FRASER BOARD OF TRUSTEES
MINUTES

DATE: May 22, 2019
MEETING: Board of Trustees Regular Meeting
PLACE: Fraser Town Hall Board Room

PRESENT
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Katie Soles, Parnell Quinn, Ryan Barwick (arrived at 6:20) and Herb Meyring

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director Russell Pennington; Police Chief, Glen Trainor; Town Attorney Rod McGowan

Others: See attached list

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, Katie Soles, Parnell Quinn, Herb Meyring and Ryan Barwick arrived at 6:20 pm

2. **Approval of Agenda:**
   Trustee Soles moved, and Trustee Waldow 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) regarding liquor license.

   Trustee Miller moved, and Trustee Soles seconded the **motion** to open the Executive Session at 6:03 p.m., Trustee Quinn was recused and Trustee Barwick arrived at 6:20 p.m. **Motion carried: 6-0**

   Trustee Soles moved, and Trustee Miller seconded the **motion** to close the Executive Session at 6:55 p.m. **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.
4. **Consent Agenda:**
   a) Minutes April 17, 2019
   b) Minutes May 8, 2019

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

5. **Public Hearing and Possible Action:**
   The Foundry Cinema and Bowl Liquor License Transfer

Mayor Vandernail called the public hearing to order and the Town Attorney McGowan presided over the hearing.

As a part of the hearing the following were presented for the record: letter of fact findings, notice of hearing, application of transfer, Minutes of the BOCC from October 23, 2018, and the letter of opposition from Craig Clark.

There were no objections to the process for the hearing that TA McGowan presented.

TA McGowan swore in everyone that spoke at the hearing.

Scott Ledin Director, Parks Recreation and Golf from the Fraser Valley Metropolitan Recreation District presented to the Town Board.

Presented in Favor: Francie DeVos, Terry Pratt, Dave McKnight
Presented in Opposition: Craig Clark

Jack DiCola represented on behalf of U9200, the Unicome family.

Trustee Soles moved, and Trustee Meyring seconded the **motion** to close the public hearing. **Motion carried: 6-0**

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2019-05-05 A Resolution of The Fraser Board of Trustees, Acting as The Local Liquor Licensing Authority for The Town of Fraser, Approving the Transfer for A Tavern Liquor License for The Foundry Cinema and Bowl at the Premises 22 Second Street Fraser, CO 80442. **Motion carried: 5-1**, Nay Waldow, Trustee Quinn was recused

TA McGowan was excused after the public hearing.

6. **Discussion and Possible Action Regarding**
   a) East Mountain Filing No. 12 Waterline Variance Request

PW Director presented to the TB and Terry Stanford presented on behalf of Rendezvous. The TB directed the staff and Mr. Stanford to discuss the variance and bring it back to the TB.

b) Resolution 2019-05-04 County Road 8 Bridge Award
Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve Resolution 2019-05-04 County Road 8 Bridge Award to include, to be consistent with the budget as provided by the IGA with the Colorado Department of Transportation. **Motion carried: 7-0**

c) Transit Route and Budget

TM Durbin presented additional route and budget information for the 2019 summer route schedule.

Trustee Miller moved, and Trustee Waldow seconded the **motion** to continue the routes as planned with no changes for the 2019 Summer season. **Motion carried: 7-0**

7. **Open Forum**
   a) Business not on the agenda

8. **Updates**
   TM Durbin- JFOC Meeting 5/23 at 3:00 p.m.
   Mayor Vandernail- attended EGSD Meeting on May 21

9. **Adjourn:**
   Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0**. Meeting adjourned at 9:10 p.m.

[Signature]
Antoinette McVeigh, Town Clerk