Mayor Vandernail called the meeting to order at 7:05 p.m.

1. **Rollcall:**

2. **Snow Fighter Proclamation:**

   Mayor Vandernail presented the Proclamation to Public Works Director Pennington

3. **Approval of Agenda:**

   Trustee Meyring moved, and Trustee Soles seconded the motion to approve the agenda moving the Cozens Ranch/ Lions Ponds 30% Design Drawings to the second discussion item. **Motion carried: 6-0.**

4. **Consent Agenda:**
   a) Minutes March 6, 2019
   b) Resolution 2019-03-05 Well 8
   c) Resolution 2019-03-06 Magmter Flowmeters

   Trustee Miller moved, and Trustee Soles seconded the motion to approve the consent agenda. **Motion carried: 6-0.**

5. **Discussion and Possible Action Regarding**
   a) Solar Decathlon

   The CU Boulder team presented the Solar Decathlon building project to the TB and answered questions.

   b) Cozens Ranch/ Lions Ponds 30% Design Drawings
TM Durbin presented the Cozens Ranch/Lions Ponds 30% Design Drawings to the TB. The TB was pleased with the drawings from the design committee and directed the staff to move forward with the implementation.

c) US 40 Capacity and Intersection Analysis and Design Project

TB is supportive of a contribution to the project; however, they directed the TM Durbin to seek contributions from the Town of Winter Park and Grand County.

6. **Public Hearing and Possible Action**
   a) Vacation Forest Rail Road

   Trustee Soles moved, and Trustee Meyring seconded the motion to continue the public hearing until June 5, 2019. **Motion carried: 6-0**

7. **Open Forum**
   a) Business not on the agenda

8. **Board Updates**
   a) Miller discussed the approved water rates that will go into effect on April 1, 2019. Can Fraser consider a “green” program for residents that grow gardens, with regards to how this is linked to the water rate increase.

9. **Adjourn:**

   Trustee Soles moved, and Trustee Meyring seconded the motion to adjourn. **Motion carried: -0.** Meeting adjourned at 8:50 p.m.

   [Signature]
   Antoinette McVeigh, Town Clerk