

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: June 16, 2021

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; Andy Miller, Katie Soles, Parnell Quinn and Kaydee Fisher

Staff: Interim Town Manager, Wesley LaVanchy; Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Marketing and Communications Manager, Sarah Wieck; Assistant Town Manager, Michael Brack; Public Works Director, Russell Pennington; Town Planner, Catherine Trotter

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; Andy Miller, Katie Soles, Parnell Quinn and Kaydee Fisher
2. **Approval of Agenda:**
Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the agenda.
Motion carried: 6-0.
3. **Consent Agenda:**
 - a) Minutes June 2, 2021
 - b) Resolution 2021-06-04 Fraser Valley Metropolitan Recreation District Intergovernmental Agreement

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**
4. **Discussion and Possible Action Regarding:**
 - a) Ordinance 484 Dissolution of Water Wastewater Committee

No motion, ordinance fails
 - b) Thank You to The Water Wastewater Committee

The Board thanked the Water Wastewater Committee for their time and expertise The members were given plaques in appreciation.
 - c) Xcel Energy Update

Xcel Energy will not be able to provide new service to any homes in Fraser and Winter Park until the earliest December 2022. If a new or existing home or development has a contract with Xcel, they will provide gas per there contract. There will be compression trucks brought in to the Fraser area to provide additional gas as necessary. The town will work to get any necessary permits in place for the trucks.

New service lines will have to be installed to meet the demand for new homes and developments. Xcel will be working with the Forest Service for the permits necessary to install the new lines.

The town will help to facilitate any communication with the residents to keep them informed of the progress.

d) 2020 Audit

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the 2020 Audit. **Motion carried: 6-0.**

5. Open Forum:

a) Virtual Meeting Update

The staff will bring an updated virtual meeting policy back to the Board at a future meeting.

6. Updates

- a) Trustee Waldow, Regional Housing Authority, Funding Requests and Conservation Easement
- b) Trustee Miller, Cozens Open Space bathrooms, summer trail and sledding hill
- c) ITM LaVanchy Fraser Valley Parkway Update
- d) ATM Brack Electric Vehicle Ready, CML Executive Board vote, Town Cleanup

7. Adjourn:

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:51 p.m.

Antoinette McVeigh, Town Clerk