

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: April 1, 2020

MEETING: Board of Trustees Regular Meeting

PLACE: Virtual On-Line Meeting

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; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington;

Others: McKenna Harford, Ted Carney, Sam Redfield of JVA, Juliana Feltz, Casey Malon, Becky Rand, Catherine Ross, Alex Taft and Robert Davis of Grand County Community Development, Megan Ledin of the Grand Foundation, Patty Morgan, Catherine Ross of Fraser Winter Park Chamber

Mayor Vandernail called the meeting to order at 7:02 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, Katie Soles, Parnell Quinn and Ryan Barwick
 2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
 3. **Consent Agenda:**
 - a) Minutes March 18, 2020
- Trustee Barwick moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**
4. **Continued Public Hearing And Possible Action:**
 - a) Resolution 2020-03-01 Creation of Fraser Housing Authority

Trustee Barwick moved, and Trustee Miller seconded the **motion** to approve Resolution 2020-03-01 Creation of Fraser Housing Authority.
Motion carried: 7-0.

5. **Continued Public Hearing And Possible Action:**

a) **Emergency Impact Fees East Grand Fire District**

Trustee Soles moved, and Trustee Barwick seconded the **motion** to continue the public hearing regarding Emergency Impact Fees East Grand Fire District to a future date to be determined. **Motion carried: 7-0.**

6. **Discussion and Possible Action Regarding:**

a) Resolution 2020-04-02 Declaration of Emergency

Trustee Waldow moved, and Trustee Miller seconded the **motion** to approve Resolution 2020-04-02 Declaration of Emergency **Motion carried: 7-0.**

b) Byers Peak Ranch Mill Avenue Access Request

Alex Taft and Robert Davis of Grand County Community Development presented to the Board. Public comment was taken. Letters from the public were presented to the Board prior to the meeting and will be part of the record. No action was taken.

c) Resolution 2020-04-01 Riverview Condominium Final Plat

Trustee Soles moved, and Trustee Meyring seconded the **motion** to approve Resolution 2020-04-01 Riverview Condominium Final Plat with condition #16, to have legal counsel for both parties' re-work language in the last sentence of plat note #16 **Motion carried: 6-0**, Trustee Miller was recused.

d) Business Assistance Program Funding

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve funding of \$100,000 to the Grand Foundation's Business Assistance Program Funding without any restrictions. **Motion carried: 7-0.**

e) Resident Assistance Program Funding

Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve \$50,000 for the Mountain Family Center's Resident Assistance Program Funding. These funds are to come out of the Housing Fund. **Motion carried: 7-0.**

7. **Open Forum:**

a) Business not on the agenda

8. **Updates:**

2020 Census

The Board thanked Herb Meyring for all of his work during his term as a Trustee.

The single use bag fee is suspended for 30 days.

9. Adjourn:

Trustee Soles moved, and Trustee Waldow seconded the **motion** to adjourn.

Motion carried: 7-0. Meeting adjourned at 9:10 p.m.

Antoinette McVeigh, Town Clerk