FRASER PLANNING COMMISSION
MINUTES

DATE: Wednesday, August 7, 2019

MEETING: Planning Commission Special Meeting

PLACE: Fraser Town Hall Board Room

PRESENT Commission:
Commissioners: Chair Jean Wolter, Bob Gnuse, Katie Soles, Margaret Bowles, Parnell Quinn, Philip Vandernail, and Sam Brewer

Staff: Town Manager, Jeff Durbin; Town Attorney, Rod McGowan; Special Council Jerry Dahl, Andy Nathan (via phone), and Sam Light (via phone)

Chair Wolter called the meeting to order at 6:06 p.m.

1. **Roll Call:** Chair Jean Wolter, Bob Gnuse, Katie Soles, Margaret Bowles, Parnell Quinn, Philip Vandernail, and Sam Brewer

2. **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.

   Commissioner Soles moved, and Commissioner Bowels seconded the motion to enter the executive session at 6:06 p.m. **Motion carried: 7-0.**

   Commissioner Soles moved, and Commissioner Bowels seconded the motion to exit the executive session at 7:45 pm. **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.

   ___________________________________________ Rod McGowan, Town Attorney

3. **Adjourn:**
   Commissioner Soles moved, and Commissioner Gnuse seconded the motion to adjourn. **Motion carried: 7-0.** Meeting adjourned at 7:47 p.m.

   Antoinette McVeigh, Town Clerk