

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** August 3, 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; Wastewater Superintendent, Joe Fuqua; Police Chief 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; Brian Cerkvenik, Kaydee Fisher, Lewis Gregory, Parnell Quinn and Katie Soles

2. **Approval of Agenda:**  
Trustee Waldow moved, and Trustee Cerkvenik seconded the **motion** to approve the agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**  
a) Minutes July 6, 2022  
b) Minutes July 20, 2022

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

4. **Discussion and Possible Action:**  
a) 2021 Audit

Paul Backes with McMahan and Associates, LLC presented to the 2021 Audit.

b) Ordinance No. 488 - Short Term Registration Fees

Staff will work on proposed changes and will present an amended Ordinance at the next meeting.

**c) Retention And Cost of Living Adjustment Plan**

Staff will work on different options for the retention and cost of living adjustment and present these at the next meeting.

**d) Resolution 2022-08-01 Adopting Wastewater Collection System Master Plan**

Trustee Soles moved, and Trustee Gregory seconded the **motion** to approve Resolution 2022-08-01 Adopting Wastewater Collection System Master Plan. **Motion carried: 7-0.**

The Board called an emergency Executive Session to order to discuss the Financial Analysis Proposal for Metropolitan District Amendment.

**f) 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) regarding the Metro District Amendment including Town Manager Ed Cannon and Town Attorney Kent Whitmer.

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to open the executive session regarding the Metro District Amendment **Motion carried 7-0.**

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to close the executive session regarding the Metro District Amendment. **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.

---

Kent Whitmer, Town Attorney

**e) Financial Analysis Proposal for Metropolitan District Amendment**

Trustee Quinn moved, and Trustee Soles seconded the **motion** to approve Municipal Markets Group Inc. proposal for the Financial Analysis Proposal for Metropolitan District Amendment. **Motion carried: 7-0.**

5. **Open Forum:**

- a) Darren Lomorande, Short Term Rental Comments

6. **Updates**

- a) Colorado Municipal League Annual Conference Update
- b) TM Ed Cannon, First Amendment Rights, Emergency Interconnects
- c) Trustee Gregory, Move Public Comment to the beginning of the meeting.
- d) Trustee Waldow, by 2026 Recycling will be part of the producer's cost, In 2024 single use plastic bags will be banned in Colorado.
- e) Trustee Cerkenik, TAC proposed the 2022 winter routes.
- f) Trustee Soles, Move Public Comment to the beginning of the meeting.
- g) Trustee Fisher, Town of Fraser employee housing options, what is happening with the Market Street buildings?

7. **Adjourn:**

Trustee Soles moved, and Trustee Gregory seconded the **motion** to adjourn.

**Motion carried: 7-0.** Meeting adjourned at 8:59 p.m.

---

Antoinette McVeigh, Town Clerk