FRASER BOARD OF TRUSTEES
MINUTES

DATE: January 9, 2019

MEETING: Board of Trustees Special Meeting

PLACE: Fraser Town Hall Board Room

PRESENT
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Parnell Quinn and Herb Meyring, Ryan Barwick

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Public Works Director, Russell Pennington

Others: See attached list

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

1. **Rollcall:**

2. **Approval of Agenda:**

   Trustee Miller moved, and Trustee Waldow seconded the motion to approve Motion carried: 6-0.

3. **Consent Agenda:**

   a) Minutes December 5, 2018
   b) Designating the Fraser Town Hall Foyer as The Town's Official Posting Location
   c) Rendezvous East Mountain Filing 9 Final Acceptance for Subdivision Improvement Agreement and Release of Surety
   d) Rendezvous East Mountain Filing 10 Partial Reduction in Surety

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

4. **Discussion and Possible Action Regarding**

   a) Appeal of Water Charges for 237 Mill Avenue

   Trustee Miller moved, and Trustee Quinn seconded the motion to deny the appeal for the water charges for 237 Mill Avenue. **Motion carried: 5-0-1, Waldow recued herself.**

   b) An Ordinance Amending Chapter 6 Article 5 And Chapter 6 Article 7 of the Fraser Town Code, Relating to Medical and Retail Marijuana Regulations

   Dave Michael of Igadi addressed the Board.

   Trustee Quinn moved, and Trustee Meyring seconded the motion to approve An Ordinance Amending Chapter 6 Article 5 And Chapter 6 Article 7 of the Fraser Town
Code, Relating to Medical and Retail Marijuana Regulations. **Motion carried: 5-1, Nay Miller.**

c) Headwaters Trail Alliance Smart Trail Sizing Project Update and 2019 Funding Request

Meara McQuain, Executive Director of Headwaters Trail Alliance (HTA) and employee Erica Bean (HTA) addressed the Board.

Trustee Miller moved, and Trustee Barwick seconded the motion to allocate $30,000 for the Trail Smart Sizing Project and other capital projects for 2019. **Motion carried: 6-0**

d) Grand County Multi-Jurisdictional Hazard Mitigation Plan

Trustee Waldow moved, and Trustee Meyring seconded the motion to authorize the Mayor to sign the letter “Statement of Intent to Participate” as a participating jurisdiction in the Grand County Multijurisdictional Hazard Mitigation Plan. **Motion carried: 6-0**

5. **Open Forum**
   a) Business not on the agenda

6. **Board Updates**-

7. **Adjourn:**

Trustee Barwick moved, and Trustee Meyring seconded the motion to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:10 p.m.

Antoinette McVeigh, Town Clerk