustee Cerkvenik moved, and Trustee Gregory seconded the **motion** to open three Executive Sessions. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session regarding litigation at 10:00 p.m. The Executive Sessions Regarding Water Rights and Town Manager review were not discussed and will be on a future agenda. **Motion carried: 7-0.**

9. Discussion And Possible Action Regarding

a) Exchange Study, Consolidate Wastewater Treatment Plant

The item was tabled and will be on a future agenda.

10. Adjourn:

Trustee Cerkvenik moved, and Trustee Waldow seconded the **motion** to adjourn.

Motion carried: 7-0. Meeting adjourned at 10:01 p.m.

Antoinette McVeigh, Town Clerk