

FRASER BOARD OF TRUSTEES MINUTES

- DATE:** January 18, 2023
- 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; Lewis Gregory, Parnell Quinn and, Katie Soles
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Finance Director, Rob Clemens; Marketing and Communications Manager, Sarah Wieck; Chief of Police Glen Trainor
- Others:** See attached list

Mayor Vandernail called the meeting to order at 7:05 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Lewis Gregory, Parnell Quinn and, Katie Soles
2. **Approval of Agenda:**
Trustee Gregory moved, and Trustee Soles seconded the **motion** to approve the amended agenda removing item 5f Resolution 2023-01-04 Victoria Village Contract Award and the amended minutes of January 4, 2023. **Motion carried: 5-0.**
3. **Consent Agenda:**
 - a) Minutes November 30, 2022
 - b) Minutes January 4, 2023

Trustee Quinn moved, and Trustee Waldow seconded the **motion** to approve the consent agenda. **Motion carried: 5-0.**
4. **Open Forum:**
Mike Ziehler, Baseline costs. Will wait to comment during the discussion item.
5. **Discussion and Possible Action:**
 - a) Grand County Historical Association Funding Request and Document and Photo Preservation

Shanna Ganne, Executive Director presented. She requested waiving the building permit fees for the roof replacement. She also discussed that the GCHA could preserve any Fraser photos, documents or other items.

Clark Lipscomb, Grand Park said he would match any funds the Board approved during the meeting.

Trustee Soles moved, based on the offer of the matching funds from Lipscomb motioned to approve a \$10,000 donation to the Grand County Historical Association and waive the building permit fee, Trustee Quinn seconded the **motion**. **Motion carried: 5-0.**

Staff will research what historical items are located at Town hall and who donated them prior to a decision on how to preserve them.

- b) Treasurer's Report, Finance Manager Rob Clemens
- c) Baseline Planning Services Cost Analysis, Finance Manager Rob Clemens

Comments were taken by: Clark Lipscomb Grand Park, Greg Beckler Koselig on Main, Mike Ziehler Muse Drive, Kevin Rifkin Bison Development, and Megan Luther resident and realtor.

Staff will gather additional information such as projected fees, reimbursable fees, what is working or not and assemble to present at a future meeting.

- d) Vacant Land Service Water Fees

No action. There will be no change to the current status of vacant land service fee structure.

- e) Ordinance No. 490 Appointment to The Joint Facilities Oversight Committee

Trustee Quinn moved, and Trustee Gregory seconded the **motion** to approve Ordinance No. 490 Appointment to The Joint Facilities Oversight Committee. **Motion carried: 5-0.**

6. Updates

- a) Trustee Gregory, Lions Ponds bathrooms are in progress.
- b) Trustee Soles attended a webinar regarding Prop. 122, 123 and 125.

7. 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; Assistant Town Manager Michael Brack

Trustee Waldow moved, and Trustee Soles seconded the **motion** to open the Executive Session at 8:22 p.m. **Motion carried: 5-0.**

Trustee Quinn moved, and Trustee Gregory seconded the **motion** to close the Executive Session at 10:01 p.m. **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.

Town Attorney

8. Adjourn:

Trustee Quinn moved, and Trustee Gregory seconded the **motion** to adjourn. **Motion carried: 5-0.** Meeting adjourned at 10:02 p.m.

Antoinette McVeigh, Town Clerk