

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: September 19, 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 Ryan Barwick

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Head Gardner Cathleen Brown; Economic Development Specialist, Allie Heon, Police Officer, Sean Curran

Others: See attached list

Mayor Vandernail called the meeting to order at 7:10 p.m.

1. **Rollcall:**

2. **Approval of Agenda:**

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

3. **Consent Agenda:**

a) Minutes September 5, 2018

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

4. **Discussion and Possible Action Regarding**

a) Resolution 2018-09-04, Amended 2018 Noxious Weed Management Plan

Cathleen Brown Presented to the TB.

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2018-09-04, Amended 2018 Noxious Weed Management Plan.

Motion carried: 6-0

b) Lions Pond Strategic Implementation Planning

TB will continue to discuss the strategic plan and budget for the Lions Ponds.

c) Amending Retail Marijuana Businesses Chapter 6 Article 7

Allie Heon presented to the TB. An ordinance regarding Amending Retail Marijuana Businesses Chapter 6 Article 7 will be brought to the TB for approval at a future meeting.

5. **Open Forum**

- a) Soles discussed businesses license requirements for short term rentals.
- b) Miller attended a NWCOG meeting and discussed affordable senior housing.
- c) TC McVeigh informed TB regarding the ribbon cutting for the IKO trail on September 26, 2018 at 3 p.m., Upslope Brewery Backcountry Pop Up Tap Room special event on October 6, 2018 at Grand Park, and CMI event on October 11, 2018 from 12-2 at the Granby Library- this event is a public event to learn about the November statewide ballot initiatives.

6. **Other Business-**

7. **Adjourn:**

Trustee Soles moved, and Trustee Miller seconded the motion to adjourn. Motion carried: 6-0. Meeting adjourned at 8:50 p.m.


Antoinette McVeigh, Town Clerk