

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: May 18, 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; Brian Cerkvenik, Katie Soles, Kaydee Fisher, Lewis Gregory, and Parnell Quinn

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Finance Director Rob Clemens

Others: See attached list

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

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Katie Soles, Kaydee Fisher, Lewis Gregory, and Parnell Quinn

2. **Approval of Agenda:**
Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to approve the amended agenda to include Open Forum before Updates. **Motion carried: 7-0.**

3. **Consent Agenda:**
a) Minutes May 4, 2022

Trustee Waldow moved, and Trustee Cerkvenik seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

4. **Discussion and Possible Action:**
a) Treasurer's Report

Finance Director Rob Clemens introduced the Treasurer's Report. This will be a monthly report presented at the second meeting each month.

b) Cornerstone Attainable Housing Report

Clark Lipscomb of Cornerstone presented the Cornerstone Attainable Housing Report

c) Public Art Committee Application

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to appoint Tara Rose Hendricks to the Public Art Committee. **Motion carried: 7-0.**

d) Fraser River Valley Regional Housing Partnership Appointment

Trustee Quinn moved, and Trustee Gregory seconded the **motion** to appoint Mike Johnson to the Fraser River Valley Regional Housing Partnership Board as the Fraser Representative. **Motion carried: 7-0.**

e) Colorado Paid Family and Medical Leave Insurance Program

Town Manager Ed Cannon presented the Colorado Paid Family and Medical Leave Insurance Program. There will be a hearing and vote at the last meeting in June

f) Byers Avenue Waterline Replacement Status and Lions Ponds Update

Taylor Excavating will execute the contract for the Lions Ponds Bathrooms, which was approved by Merrick. Taylor Excavating is expecting to present a bid for the Byers Avenue Waterline Replacement

6. Open Forum:

a)

7. Updates

a) Cerkvenik, The Waterwaste Water Advisory Committee inquired as to there purpose. An ordinance to dissolve the committee will be presented at the next meeting. The Board supports a letter of support for the Highway 40 grant for repairs. Thank you to NWTFR for filling holes on Berthoud Pass.

b) Quinn, asked for a Pre-Treatment update, the town is working with Geosyntec, and Joe Fuqua will be inspecting the breweries and distilleries. What is the status of the augmentation pond in Grand Park, this will be discussed in the executive session?

c) Fisher, the pole yard has historic buildings from the POW camp. The Grand County Historical Association should be contacted.

8. Executive Session:

For a conference with the Special Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and 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 litigation. Including Town Attorney Kent Whitmer, Town Manager Ed Cannon

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to open the Executive Session at 7:50 p.m. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session at 8:49 p.m. **Motion carried: 7-0.**

Attorney's Opinion Required by C.R.S. 24-6-402(2)(d.5)(II)(B). As the attorney representing the Town of Fraser, I am of the opinion that the entire executive session, which was not recorded, constituted a privileged attorney-client communication.

Town Attorney, Kent Whitmer

9. Executive Session:

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving any specific employees who have requested discussion of the matter in open session. Regarding Personnel including Town Manager Ed Cannon.

Trustee Gregory moved, and Trustee Cerkvenik seconded the **motion** to open the Executive Session at 8:49 p.m. **Motion carried: 7-0.**

Trustee Quinn moved, and Trustee Gregory seconded the **motion** to close the Executive Session. **Motion carried: 7-0.**

10. Adjourn:

Trustee Soles moved, and Trustee Gregory seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 9:24 p.m.

Antoinette McVeigh, Town Clerk