

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** February 7, 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, Cody Clayton Taylor, Parnell Quinn and Herb Meyring

**Staff:** Town Manager, Jeff Durbin; Town Clerk, Antoinette McVeigh; Police Chief, Glen Trainor

**Others:** See attached list

Mayor Vandernail called the meeting to order at 7:00 p.m.

**1. Rollcall:**

**2. Approval of Agenda:**

Trustee Miller moved, and Trustee Taylor seconded the **motion** to approve the Agenda. **Motion carried: 6-0.**

**4. Consent Agenda:**

- a) Minutes - January 17, 2018
- b) Resolution 2018-02-01 Appointment of Judges for the 2018 election

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

**5. Discussion and Possible Action Regarding**

- a) Resolution 2018-02-02 Regarding Snow Management in Grand Park

Trustee Meyring moved, and Trustee Miller seconded the **motion** to approve Resolution 2018-02-02 Regarding Snow Management in Grand Park. **Motion carried: 6-0**

- b) Elected Officials Compensation

The TB directed staff to bring back an ordinance to amend the mayors compensation and a list of the meetings the mayor is obligated to attend.

**6. Executive Session:** 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 an intergovernmental agreement.

Trustee Taylor moved, and Trustee Quinn seconded the **motion** to enter Executive Session. **Motion carried: 6-0.**

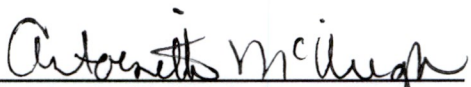
Time In: 7:36 pm  
Time Out: 8:10 pm

Trustee Miller moved, and Trustee Taylor seconded the **motion** to exit Executive Session. **Motion carried: 6-0.**

6. **Open Forum**
  - a) Business not on the agenda
7. **Other Business-**
8. **Adjourn:**

Trustee Meyring moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:10 p.m.



  
Antoinette McVeigh, Town Clerk