FRASER BOARD OF TRUSTEES
MINUTES

DATE: April 3, 2019
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; Public Works Director Russell Pennington; Police Chief, Glen Trainor

Others: See attached list

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

1. Rollcall:

2. Approval of Agenda:

   Trustee Soles moved, and Trustee Quinn seconded the motion to approve Motion carried: 7-0.

3. Consent Agenda:
   a) Minutes March 20, 2019
   b) Resolution 2019-04-01 Flow Monitors for The Wastewater Collection System

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

4. Public Hearing and Possible Action
   a) Ordinance 468 Xcel Energy Franchise Agreement

   The TB approved the Xcel Energy Franchise Agreement on the first reading at the Public Hearing on March 6, 2019. TA McGowan presented the Franchise Agreement for Xcel Energy to the Board. Craig Eicher represented Xcel Energy and answered questions. TC McVeigh confirmed the Agreement was published by title in the Middle Park Times on March 14, 21 and 28, 2019. TA McGowan read Ordinance 468 by Title.

   Trustee Miller moved, and Trustee Quinn seconded the motion to approve Ordinance 468 and the Franchise Agreement for Xcel Energy. Motion carried: 7-0
5. **Discussion and Possible Action Regarding**
   a) Byers Peak Ranch Filing NO. 1- Comments To Grand County
   
   TM Durbin will send a letter to the Grand County Board of Commissioners to address the TB concerns regarding Byers Peak Ranch Filing No. 1.

   b) Resolution 2019-04-02 Fraser Creative District
   
   TM Durbin will make the suggested changes and bring Resolution 2019-04-02 Fraser Creative District back to a future TB meeting.

6. **Open Forum**

7. **Board Updates**
   a) Miller- Breckenridge redefined their fire districts, Mill Levey for Mental health and Early Childhood Education. Aspen Created a cigarette tax to go toward mental health
   b) Waldow- Fraser Mountain Mural Festival, Composting conference, Drug Disposal box
   c) Durbin- Thanks to Mayor Vandernail, Trustee Soles, AM Brack and TC McVeigh for helping with the bag give away at Safeway,
   d) Future TB Meeting dates May 1 and May 22.

8. **Adjourn:**

   Trustee Soles moved, and Trustee Quinn seconded the motion to adjourn. Motion carried: 7-0. Meeting adjourned at 8:45 p.m.

   Antoinette McVeigh, Town Clerk