

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** May 5, 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 and Kaydee Fisher
- Staff:** Interim Town Manager Wesley LaVanchy; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Finance Manager, Beth Williams; Public Works Director, Russell Pennington
- Others:** N/A

Mayor Vandernail called the meeting to order at 6:00 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles and Kaydee Fisher
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the agenda.
Motion carried: 6-0.
3. **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 Conservation Easement. Including Town Attorney Rod McGowan, Attorney Melinda M Beck, Interim Town Manager Wesley LaVanchy, Town Clerk Antoinette McVeigh

Trustee Waldow moved, and Trustee Soles seconded the **motion** to open the Executive Session. **Motion carried: 6-0.**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to close the Executive Session. **Motion carried: 6-0.**

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

4. Consent Agenda:

- a) Minutes April 21, 2021
- b) Resolution 2021-05-02 Replace Server and Migrate Data

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

5. Discussion And Possible Action Regarding:

- a) Town Manager Final Applicants

The Town Manager finalists are Erin Hirn, Edward Cannon and Greg Brinck. The interviews will be conducted live at the regular board meeting on May 19, 2021.

- b) Resolution 2021-05-01 Fraser Historic Church and Community Center Agreement and Fees

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2021-05-01 Fraser Historic Church and Community Center Agreement and Fees. **Motion carried: 6-0**

- c) Repeal Requiring Face Coverings During the Coronavirus (COVID-19) Public Health Emergency

The Board is following the State mandate and this will be brought back to the June 2 meeting.

6. Open Forum:

- a) N/A

7. Updates

- a. Soles, Regional Housing Authority
- b. Miller, Frodo Property, this is getting demolished; town nuisances and clean up; congressional redistricting

8. Adjourn:

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 7:55 p.m.

Antoinette McVeigh, Town Clerk