

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: August 18, 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, Katie Soles, Parnell Quinn and Kaydee Fisher

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Assistant Town Manager, Michael Brack; Public Works Director, Russell Pennington; Town Planner, Catherine Trotter; Finance Manager, Beth Williams; Wastewater Superintendent, Adam Cwiklin; Police Officer, Donnie Ransom

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; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Kaydee Fisher
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the amended agenda, the executive session will be moved to #7 after Updates. **Motion carried: 7-0.**
3. **Consent Agenda:**
 - a) Minutes August 4, 2021

Trustee Waldow moved, and Trustee Miller seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**
4. **Discussion and Possible Action Regarding:**
 - a) Xcel Energy Update

Iffie Jennings and Kelly Flannigan Presented to the Board. Xcel hopes to have the new gas lines installed by November 2021. At this time, they will review current contracts and future services. They will try to meet current demand without the use of compressed natural gas trucks in the Town of Fraser.

b) Project N Update

Andrew Stewart and Jim McLaughlin from Merrick presented to the Board.

c) Resolution 2021-08-02 Adopting Water Master Plan

Wastewater Superintendent Adam Cwiklin gave a presentation regarding the current and future water rights and needs to the Board.

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2021-08-02 Adopting Water Master Plan, the Town of Fraser Water Supply Report June 2020 as presented in the packet. **Motion carried: 7-0.**

d) Moltz Settlement

The Joint Facilities project is complete. There is a dispute regarding a payment between contractors which Moltz will resolve and finalize the contract.

e) Historic Church Remodel Update

Marketing and Communications Director Sarah Wieck presented a rendering of the possible remodel for the Fraser Historic Church.

5. **Open Forum:**

- a) Mike Ziehler regarding Muse Dr.
- b) Mayor Vandernail regarding the weigh station at CR 8 and HWY 40. TM Cannon will contact CDOT regarding this.
- c) Trustee Miller regarding wages for current and future town staff.

6. **Updates**

- a) NWTPR Project Priority
Trustee Cerkvenik will attend the next meeting on September 30 with TM Cannon to press for Fraser Valley projects to be a priority.

Trustee Quinn exited the meeting at 7:00 p.m.

7. **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, Public Works Director Russell Pennington, Town Planner, Catherine Trotter

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to open the Executive Session Trustee Cerkvenik amend the motion to include Town Planner Catherine Trotter, amended motion approved by Trustee Miller at 7:20 p.m. **Motion carried: 6-0.**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session at 8:41 p.m. **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

8. Adjourn:

Trustee Soles moved, and Trustee Waldow seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:42 p.m.

Antoinette McVeigh, Town Clerk