

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** January 3, 2018

**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, Katie Soles, Parnell Quinn and Herb Meyring

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Public Works Director Allen Nordin; Town Planner, Catherine Trotter; Police Chief, Glen Trainor,

**Others:** See attached list

Mayor Vandernail called the meeting to order at p.m.

1. **Rollcall:**

2. **Approval of Agenda:**

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the amended Agenda, remove Designating the Fraser Town Hall Foyer as the Town's official posting location from the consent agenda to discussion item. **Motion carried: 6-0.**

3. **Consent Agenda:**

a) Minutes – December 6, 2017

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**

4. **Discussion and Possible Action Regarding**

a) Community Housing

Trustee Quinn moved, and Trustee Meyring seconded the **motion** to create the Fraser Housing Task Force to include Trustees Waldow, Soles and Meyring along with other stake holders yet to be identified. **Motion carries: 6-0.**

b) Elected Officials Compensation

The TB directed the staff to further research other Elected Officials Compensation based on a town's population, budget and assessed value.

- c) Designating the Fraser Town Hall Foyer as the Town's official posting location.

Trustee Soles moved, and Trustee Miller seconded the **motion** to Designate the Fraser Town Hall Foyer as the Town's official posting location. **Motion carried: 6-0.**

5. **Open Forum**

- a) County Road 8 bridge replacement
- b) Highway Improvement Project
- c) NWCOGG Regarding possible grant from CSU for chipping regarding wildfire mitigation
- d) Breckenridge pay parking

6. **Other Business-**

7. **Adjourn:**

Trustee Soles moved, and Trustee Meyring seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:15p.m.



  
Antoinette McVeigh, Town Clerk