

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** August 11, 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, Parnell Quinn, Katie Soles and Kaydee Fisher

**Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Town Planner, Catherine Trotter; Police Chief, Glen Trainor

**Others:** None

Mayor Vandernail called the meeting to order at 6:02 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Parnell Quinn, Katie Soles and Kaydee Fisher

2. **Approval of Agenda:**  
Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve the amended agenda, removing the first Executive Session regarding the Conservation Easement. **Motion carried: 7-0.**

3. **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 Litigation. Including Town Attorney Rod McGowan, Town Attorney Kent Whitmer, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Assistant Town Manager Michael Brack, Town Planner, Catherine Trotter

Trustee Miller moved, and Trustee Cerkvenik 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.**

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.

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Rod McGowan, Town Attorney

5. **Adjourn:**

Trustee Miller moved, and Trustee Waldow seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 7:57 p.m.

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Antoinette McVeigh, Town Clerk