FRASER BOARD OF TRUSTEES
MINUTES

DATE: August 7, 2019
MEETING: Board of Trustees Regular Meeting
PLACE: Fraser Town Hall Board Room

PRESENT
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, Katie Soles, Parnell Quinn and Ryan Barwick
Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Attorney Rod McGowan; Legal Counsel Gerald Dahl, Sam Light (via phone) and Andy Nathan (via phone) and Police Chief, Glen Trainor
Others: See attached list

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

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, Katie Soles, Parnell Quinn (arrived at 6:10 pm) and Ryan Barwick

2. **Approval of Agenda:**
Trustee Miller moved, and Trustee Soles seconded the motion to approve the agenda. **Motion carried: 6-0.**

3. **Executive Session Instructions And Negotiations:**
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 litigation.

Trustee Miller moved, and Trustee Barwick seconded the motion to enter the executive session at 6:03 pm. **Motion carried: 6-0.**

Trustee Miller moved, and Trustee Waldow seconded the motion to exit the executive session at 7:45 pm. **Motion carried: 6-0.**

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.

Rod McGowan, Town Attorney

Trustee Barwick was excused from the meeting at 7:30 pm.
Legal Counsel Gerald Dahl, Andy Nathan and Sam Light were excused from the meeting after the executive session

4. **Consent Agenda:**
a) Minutes July 3, 2019
b) Minutes July 17, 2019
c) Ordinance 472 Amending Chapter 1 Article 4 Section 10 General Penalty for Violation

Trustee Miller moved, and Trustee Meyring seconded the motion to approve the amended consent agenda removing Final Acceptance Willows 1 Through 3 and Elk Creek 1 and 2. **Motion carried: 6-0.**

5. **Public Hearing and Possible Action:**
   a) Franchise Agreement Comcast

TA McGowan opened the public hearing regarding the Comcast Franchise Agreement Second Reading. McGowan read Ordinance 470 Comcast Franchise Agreement by title. The proof of publication was provided in the packet.

There was no public comment and Mayor Vandernail closed the public hearing.

Trustee Soles moved, and Trustee Quinn seconded the motion to approve Ordinance 470 Comcast Franchise. **Motion carried: 6-0.**

TA McGowan was excused from the meeting after the Public Hearing.

6. **Discussion and Possible Action Regarding**
   a) Pedestrian Safety Improvement Project

The Board discussed the progress of the project.

7. **Open Forum**
   a) Business not on the agenda

8. **Updates**
   Miller- Board of County Commissioners
   Waldow- CML Policy Committee is October 11, 2019

9. **Adjourn:**
   Trustee Soles moved, and Trustee Quinn seconded the motion to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:45 p.m.

Antoinette McVeigh, Town Clerk