

**FRASER BOARD OF TRUSTEES  
MINUTES**

- DATE:** July 19, 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; Marketing Manager, Sarah Wieck; Police Chief Glen Trainor
- Others:** See attached list

Mayor Vandernail called the meeting to order at 7:01p.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 Quinn moved, and Trustee Soles seconded the **motion** to approve the agenda.  
**Motion carried: 7-0.**
3. **Consent Agenda:**
  - a) Minutes June 21, 2023
  - b) Resolution 2023-07-01 Kona Ice Facility Agreement
  - c) Resolution 2023-07-02 Grand Fishing License Agreement
  - d) Resolution 2023-07-04 Authorizing Contract With HRS Water Consultants Inc. For The Installation And Analysis Of Well Test Holes
  - e) Resolution 2023-07-08 Surety Reduction For Koselig On Main

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve the amended consent agenda moving Resolution 2023-07-01 Kona Ice Facility Agreement to discussion item a and Resolution 2023-07-02 Grand Fishing License Agreement to discussion item b. **Motion carried: 7-0.**

4. **Open Forum:**
5. **Discussion and Possible Action:**
  - a) Resolution 2023-07-01 Kona Ice Facility Agreement  
  
Trustee Soles moved, and Trustee Gregory seconded the **motion** to approve Resolution 2023-07-01 Kona Ice Facility Agreement **Motion carried: 7-0.**
  - b) Resolution 2023-07-02 Grand Fishing License Agreement

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Resolution 2023-07-02 Grand Fishing License Agreement **Motion carried: 7-0.**

**c)** Winter Park Film Festival Funding Request

Trustee Waldow moved, to approve \$5,000 funding. No second, **Motion failed.** Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to approve \$10,000 for the funding request for the Winter Park Film Festival **Motion carried: 6-1,** Nay Waldow.

**d)** Resolution 2023-07-03 Approving Final Plats and Final Planned Development Plan for Elk Creek Condos Planning Area 4w.1

Will Charles, Baseline presented. Layla Rosario and Clark Lipscomb presented as the applicants and answered questions.

Trustee Soles moved, and Trustee Fisher seconded the **motion** to approve Resolution 2023-07-03 Approving Final Plats and Final Planned Development Plan for Elk Creek Condos Planning Area 4w.1 **Motion carried: 7-0.**

**e)** Treasurer's Report

Rob Clemens Finance Director presented to the Board.

**f)** Resolution 2023-07-05 Grant Application for Affordable Housing, Board Priorities and Infrastructure

Trustee Cerkvenik moved, and Trustee Waldow seconded the **motion** to approve Resolution 2023-07-05 Grant Application for Affordable Housing, Board Priorities And Infrastructure. **Motion carried: 7-0.**

**g)** Resolution 2023-07-06 DOLA Grant Authorization

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve Resolution 2023-07-06 DOLA Grant Authorization. **Motion carried: 7-0.**

**h)** Resolution 2023-07-09 Fraser Rebranding and Wayfinding Project

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve Resolution 2023-07-09 Fraser Rebranding and Wayfinding Project. **Motion carried: 7-0.**

Trustee Cerkvenik volunteered to sit on the committee.

**i)** Riverwalk Mixed Use Overlay District and Business District Precedence

The Board will further discuss creating a new zone and removing the Riverwalk Mixed use Overlay District via an Ordinance.

Trustee Soles moved, and Trustee Quinn seconded the motion to allow a conditional use permit application for 814 Byers Avenue. Motion carried 5-2, Nay Trustees Gregory and Cerkvenik.

The application will be processed according to the municipal code.

j) Mountain Parks Electric Director Election Runoff

The Board voted for Joe Smyth in a vote of 4-3, Smyth: Trustees Waldow, Cerkvenik, Soles, Quinn. Zorn: Trustees Gregory, Fisher and Mayor Vandernail.

**6. Liquor And Beer Licensing Authority**

a) Public Hearing and Possible Action

ai) Tin Cup Tavern Liquor License Renewal

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to accept the materials in the packet. **Motion carried 7-0.**

Town Attorney Whitmer opened public hearing. Town Clerk McVeigh swore in the applicant Brandon Jung and witnesses Stanford Todd and Lindsey, Brandon's wife.

Brandon Jung gave testimony and answered questions.

Mayor Vandernail closed public hearing.

aii) Resolution 2023-07-07 Fraser Tap Room DbA Tin Cup Tavern Liquor License Renewal

Trustee Gregory moved, and Trustee Soles seconded the **motion** to approve Resolution 2023-07-07 Fraser Tap Room DbA Tin Cup Tavern Liquor License Renewal with the following conditions:

1. Approval by the Colorado Department of Revenue of the State liquor license application.
2. Proof of Responsible Alcohol Vendor Training of all employees within three months.
3. Probation period of three months.
4. Limit hours of operation to close at midnight.

**Motion carried: 7-0.**

The Board approved the renewal with a probationary period of three months. The applicant will appear before the Board in three months, October 2023. If there are any violations during the probationary period, there will be a show cause hearing before the Municipal Judge.

**7. Updates**

a) Byers Avenue Waterline Replacement, Sewer Bore and Lions Ponds Bathrooms

**8. Adjourn:**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 10:25 p.m.

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Antoinette McVeigh, Town Clerk