

FRASER BOARD OF TRUSTEES MINUTES

- DATE:** June 7, 2023
- 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; 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; Finance Director, Rob Clemens; Public Works Director, Paul Johnson; Police Chief Glen Trainor
- Others:** See attached list

Mayor Vandernail called the meeting to order at 7:00 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 Soles moved, and Trustee Waldow seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
3. **Consent Agenda:**
 - a) Minutes May 17, 2023
 - b) Resolution 2023-06- 01 The Meadows Filing No. 1 Final Acceptance and Surety Release
 - c) Northwest Transportation Planning Region Letter of Recommendation

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

4. **Open Forum:** Paula Stewart, Joey Mulhearn, Greg Bechler
5. **Public Hearing:**
 - a) Conditional Use Permit for Wapiti Vista Townhomes

Mayor Vandernail opened the public hearing regarding Conditional Use Permit for Wapiti Vista Townhomes.

Alyssa Rivas from Baseline presented to the Board. Proof of publication was provided in the packet. Applicant Jardie Lauinger presented and answered questions.

The applicant changed the application from a triplex to one duplex and one single family home. This site plan is different from what the Planning Commission recommended approval for the conditional use permit on May 24, 2023.

Public Comment, none

Mayor Vandernail closed the public hearing regarding Conditional Use Permit for Wapiti Vista Townhomes.

ai) Resolution 2023-06-02 Conditional Use Permit for Wapiti Vista Townhomes

Trustee Quinn moved, and Trustee Soles seconded the **motion** to approve the Resolution 2023-06-02 Conditional Use Permit for Wapiti Vista Townhomes with the revised site plan, one duplex and one single family home. **Motion carried: 7-0.**

b) Rezoning Clayton Court to Business District

Mayor Vandernail opened the public hearings regarding Rezoning Clayton Court to Business District. **Motion carried: 7-0.**

Ben Thurston from Baseline presented to the Board.

Public Comment was taken from Jim Bakarich, Steven Boehmer, Meredith Cameron, Chris Cameron, Greg Beckler and Paula Stewart

Mayor Vandernail closed the public hearing regarding Rezoning Clayton Court to Business District. **Motion carried: 7-0.**

bi) Ordinance 499 Rezoning Clayton Court to Business District

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Ordinance 499 Rezoning Clayton Court to Business District. **Motion carried: 7-0.**

6. Discussion and Possible Action:

a) Winter Park Film Festival Funding Request

Conner Nelson and Parks Thompson presented it to the Board.

The Board will discuss this at the next meeting.

b) Victoria Village Master Plan

Todd Mohr And Matt Gernzberg from Madd Development presented to the Board.

Public Comments taken from Ashley Bobo, Grand Kids Executive Director spoke in favor of childcare facility on the property.

7. Updates

a) Update Byers Avenue Waterline Replacement

Paul Johnson, Public Works Director, a meeting for the affected properties will take place on June 15 at the Historic Church.

b) Update Sewer Replacement

Paul Johnson, Public Works Director gave an update.

c) Update Joint Facilities Oversight Committee Fraser Website

Antoinette McVeigh, Town Clerk, The JFOC has a page on Fraser's website including access to the records.

8 **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 Litigation. To include Town Attorney Kent Whitmer and Town Manager Michael Brack

Trustee Fisher moved, and Trustee Quinn seconded the **motion** to open the Executive Session regarding litigation. **Motion carried: 7-0.**

Trustee Gregory moved, and Trustee Quinn seconded the **motion** to close the Executive Session regarding litigation. **Motion carried: 7-0.**

8. **Adjourn:**

Trustee Gregory moved, and Trustee Cerkenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 9:42 p.m.

Antoinette McVeigh, Town Clerk