

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** June 21, 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, 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 6:04 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, 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: 6-0.**
3. **Consent Agenda:**
 - a) Minutes June 7, 2023

Trustee Waldow moved, and Trustee Quinn seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**
4. **Open Forum:**
5. **Public Hearing:**
 - a) Victoria Village Master Plan

Mayor Vandernail opened the public hearing regarding Victoria Village Maser Plan.

Todd Mohr, Matt Ginzberg, Jeff Vogel and David presented to the Board.

Public Comment was taken from Ashley Bobo Executive Director of Grand Kids

Mayor Vandernail closed the public hearing regarding Victoria Village Maser Plan.

ai) Resolution 2023-06-03 Approving Victoria Village Master Plan

Trustee Gregory moved, and Trustee Waldow seconded the **motion** to approve Resolution 2023-06-03 Approving Victoria Village Master Plan. **Motion carried: 6-0.**

6. **Discussion and Possible Action:**

- a) Winter Park Film Festival Funding Request

The request will be presented again at a future meeting.

- b) Treasurer's Report

- c) Tin Cup Tavern Liquor License Renewal

This was removed from the agenda and will be presented at a future meeting.

- d) Alcohol Beverage Festival Permit, Picnic in The Park

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to approve Alcohol Beverage Festival Permit for Picnic in The Park. **Motion carried: 6-0.**

- e) Fraser Artisan Bazaar Special Event Permit

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve Fraser Artisan Bazaar Special Event Permit. **Motion carried: 6-0.**

- f) Ordinance 500 Amending Chapter 10, Article 2 To Revise The Dollar Limits For Offenses Of Theft And Damage To Property

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Ordinance 500 Amending Chapter 10, Article 2 To Revise The Dollar Limits For Offenses Of Theft And Damage To Property. **Motion carried: 6-0.**

- g) Resolution 2023-06-04 Pavement Maintenance Contact

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Resolution 2023-06-04 Pavement Maintenance Contact. **Motion carried: 6-0.**

- h) Resolution 2023-06-05 Approving County Road 804 Parking Lot Development Agreement

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2023-06-05 Approving County Road 804 Parking Lot Development Agreement. **Motion carried: 6-0.**

7. **Updates**

- a) Mural Festival Update

- b) Trustee Soles, Public Works building

- c) Town Manager Brack, the Finance Director Rob Clemens resigned to be the Executive Director of the Fraser Valley Housing Partnership. The CAST meeting will be held in Basalt on August 24-25.

- d) Trustee Cerkvenik, preconstruction meeting with CDOT on Monday regarding Berthoud Pass.

e) Trustee Gregory, Grand Classic

8. Adjourn:

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 7:38 p.m.

Antoinette McVeigh, Town Clerk