

FRASER BOARD OF TRUSTEES MINUTES

- DATE:** September 15, 2021
- MEETING:** Board of Trustees Regular Meeting
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT**
- Board:** Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvnik, 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; Police Chief, Glen Trainor
- Others:** See attached list

Mayor Pro-Tem Eileen Waldow called the meeting to order at 6:02 p.m.

1. **Rollcall:** Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvnik, Katie Soles, Parnell Quinn and Kaydee Fisher
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Cerkvnik seconded the **motion** to approve the agenda. **Motion carried: 6-0.**
3. **Consent Agenda:**
 - a) Minutes September 1, 2021
 - b) Resolution 2021-09-03 Tank Mixers

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**
4. **Discussion and Possible Action Regarding:**
 - a) Resolution 2021-09-02 Railroad Crossing Permitting Services

Trustee Miller moved, and Trustee Cerkvnik seconded the **motion** to approve Resolution 2021-09-02 Railroad Crossing Permitting Services **Motion carried: 6-0.**
 - b) Resolution 2021-09-04 Colorado Parks and Wildlife Grant

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve amended Resolution 2021-09-04 Colorado Parks and Wildlife Grant to call the trail Marianne's Loop. **Motion carried: 6-0.**
 - c) Resolution 2021-09-05 Town Attorney Appointment

Trustee Soles and the Board thanked Rod McGowan for the last 30 years of service.

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2021-09-05 Town Attorney Appointment **Motion carried: 6-0.**

5. **Open Forum:**

a)

6. **Updates**

a) Michael Brack, The Town will host a drop off day at The Drop on October 3 from 11am-4pm. This is for residents that reside in town limits.

b) Trustee Soles, thanked Winter Park Resort employees for picking up trash in Fraser

c) Trustee Fisher, asked about Wapiti Meadows low income housing. The staff will call to get information.

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 Representative Sean Lemieux, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Assistant Town Manager Michael Brack, Town Planner Catherine Trotter

Trustee Miller moved, and Trustee Soles seconded the **motion** to open the Executive Session at 6:30 p.m. **Motion carried: 6-0.**

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session at 7:20 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. **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). To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). Property Acquisition 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, Public Works Director Russell Pennington.

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to open the Executive Session at 7:22 p.m. **Motion carried: 6-0.**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session at 8:15 p.m. **Motion carried: 6-0.**

9. Adjourn:

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:17 p.m.

Antoinette McVeigh, Town Clerk