

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** July 7, 2021
- 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, Katie Soles and Parnell Quinn
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Assistant Town Manager, Michael Brack; Public Works Director, Russell Pennington; Town Planner, Catherine Trotter, Police Office Donnie Ransom
- Others:** See attached list

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

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees, Andy Miller, Katie Soles and Parnell Quinn
2. **Approval of Agenda:**
Trustee Miller moved, and Trustee Soles seconded the **motion** to amend the agenda to move Consent item b) Notice of Resolution 2020-10-05 Regarding Deed of Conservation Easement to discussion and possible action item H and approve the agenda. **Motion carried: 5-0.**
3. **Executive Session:**
For a conference with the Town 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 Conservation Easement. Including Town Attorney Rod McGowan, Special Council Melinda Beck, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Assistant Town Manager Michael Brack and Town Planner Catherine Trotter

Trustee Waldow moved, and Trustee Soles seconded the **motion** to open the Executive Session. **Motion carried: 5-0.**

Trustee Miller moved, and Trustee Soles seconded the **motion** to close the Executive Session. **Motion carried: 5-0.**

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.

Rod McGowan, Town Attorney

4. **Executive Session:**

For a conference with the Town 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 Economic Inducements Including Town Attorney Rod McGowan, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Assistant Town Manager Michael Brack and Town Planner Catherine Trotter.

Trustee Miller moved, and Trustee Soles seconded the **motion** to open the Executive Session. **Motion carried: 5-0.**

Trustee Soles moved, and Trustee Miller seconded the **motion** to close the Executive Session. **Motion carried: 5-0.**

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.

Rod McGowan, Town Attorney

5. **Executive Session:**

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving any specific personnel who have requested discussion of the matter in open session, 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 Town Attorney. Including Town Attorney Rod McGowan, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh and Assistant Town Manager Michael Brack.

Trustee Quinn moved, and Trustee Soles seconded the **motion** to open the Executive Session. **Motion carried: 5-0.**

Trustee Soles moved, and Trustee Miller seconded the **motion** to close the Executive Session. **Motion carried: 5-0.**

6. **Consent Agenda:**

a) Minutes June 16, 2021

Trustee Waldow moved, and Trustee Miller seconded the **motion** to approve the amended consent agenda. **Motion carried: 5-0.**

7. **Discussion and Possible Action Regarding:**

a) Grand Kids Funding Request

Executive Director of Grand Kids, Ashely Bobo presented and answered questions.

Trustee Soles moved, and Trustee Waldow seconded the **motion** to Fund the Grand Kids request of \$50,000; this falls within the American Rescue Act Fund. **Motion carried: 5-0.**

b) KFFR Funding Request

Trustee Soles moved, and Trustee Miller seconded the **motion** to Fund the KFFR request of \$20,000; this falls within the American Rescue Act Fund. **Motion carried: 5-0.**

c) Grand County EMS Mill Levy

Chief Robert Good presented and answered questions regarding the EMS Mill Levy that will be on the November 2021 ballot.

d) Fraser Valley Parkway Bypass Letter of Support

Trustee Soles moved, and Trustee Quinn seconded the **motion** to have the Town Manager write a letter of support for the Fraser Valley Parkway Bypass to the Board of County Commissioners **Motion carried: 4-1**, Nay Trustee Waldow.

e) Special Use Permit for Cornerstone Concrete Batch Plant

Public Works Director Russell Pennington presented and answered questions.

f) Resolution 2021 07-01 Professional Services Agreement With CORE

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve Resolution 2021 07-01 Professional Services Agreement with CORE **Motion carried: 5-0.**

g) United Business Bank Update Approved Signers

Trustee Soles moved, and Trustee Miller seconded the **motion** to update the signers at United Business Bank, removing the previous Interim Town Manager Wesley LaVanchy and adding the current Town Manager Ed Cannon. All other current signers will remain on the account, Mayor Philip Vandernail, Mayor Pro-Tem Eileen Waldow and Town Clerk Antoinette McVeigh. Finance Manager Beth Williams will retain access to the account but will not have signing ability. **Motion carried: 5-0.**

h) Notice of Resolution 2020-10-05 Regarding Deed of Conservation Easement

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the Notice of Resolution 2020-10-05 Regarding Deed of Conservation Easement which includes the invalid conservation easement and legal description to be recorded with Grand County. **Motion carried: 4-1**, Nay Quinn.

9. **Open Forum:**

Jane Mather

10. Updates

- a) Soles, thank you to Wesley LaVanchy for being the Interim Town Manager
- b) Brack, the Town received a \$55,000 grant for expansion of The Drop

11. Adjourn:

Trustee Soles moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 9:40 p.m.

Antoinette McVeigh, Town Clerk