

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** August 15, 2018

**MEETING:** Board of Trustees Regular Meeting

**PLACE:** Fraser Town Hall Board Room

**PRESENT**

**Board:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Katie Soles, Parnell Quinn and Herb Meyring, Ryan Barwick

**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 7:04 p.m.

**1. Rollcall:**

**2. Approval of Agenda:**

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

**3. Consent Agenda:**

a) Minutes August 1, 2018

b) Elk Creek Filing No. 5

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

**4. Discussion and Possible Action Regarding**

a) Policy Regarding Artists and Vendors at Town Sponsored Events

The TM will explore what policies other towns have in place.

b) 2018 Retreat Goals, October 5, 2018

**5. Open Forum**

a) Police Chief Trainer updated the TB on the fire near Kremmling in Old Park.

**6. Other Business-**


a) There are two more dates for Music in the Park, August 21 & August 28.

b) Barwick discussed parking on the streets in Grand Park. TM said parking signs have been ordered and will be installed.

- c) Mayor Vandernail discussed the TAC budget for 2019 and the increase for Fraser is about \$175,000. The bridge at Grand Park is almost drivable underneath.

7. **Adjourn:**

Trustee Soles moved, and Trustee Barwick seconded the **motion** to adjourn. **Motion carried: .6-0.** Meeting adjourned at 7:40 p.m.

  
Antoinette McVeigh, Town Clerk