

FRASER BOARD OF TRUSTEES MINUTES

DATE: March 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; Assistant Town Manager Michael Brack; Police Chief, Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Ryan Barwick

2. **Approval of Agenda:**
Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve the agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**
a) Minutes February 17, 2021
b) Resolution 2021-03-02 Surety Reduction East Mountain Filing 12

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

4. **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 real estate matters. Including Interim Town Manager Wesley LaVanchy, Town Clerk Antoinette McVeigh, Finance Manager Beth Williams, Town Attorney Rod McGowan

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

Trustee Soles moved, and Trustee Miller 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.

Rod McGowan, Town Attorney

5. Discussion And Possible Action Regarding:

a) Resolution 2021-03-01 Grand Park Drive Improvement Agreement

Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve Resolution 2021-03-01 Grand Park Drive Improvement Agreement. **Motion carried: 7-0.**

b) Economic Development Advisory Committee Applications

Trustee Miller **moved** to appoint Jamie Jensen to the Economic Development Advisory Committee no second, the motion failed.

Trustee Miller moved Trustee Soles seconded the **motion** to appoint Autumn Bishop Economic Development Advisory Committee. **Motion carried: 7-0.**

Trustee Soles moved and Trustee Barwick seconded the **motion** to appoint Kelsey Young to the Economic Development Advisory Committee. **Motion carried: 5-2**, Nay Cerkvenik and Miller

c) Ordinance 480 Economic Development Advisory Committee Residential Requirements

Trustee Cerkvenik moved, and Trustee Barwick seconded the **motion** to approve Ordinance 480 Economic Development Advisory Committee Residential Requirements with the noted change to include the Fraser Valley Metropolitan Recreation District Boundaries. **Motion carried: 7-0**

d) Town Board Recruitment Process

The staff will work on a memo to define the dates of the process to coincide with the date of the resignation and the effective date of the resignation. This will be emailed to the Board and include the application and questions to be reviewed.

e) KFFR Funding Request

Dennis Moynihan from KFFR presented to the Board. Staff will work with Dennis to define the need and scope of the request.

f) High Country Stampede Rodeo Funding Request

Trustee Soles moved, and Trustee Waldow seconded the **motion** to become a Banner Sponsor for \$300. **Motion carried: 7-0.**

6. **Open Forum:**

none

7. **Updates:**

a) MEDM, Wieck shared the photo contest winners

b) TC, McVeigh informed the board that Kelsey Young has declined the Deed Restriction Offer, he does not meet the qualifications of the program at this time.

c) PWD, Pennington CR 72 loop is owned by the Town and Maintained by the county. The loop can be deeded back to the county because it is actually in the county not in town limits. This would give the county the ability to design the road for development. This will be on a future agenda.

8. **Adjourn:**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:33 p.m.

Antoinette McVeigh, Town Clerk