

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** August 16, 2023

**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, Lewis Gregory, Parnell Quinn and, Katie Soles

**Staff:** Town Manager, Michael Brack; Town Clerk, Antoinette McVeigh; Deputy Town Clerk Leslie Crittenden; Finance Director, Laurie Waters

**Others:** See attached list

Mayor Vandernail called the meeting to order at 7:01p.m. Due to challenges with the Virtual connection the meeting had to terminate and called to order a second time at 7:14 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Lewis Gregory, Parnell Quinn and, Katie Soles
  
2. **Approval of Agenda:**  
Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to approve the amended agenda moving item 3c Resolution 2023-08-04 Surety Reduction for Elk Creek Condominiums at Grand Park Phase 3 Lots 4 and 5 to discussion item and include an Executive Session for the Joint Facilities Oversight Committee Agenda Review. **Motion carried: 6-0.**
  
3. **Consent Agenda:**
  - a) Minutes August 2, 2023
  - b) Resolution 2023-08-03 Surety Reduction for Elk Creek Condominiums at Grand Park Phase 4 Lots 6 and 7

Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve the amended consent agenda. **Motion carried: 6-0.**
  
4. **Open Forum:**  
None
  
5. **Public Hearing:**
  - a) 214 Byers Avenue Conditional Use

Mayor Vandernail opened the public hearings regarding 214 Byers Avenue Conditional Use.

Alyssa Rivas from Baseline Planning Services presented to the Board and property owner Nicholas Crabb answered questions. Proof of publication was presented in the packet.

No public comment was taken.

Mayor Vandernail closed the public hearings regarding 214 Byers Avenue Conditional Use.

a.i.) Resolution 2023-08-05 214 Byers Avenue Conditional Use

Trustee Waldow moved, and Trustee Soles seconded the **motion** to approve Resolution 2023-08-05 214 Byers Avenue Conditional Use. **Motion carried: 6-0.**

**6. Discussion and Possible Action:**

a) Resolution 2023-08-04 Surety Reduction for Elk Creek Condominiums at Grand Park Phase 3 Lots 4 and 5

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Resolution 2023-08-04 Surety Reduction for Elk Creek Condominiums at Grand Park Phase 3 Lots 4 and 5. **Motion carried: 5-1, Nay Waldow**

b) Treasurer's Report

Laurie Waters, Finance Director presented. The Board will appoint members to the budget committee at the next meeting.

c) Land Exchange

When public land owned by the town is being used for public use, The Mural Park, and an exchange is proposed between the town and a private owner this must go to the vote of the Residents of Fraser. The Board has consensus to create a ballot initiative for the exchange on the November 2023 ballot. The ballot initiative language will be presented for a vote at the September 6, 2023 meeting.

**7. Updates:**

a) The Board welcomed the new Town Planner Garrett Scott.

**8. Executive Session:**

Joint Facilities Oversight Committee Agenda Review

Trustee Cerkvenik moved, and Trustee Quinn seconded the **motion** to open an 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). Regarding Joint Facilities Oversight Committee Agenda Review to include Town Manager Michael Brack, Town Planner Garrett Scott and Wastewater Plant Superintendent Joe Fuqua. **Motion carried: 6-0.**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to exit the Executive Session. **Motion carried: 6-0.**

9. **Adjourn:**  
Trustee Soles moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:55 p.m.

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Antoinette McVeigh, Town Clerk