

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** May 20, 2020
- MEETING:** Board of Trustees Regular Meeting
- PLACE:** Fraser Town Hall Board Room and Virtual On-Line Meeting
- PRESENT**
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Ryan Barwick
- Staff:** Town Manager Jeff Durbin; Finance Manager, Beth Williams; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington; Police Chief, Glen Trainor
- Others:** Casey Malon, Amy Golden and Emma Trainor

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

1. **Rollcall:**
2. **Approval of Agenda:**
Trustee Quinn moved, and Trustee Miller seconded the **motion** to approve the agenda.
Motion carried: 7-0.
3. **In Memory of Pat Taylor:**
Members of the Board honored Pat Taylor.
4. **Consent Agenda:**
 - a) Minutes May 6, 2020

Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**
5. **Discussion and Possible Action Regarding:**
 - a) Resolution 2020-05-07 Business Relief

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Resolution 2020-05-07 Business Relief **Motion carried: 7-0.**
 - b) Ordinance 478 Amending The Model Traffic Code

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Ordinance No. 478 Amending The Model Traffic Code **Motion carried: 7-0.**

c) Town Board Retreat

The Board discussed when the Town Board Retreat should be held. They decided to hold on selecting a date until they can all come back together in person. In the meantime, a Town Board Retreat agenda shall be made.

6. **Open Forum:**

a) Business not on the agenda – none

7. **Updates:**

Mayor Philip Vandernail – Transit Advisory Committee (TAC) meeting update.

Trustee Soles – gave statics on where Grand County stands with the 2020 Census and emphasized how important the Census is to Grand County. The Census has also been extended to October.

Trustee Quinn – expressed concern about the development process.

Trustee Waldow – Both Trustee Quinn and Trustee Waldow attended the Zoom meeting with Congressman Joe Neguse – Heroes Act, Cares Act and CDOT match forgiveness was discussed.

8. **Executive Session:**

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

Trustee Soles moved, and Trustee Quinn seconded the **motion** to open the executive session at 7:35 p.m. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Miller seconded the **motion** to close the executive session at 7:55 p.m. **Motion carried: 7-0.**

9. **Adjourn:**

Trustee Soles moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:56 p.m.

Beth Williams, Finance Manager