

**FRASER BOARD OF TRUSTEES  
MINUTES**

- DATE:** June 3, 2020
- 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, Brian Cerkvenik, Katie Soles, Parnell Quinn and Ryan Barwick
- Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner Catherine Trotter; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington; Finance Manager Beth Williams, Police Chief, Glen Trainor
- Others:** Applicants Michael Brack and Stephen Brack; Alicia Johnson, Michelle Rees, Brett Arado, Suzanna Meinert, Casey Malone, McKenna Harford

Mayor Vandernail called the meeting to order at 7:15 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Ryan Barwick
2. **Approval of Agenda:**  
Trustee Waldow moved, and Trustee Barwick seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
3. **Consent Agenda:**
  - a) Minutes May 29, 2020  
  
Trustee Barwick moved, and Trustee Miller seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**
4. **Public Hearing And Possible Action:**
  - a) Minor Subdivision - Final Plat & Conditional Use Permit - Retreat At Ptarmigan  
  
Trustee Miller moved to approve Resolution 2020-06-01 Retreat at Ptarmigan Minor Subdivision and CUP with the five conditions, and Trustee Barwick seconded the amended **motion** to include the eight conditions. **Motion carried: 6-0.** Trustee Quinn was recused.
5. **Discussion and Possible Action Regarding:**
  - a) Resolution 2020-06-02 Intergovernmental Agreement for Joint Building Services  
  
Trustee Miller moved, and Trustee Barwick seconded the **motion** to approve Resolution 2020-06-02 Intergovernmental Agreement for Joint Building Services **Motion carried: 7-0.**

b) Resolution 2020-06-03 Roadway Resurfacing Project

Trustee Soles moved, and Trustee Miller seconded the motion to approve Resolution 2020-06-03 Roadway Resurfacing Project with the following conditions:

1. The Town Board waives the bidding process based on the fact that Grand County conducted a competitive bid process for the work.
2. Staff is authorized and directed to move forward with contracting for the asphalt work as proposed at CR8, Eisenhower, and CR72
3. Expenditures of not more than \$776,814 are authorized for the work
4. The Mayor is authorized to execute an intergovernmental agreement (IGA) with Grand County clarifying proportionate cost allocations based on updated average daily trips per the streets IGA with Grand County.

**Motion carried: 7-0.**

6. **Open Forum:**

Mayor Vandernail- Peaceful protests in Fraser and the support of our Police Department  
Trustee Miller- Future agenda item, minimum square foot for multifamily and single family

Durbin- Cares funding, Grand County to receive 1.3 million

- Picnic in the Park is moving forward starting with virtual shows
- Mural Fest will move forward
- May 2020 water production up 25% from May 2019
- Deed Restriction update- EDAC has suggesting reworking the application and remarket the program

7. **Updates:**

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 Quinn moved, and Trustee Barwick seconded the **motion** to open the Executive Session at 8:30 p.m. **Motion carried: 7-0.**

Trustee Miller moved, and Trustee Barwick seconded the **motion** to close the Executive Session at 8:54 p.m. **Motion carried: 7-0.**

9. **Adjourn:**

Trustee Miller moved, and Trustee Barwick seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:55 p.m.

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Antoinette McVeigh, Town Clerk