

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** February 16, 2022
- 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 Kaydee Fisher
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Town Planner, Catherine Trotter, Plant Superintendent, Joe Fuqua
- Others:** See attached list

Mayor Vandernail called the meeting to order at 6:06 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve the agenda.
Motion carried: 7-0.
3. **Consent Agenda:**
 - a) Minutes January 19, 2022
 - b) Minutes February 2, 2022

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve the Minutes of January 19, 2022 and remove the minutes of February 2, 2022 from the consent agenda. **Motion carried: 7-0.**

Trustee Miller moved to approve the minutes of February 2, 2022 removing the “consensus to approve stainless steel toilets from the minutes”. **Motion** seconded by Soles. **Motion carried: 7-0.**

4. **Fraser River Sedimentation Presentation - Jon Ewert**
5. **Middle Park Medical Center Update - Andy Radzavich**

Andy Radzavich of the Middle Park Medical Foundation asked the Board to consider support and possible financial support for the new Middle Park Medical Center located in Fraser.

6. **Public Hearing and Possible Action**

- a) Waldron Minor Subdivision and Conditional Use Permit

Town Planner Trotter notified the Board that the required public hearing notice was not received by all adjacent property owners and therefore recommends continuing the public hearing to April 6, 2022.

Trustee Soles moved, and Trustee Quinn seconded the **motion** to continue the public hearing Waldron Minor Subdivision and Conditional Use Permit to April 6, 2022. **Motion carried: 7-0.**

7. Discussion and Possible Action:

- a) Ordinance 486 Regarding Criminal Penalty

Police Chief, Glen Trainer presented to the Board.

Trustee Quinn moved, and Trustee Waldow seconded the **motion** to approve Ordinance 486 Regarding Criminal Penalty. **Motion carried: 7-0.**

- b) Winter Park/Fraser Sustainable Communities - Katie Soles

This will be presented at a future meeting.

8. Open Forum:

- a)

9. Updates

- a) Trustee Quinn, requested an update from CDOT at a future meeting.

10. Executive Session:

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 negotiations. Including Special Attorney Gene Riordan, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Town Planner Catherine Trotter, Assistant Town Manager Michael Brack, Plant Superintendent Joe Fuqua

Trustee Miller moved, and Trustee Soles seconded the **motion** to open the Executive Session at p.m.7:00 p.m. **Motion carried: 7-0.**

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session at 7:30 p.m. **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.

Special Attorney, Gene Riordan

11. **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 Kent Whitmer, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Town Planner Catherine Trotter, Assistant Town Manager Michael Brack

Trustee Miller moved, and Trustee Waldow seconded the **motion** to open the Executive Session at 7:30 p.m. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Cerkenik seconded the **motion** to close the Executive Session at 8:34 p.m. **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.

Town Attorney, Kent Whitmer

12. **Adjourn:**

Trustee Waldow moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:36 p.m.

Antoinette McVeigh, Town Clerk