

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** September 30, 2020
- MEETING:** Board of Trustees Special Meeting
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT**
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller (arrived at 6:06 p.m.), Brian Cerkvenik and Katie Soles
- Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Finance Manager, Beth Williams; Public Works Director Russell Pennington; Police Chief, Glen Trainor
- Others:** See attached list

Mayor Vandernail called the meeting to order at 6:04 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees Brian Cerkvenik and Katie Soles
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve the agenda with the removal of open forum. **Motion carried: 4-0.**
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, Town Manager Jeff Durbin and Town Planner Catherine Trotter

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to open the Executive Session at 6:03 p.m. **Motion carried: 4-0.**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session at 7:34 p.m. **Motion carried: 5-0.**

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. **Discussion and Possible Action Regarding:**

None

5. **Updates:**

None

6. **Adjourn:**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 7:35 p.m.

Antoinette McVeigh, Town Clerk