

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** April 6, 2022
- 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 (arrived at 6:08 p.m.) and Kaydee Fisher
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Town Planner, Catherine Trotter; Public Works Director, Russell Pennington; Water Wastewater Superintendent, Adam Cwiklin
- Others:** See attached list

Mayor Vandernail called the meeting to order at 6:04 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Kaydee Fisher
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the agenda. **Motion carried: 6-0.**
3. **Consent Agenda:**
 - a) Minutes March 16, 2022
 - b) Regional Housing Authority Workshop Minutes March 14, 2022
 - c) Resolution 2022-04-01 Kona Ice Facility Usage Permit
 - d) Middle Park Health Letter of Support

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

4. **Welcome Rob Clemens, Finance Director**
5. **Public Hearing And Possible Action**
 - a) Waldron Minor Subdivision and Conditional Use Permit

Trustee Soles moved, and Trustee Miller seconded the **motion** to open the continued public hearing regarding Waldron Minor Subdivision and Conditional Use Permit. **Motion carried: 6-0.**

Town Planner Trotter informed the board this public hearing was continued from February 16, 2022, and the applicant has withdrawn the application.

No public comment was taken

Trustee Miller moved, and Trustee Waldow seconded the **motion** to close the continued public hearing regarding Waldron Minor Subdivision and Conditional Use Permit **Motion carried: 6-0.**

6. Discussion and Possible Action:

a) Grand County Library District 2021 Year End - Polly Gallagher

Executive Director Polly Gallagher presented to the Board.

b) Resolution 2022-04-02 Sanitary Sewer Maintenance and Repair

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve Resolution 2022-04-02 Sanitary Sewer Maintenance and Repair **Motion carried: 7-0.**

c) Resolution 2022-04-03 Fraser Well Cleaning and Maintenance

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2022-04-03 Fraser Well Cleaning and Maintenance **Motion carried: 7-0.**

7. Open Forum:

a) The Board thanked Adam Cwiklin for his employment with the Town.

b) Julie George, waterline replacement of Byers Avenue

8. Updates

a) Colorado Parks And Wildlife Grant Update – Planner Trotter confirmed the town received the Grant for \$250,000.

b) East Grand Fire Department 2021 Year End, Fire Chief Todd Holzworth and Fire Marshal Dennis Soles presented to the Board.

9. 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 Including Town Attorney Kent Whitmer, Town Manager Ed Cannon, Town Planner Catherine Trotter, Assistant Town Manager Michael Brack, Special Attorney Andy Nathan

Trustee Miler moved, and Trustee Soles seconded the **motion** to open the Executive Session at 7:05 p.m. **Motion carried: 7-0.**

Trustee Miller moved, and Trustee Waldow seconded the **motion** to close the Executive Session at 8:25 p.m. **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.

Kent Whitmer, Town Attorney

10. Adjourn:

Trustee Miller moved, and Trustee Soles seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:26 p.m.

Antoinette McVeigh, Town Clerk