

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: April 26, 2023

MEETING: Board of Trustees Special 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; Police Chief Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at 6:01 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 Waldow moved, and Trustee Quinn seconded the **motion** to approve the agenda. **Motion carried: 7-0.**

4. **Open Forum:**
Deborah Shulman

5. **Public Hearing:**
a) First Amendment to Amended and Restated Consolidated Service Plan - Byers View, West Mountain, West Meadows Metro Districts

Mayor Vandernail opened the public hearing at 6:07 p.m. Proof of publication was provided in the packet.

Clark Lipscomb and Nicole R. Peykov presented on behalf of the Metro Districts.

John Chmil and Kent Whitmer, Town Attorney, presented on behalf of the Town of Fraser.

Comments taken from, Peggy Smith, Paula Stewart, Parks Thompson, Lara Kurtak, Deborah Shulman, Edlyn Ferrero, Joseph Landen and, Conner Nelson

Trustee Waldow moved, and Trustee Soles seconded the **motion** to continue the public hearing regarding First Amendment to Amended and Restated Consolidated Service Plan - Byers View, West Mountain, West Meadows Metro Districts **Motion carried: 6-1,** Nay Quinn.

7. **Updates**
a) none

8. **Adjourn:**
Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:40 p.m.

Antoinette McVeigh, Town Clerk