

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: March 2, 2022

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 Cerkvenik, Katie Soles, Parnell Quinn, and Kaydee Fisher

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Public Works Director, Russell Pennington; Town Planner, Catherine Trotter; Water and Wastewater Superintendent Adam Cwiklin; Marketing and Communications Manager, Sarah Weick

Others: Clark Lipscomb

Mayor Vandernail called the meeting to order at 6:00 p.m.

1. Board of County Commissioners Update

2. Rollcall: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn, and Kaydee Fisher

3. Approval of Agenda:

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the agenda moving the Board of County Commissioners Update after the Consent Agenda. **Motion carried: 7-0.**

4. Consent Agenda:

a) Minutes February 16, 2022

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve the consent agenda removing item b. Resolution 2022-03-01 Surety Reduction EMF 12 from the consent agenda to Discussion Item 5c. **Motion carried: 7-0.**

5. David Buckley, Board of County Commissioners Candidate

David Buckley not in attendance.

6. Updates

a) Fire And Ice Festival Update
Marketing and Communications Manager, Sarah Weick presented an update and pictures.

b) March 14 Combined Meeting and Regional Housing Authority Update
Assistant Town Manager, Michael Brack presented.

c) Candidate Forum will be held at Rocky Mountain Roastery on March 3 from 6pm-8pm.

d) Trustee Waldow, requested staff to research outsourcing Human Resources, House Bill HB 2022-1117 Lodging Tax allocation, The Board requested the Town Manager to draft a letter of support for HB 22-1117 and have the mayor sign it.

e) Trustee Miller, inquired if the RFP for the Cozens bathrooms have been released, no it has not. He will stay in touch after the election and would be available to help with Victoria Village if needed.

7. Discussion and Possible Action:

a) Resolution 2022-03-02 SCADA To Cloud

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2022-03-02 SCADA To Cloud. **Motion carried: 7-0.**

b) High Country Stampede Rodeo Funding Request

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve \$300 contribution for the Banner Sponsor. **Motion carried: 7-0.**

c) Resolution 2022-03-01 Surety Reduction EMF 12

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2022-03-01 Surety Reduction EMF 12. **Motion carried: 7-0.**

8. Open Forum:

a) none

9. Adjourn:

Trustee Quinn moved, and Trustee Soles seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:15 p.m.

Antoinette McVeigh, Town Clerk