

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: February 19, 2020

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

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

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Assistant Town Manager, Michael Brack; Police Officer, Donnie Ransom

Others: See attached list

Mayor Vandernail called the meeting to order at 7:03 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve the agenda.

Motion carried: 7-0.

3. Consent Agenda:

a) Minutes February 5, 2020

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

4. Public Hearing And Possible Action:

a) Mountain Parks Electric Franchise Agreement

Town Attorney Rod McGowan presided over the continued public hearing regarding the Mountain Parks Electric Franchise Agreement. Mr. Johnson presented to the Board on behalf of Mountain Parks Electric. No public comment was **offered.**

ai) Ordinance 475 Approving Mountain Parks Electric Franchise Agreement

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve Ordinance 475 Approving Mountain Parks Electric Franchise Agreement **Motion carried: 7-0.**

5. Discussion and Possible Action Regarding:

a) Off Highway Vehicles

The TB will regulate Off Highway Vehicles. Staff will bring an Ordinance back to the Board.

b) Resolution 2020-02-02 Cancel Fraser Municipal Election

Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve Resolution 2020-02-02 Cancel Fraser Municipal Election **Motion carried: 7-0.**

c) Town Board Retreat Dates

Staff will work with the Board to schedule a date in May 2020.

6. **Open Forum:**

a) Business not on the agenda

7. **Updates:**

Miller- TPR Meeting, Vail Pass Safety and Operations Improvement Letter of support
Waldow- Committee Evaluation Forms

8. **Adjourn:**

Trustee Quinn moved, and Trustee Soles seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:30 p.m.

Antoinette McVeigh, Town Clerk