

FRASER BOARD OF TRUSTEES MINUTES

- DATE:** April 21, 2021
- 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
- Staff:** Interim Town Manager Wesley LaVanchy; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Finance Manager, Beth Williams; Assistant Town Manager Michael Brack; Town Planner, Catherine Trotter; Public Works Director, Russell Pennington; Police Chief, Glen Trainor
- Others:** See attached list

Mayor Vandernail called the meeting to order at 7:00 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve the agenda.
Motion carried: 6-0.
3. **Consent Agenda:**
 - a) Minutes March 17, 2021
 - b) Minutes April 7, 2021
 - c) Resolution 2021-04-07 Wastemanagement Service Extension Agreement

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

4. **Discussion And Possible Action Regarding:**
 - a) Appointment to Fill the Vacancy from Trustee Ryan Barwick's Resignation

The following people made a comment: Deb Buhayar, Lewis Gregory, Deborah Shulman, Jay McDade, Jacob Schleinger, Paula Stewart, Laura, Joe Landen, Patty Marshal, Linda Rogers, Jamie Wolter, Kaydee Fisher, Allen Rogers, Clark Lipscomb and Peggy Smith

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to appoint Kaydee Fisher to fill the vacancy. **Motion carried: 6-0.**

Town Clerk McVeigh administered the Oath of Office to Kaydee Fisher. The meeting resumed with Trustee Fisher.

b) Resolution 2021-04-06 Amended Memorandum of Understanding Headwaters Trail Alliance

Meara McQuain and Maire Sullivan presented to the Board.

Trustee Soles moved to approve Resolution 2021-04-06 Amended Memorandum of Understanding Headwaters Trail Alliance with the amended changes, Town of Fraser #3 Provide HTA with a contribution of \$5,000 for the Trailhead Ambassador Program. #4 needs to be fiscal year 2021, Trustee Waldow seconded, Trustee Cerkvenik amended the motion to delete HTA #3. Assist the Town of Fraser with funding requests for outdoor recreation development and town improvements, including attending meetings, writing letters of support, assisting with trails and recreation development plans, Trustee Cerkvenik seconded the **motion. Motion carried: 7-0**

c) Resolution 2021-04-08 Business Relief

Trustee Cerkvenik moved, and Trustee Waldow seconded the **motion** to approve Resolution 2021-04-08 Business Relief. **Motion carried: 7-0**

d) Transit Expansion for The Redline

The Board supports the expansion of the Redline Service in Rendezvous. Trustee Cerkvenik as a Transit Advisory Committee (TAC) representative for the Town of Fraser will advise the TAC.

5. **Open Forum:**

N/A

6. **Updates:**

- a) Joint Meeting with The Planning Commission April 28, 2021
- b) Grant Updates, Catherine

7. **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 Economic Inducements. Including Town Attorney Rod McGowan, Interim Town Manager Wesley LaVanchy, Town Clerk Antoinette McVeigh, Finance

Manager Beth Williams, Assistant Town Manager Michael Brack, Town Planner Catherine Trotter and Public Works Director Russell Pennington

Trustee Cerkvenik moved, and Trustee Waldow seconded the **motion** to open the Executive Session. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to close the Executive Session. **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.

Rod McGowan, Town Attorney

8. Discussion And Possible Action

a. Grand Park Agreement for Certain Economic Inducements and Incentives

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve Resolution 2021-04-09 Regarding the Incentive Agreement for the Improvements At 78 Market Street North And 118 Market Street South and the Conditions for Extending the Completion Date for Said Improvements. **Motion carried: 7-0.**

9. Adjourn:

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:20 p.m.

Antoinette McVeigh, Town Clerk