

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: June 15, 2022

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, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Finance Director, Rob Clemens

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 Waldow moved, and Trustee Soles seconded the **motion** to approve the agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**
a) Minutes June 1, 2022

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

4. **Discussion and Possible Action:**
a) Grand Kids Learning Center Expansion

Ashley Bobo, Director of Grand Kids presented to the Board. Grand Kids has made a request to the Board to remove the tennis courts and rent or donate the land to Grand Kids for an expansion of the center.

The Board supports the expansion. Grand Kids will come back to the Board with more information.

b) Resolution 2022-06-03 Opting Out Of FAML I

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Resolution 2022-06-03 Opting Out Of FAML I. **Motion carried: 7-0.**

c) Treasurer's Report
Finance Director Rob Clemens presented to the Board.

Trustee Quinn moved and Trustee Waldow seconded the **motion** to suspend the Town Board meeting and open the Liquor Licensing Authority meeting. **Motion carried 7-0.**

5. **Fraser Liquor and Beer License Authority:**

a) Tin Cup Tavern Liquor License Renewal and Change of Manager

Trustee Quinn moved, and Trustee Gregory seconded the **motion** to approve the Tin Cup Tavern Liquor License Renewal and Change of Manager Registration. **Motion carried: 7-0.**

Trustee Quinn moved and Trustee Soles seconded the **motion** to resume the Town Board meeting and close the Liquor Licensing Authority. **Motion carried 7-0.**

6. **Open Forum:**

a) none

7. **Updates**

a) Trustee Gregory, the Farmers Market is moving forward they are working on the day of the week.

b) Trustee Cerkvenik thanked CDOT for the repairs on HWY 40.

c) Town Clerk McVeigh, an offer for the Deputy Clerk position has been made.

8. **Adjourn:**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:18 p.m.

Antoinette McVeigh, Town Clerk