FRASER BOARD OF TRUSTEES
MINUTES

DATE: February 6, 2019

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Katie Soles, Parnell Quinn and Herb Meyring

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

Others: See attached list

Mayor Vandernail called the meeting to order at 6:05 p.m.

1. Rollcall:

2. Approval of Agenda:

   Trustee Soles moved, and Trustee Waldow seconded the motion to approve the agenda. Motion carried: 5-0.

3. Proclamation: Thanking Retired Judge Georgia Noriyuki for Her Years of Service

   Mayor Vandernail and the TB Thanked Judge Noriyuki for 17 years and service

4. Consent Agenda:

   a) Minutes January 23, 2019
   b) Resolution 2019-02-02 The Meadows at Grand Park Final Plat and Plan
   c) Resolution 2019-02-03 Elk Creek Condos at Grand Park Final Plat and Plan

   Trustee Meyring moved, and Trustee Soles seconded the motion to approve the consent agenda. Motion carried: 5-0.

5. Discussion and Possible Action Regarding

   a) Resolution 2019-02-01 Adopting Fees for Water and Sewer Service

   Trustee Waldow moved, and Trustee Soles seconded the motion to approve Resolution 2019-02-01 Adopting Fees for Water and Sewer Service with the amended changes for water consumption rate for residential uses to:

   1. c. 1. Tier 1- 0-12,000
   1. c. 2. Tier 2- 12,001-20,000
   1. c. 3. Tier 3 $6.00.

   Motion carried: 5-0
b) Economic Development Policy

Trustee Soles moved, and Trustee Quinn seconded the motion to renew the Economic Development Policy as is and to expire January 1, 2020. Motion carried: 4-1, Nay Meyring

6. Open Forum
   a) Business not on the agenda

7. Updates
   a) Soles- Incentives for the "Indeed" Program
   b) Soles- Nuisance dogs
   c) Waldow- Letter of support for the Round Up Program
   d) Mayor Vandernail- Attended the Transit Advisory Committee meeting. There will be two new buses, voice control announcements for visually impaired and the service to Granby is going well.
   e) Northern IGA to help with funding for the Water Sewer Treatment Plant new filters
   f) Waldow- Attending the CML Legislative Conference on February 14, 2019

8. Adjourn:

   Trustee Soles moved, and Trustee Meyring seconded the motion to adjourn. Motion carried: 5-0. Meeting adjourned a 7:45 p.m.

   Antoinette McVeigh, Town Clerk