

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** July 21, 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, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington; Town Planner, Catherine Trotter; Finance Manager, Beth Williams, Chief of Police Glen Trainor
- Others:** See attached list

Mayor Vandernail called the meeting to order at 6:00 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher
 2. **Approval of Agenda:**
Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to approve the agenda. **Motion carried: 7-0.**
 3. **Consent Agenda:**
 - a) Minutes July 7, 2021Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**
 4. **Executive Session:**
For a conference with the Water 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 Water Maser Plan and GWUDI. Including Town Attorney Rod McGowan, Water Attorney Chris Thorne, HRS Water Consultant Mark Palumbo and Steve Barrett, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Marketing and Communication Director Sarah Wieck, Public Works Director Russell Pennington, Water and Wastewater Superintendent Adam Cwiklin, Finance Manager Beth Williams
- Trustee Miller moved, and Trustee Soles seconded the **motion** to open the Executive Session. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Miller seconded the **motion** to close the Executive Session. **Motion carried: 7-0.**

Attorney's Opinion Required by C.R.S. 24-6-402(2)(d.5)(II)(B). As the attorney representing the Town of Fraser, I am of the opinion that the entire executive session, which was not recorded, constituted a privileged attorney-client communication.

Chris Thorne, Water Attorney

5. Executive Session:

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). To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). Property Acquisition Including Town Attorney Rod McGowan, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Marketing and Communication Director Sarah Wieck, Finance Manager Beth Williams, Winter Park Mayor Nick Kutrumbos, Winter Park Assistant Town Manager Alisha Janes

Trustee Cerkvenik moved, and Trustee Miller seconded the **motion** to open the Executive Session. **Motion carried: 7-0.**

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session. **Motion carried: 7-0.**

6. Discussion and Possible Action Regarding:

a) Resolution 2021-07-03 ClearGov Budget Book

Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve Resolution 2021-07-03 ClearGov Budget Book. **Motion carried: 7-0.**

b) Headwaters Trail Alliance Children's Bike Park

Trustee Miller moved, and Trustee Soles seconded the **motion** to give support for a Bike Park at the Headwater Trails Alliance Building. **Motion carried 7-0.**

7. 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 Conservation Easement Including Town Attorney Rod McGowan, Attorney Kent Whitmer, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Marketing and Communications Director Sarah Wieck, Town Planner Catherine Trotter

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

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session. **Motion carried: 7-0.**

8. Discussion and Possible Action Regarding:

a) Resolution 2021-07-02 Default of Amended and Restated Annexation Agreement

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve Resolution 2021-07-02 Default of Amended and Restated Annexation Agreement **Motion carried: 6-1, Nay Quinn.**

9. Open Forum:

a) Clark Lipscomb of Cornerstone and Scott Albertson Representative of Cornerstone spoke.

10. Updates

a. Mayor Vandernail presented a Thank You card from KFFR for the town's support and a poster from Grand Kids Learning Center for the town's support.

11. Adjourn:

Trustee Soles moved, and Trustee Miller seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 9:02 p.m.

Antoinette McVeigh, Town Clerk