

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** October 7, 2020
- 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 Cerkvenic, Katie Soles, Parnell Quinn and Ryan Barwick
- Staff:** Town Manager, Jeff Durbin; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Marketing and Economic Development Manager, Sarah Wieck; Finance Manager, Beth Williams; Police Chief, Glen Trainor
- Others:** See attached list

Mayor Vandernail called the meeting to order at 5:30 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenic, Katie Soles, Parnell Quinn and Ryan Barwick
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
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

Trustee Cerkvenik moved, and Trustee Waldow seconded the **motion** to open the Executive Session at 5:30 p.m. **Motion carried: 7-0.**

Trustee Miller moved, and Trustee Waldow seconded the **motion** to close the Executive Session at 6:03 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

4. **Consent Agenda:**

- a) Minutes September 30, 2020
- b) Resolution 2020-10-01 Elk Creek Filing No. 2 Final Acceptance and Surety Reduction
- c) Resolution 2020-10-02 Execution of Intergovernmental Agreement for CR 8 and CR 72 Paving Project

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the consent agenda with the noted changes, removal of the September 16, 2020 Minutes. **Motion carried: 7-0.**

5. **Public Comment:**

- a) Grand Park Open Space

Town Attorney Rod McGowan and Town Manager Jeff Durbin presented to the Board and public comment was taken. Attached is the sign in sheet and Zoom attendees that spoke.

6. **Discussion and Possible Action Regarding:**

- a) Resolution 2020-10-05 Regarding Deed Of Conservation Easement- Stage 1

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2020-10-05 Regarding Deed of Conservation Easement- Stage 1 **Motion carried: 6-0-1.** Quinn abstained

- b) Resolution 2020-10-03 Business Relief

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

- c) Resolution 2020-10-04 Utility Capital Project Engineering Expenditures

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2020-10-04 Utility Capital Project Engineering Expenditures, as is. **Motion carried: 7-0.**

7. **Open Forum:**

8. **Updates:**

Miller: Review Livestock Ordinance, Smaller units verses single family home square footage

Mayor: Michael Koch tenure at Winter Park will be ending soon and Thank you for all of your hard work, Request a letter of support for a grant for electric busses.

Durbin: Mountain Parks Electric Franchise Agreement- MPE has not been collecting the 2% franchise agreement fee. The agreement was effective March 28, 2020; however, the date was not filled in on the agreement.

Trustee Soles moved, and Trustee Waldow seconded the **motion** to have Mountain Parks Electric start collecting the 2% franchise fees on October 1, 2020. **Motion carried: 7-0.**

The Town Manager presented the preliminary 2021 budget to the Board of Trustees on October 1, 2020.

9. Adjourn:

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:05 p.m.

Antoinette McVeigh, Town Clerk