

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** April 5, 2023
- 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; Brian Cerkvenik, Kaydee Fisher, Lewis Gregory, Parnell Quinn and, Katie Soles
- Staff:** Town Manager, Michael Brack; Town Clerk, Antoinette McVeigh; Deputy Town Clerk Leslie Crittenden; Finance Director, Rob Clemens; Public Works Director, Paul Johnson; Project Manager, Monica Kopf; Police Chief Glen Trainor
- Others:** See attached list

Mayor Vandernail called the meeting to order at 7:01 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Kaydee Fisher, Lewis Gregory, Parnell Quinn and, Katie Soles
2. **Approval of Agenda:**
Trustee Quinn moved, and Trustee Waldow seconded the **motion** to approve the amended agenda removing item 8a Resolution 2023-04-02 Final Acceptance of Grand Park at Elk Creek Filing No. 3, 4 And 5. **Motion carried: 7-0.**
3. **Consent Agenda:**
 - a) Minutes March 15, 2023
 - b) Resolution 2023-04-01 Amending and Restating Resolution 2023-03-02 Surety Reduction for Elk Creek Condominiums at Grand Park Lot 3

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**
4. **Open Forum:**
5. **Grand County Library District Update:** - Polly Gallagher, Jeanette McQuaid, Salley LeClaire
6. **East Grand Fire Protection District #4 Update:** - Todd Holzwarth
7. **Discussion and Possible Action:**
 - a) Resolution 2023-04-03 Amended Fiscal Year 2023 Budget

An updated 2023 Budget was presented; it is not required to be filed with the Department of Local Affairs. No Vote.

b) Finance Outsourcing Options:

Trustee Soles moved, and Trustee Waldow seconded the **motion** to accept the proposal from Caselle. **Motion carried: 6-1**, Nay Quinn.

c) US Highway 40 Potholes:

CDOT will be repairing the potholes on Highway 40 the second week of April 2023. A new mill and overlay is scheduled for 2026/2027.

d) Welcome Campaign:

Sarah Wieck, Marketing and Communications Manager presented some welcome campaign suggestions that will be on social media.

e) Emergency Executive Session:

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 Metro District Service Plan Amendment Public Hearing Date to include Town Manager Michael Brack.

Trustee Waldow moved, and Trustee Katie seconded the **motion** to open the executive session. **Motion carried: 7-0.**

Trustee Gregory moved, and Trustee Soles seconded the **motion** to close the executive session. **Motion carried: 7-0.**

e) Establishing Date for Metro District Service Plan Amendment Public Hearing:

Trustee Quinn moved, and Trustee Soles seconded the **motion** to schedule the public hearing regarding metropolitan service plan amendments for the following metro districts:

- o Grand Park North Meadow Metropolitan District
- o Grand Park South Meadow Metropolitan District
- o West Mountain Metropolitan District
- o West Mountain Metropolitan Districts 2-5
- o Byers View Metropolitan District

This will be a special meeting on April 26, 2023 at 6pm at Fraser Town Hall. A presentation from the special council will be presented and the public will be able to ask questions. **Motion carried: 7-0.**

8. Updates

- a) Records Page Update
- b) Victoria Village Update
- c) The board requested staff to research a street connection between Rainbow Road and Game Trail.

9. **Adjourn:**

Trustee Soles moved, and Trustee Fisher seconded the **motion** to adjourn. The Trustees requested a workshop to discuss development fees. **Motion carried: 7-0.** Meeting adjourned at 9:32 p.m.

Antoinette McVeigh, Town Clerk