

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** February 3, 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, Brian Cerkvenik, Katie Soles, Parnell Quinn and Ryan Barwick

**Staff:** Interim Town Manager Wesley LaVanchy; Town Clerk, Antoinette McVeigh; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Finance Manager, Beth Williams; Public Works Director Russell Pennington; Assistant Town Manager Michael Brack; Police Chief, Glen Trainor

**Others:** See attached list

Mayor Vandernail called the meeting to order at 6:32 p.m.

**1. Rollcall:**

**2. Approval of Agenda:**

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve the agenda, removing Resolution 2021-02-01 Approving 4E Conveyance to discussion item c. **Motion carried: 7-0.**

**3. Executive Session:**

For a conference with the Water Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). 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 Project P. Including Interim Town Manager Wesley LaVanchy, Plant Superintendent Joe Fuqua, Public Works Director Russell Pennington, Town Attorney Rod McGowan, Water Attorney Gene Riordan

Trustee Barwick moved, and Trustee Soles seconded the **motion** to open the Executive Session. **Motion carried: 7-0.**

Trustee Barwick moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session. **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.

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Rod McGowan, Town Attorney

**4. Consent Agenda:**

- a) Minutes January 20, 2021

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

**5. Discussion And Possible Action Regarding:**

- a) Cornerstone Attainable Housing Audit

The Board directed staff to contact Cornerstone to clarify the details and amendments in the audit.

- b) United Business Bank Update Approved Signers

Trustee Barwick moved, and Trustee Soles to update the signers at United Business Bank, removing the previous Town Manager, Jeff Durbin and adding Interim Town Manager Wesley LaVanchy, 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: 7-0**

- c) Resolution 2021-02-01 Approving 4E Conveyance

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2021-02-01 Approving 4E Conveyance. Motion carried: 7-0, Yea Mayor Vandernail and Trustees Waldow, Miller, Soles, Cerkvnik, Quinn and Barwick

**6. Open Forum:**

- a) Deb Buhayar spoke

**7. Updates:**

**8. Adjourn:**

Trustee Soles moved, and Trustee Barwick seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:40 p.m.

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Antoinette McVeigh, Town Clerk