Mayor Vandernail called the meeting to order at p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, Parnell Quinn and Ryan Barwick

2. **Approval of Agenda:**
   Trustee Barwick moved, and Trustee Miller seconded the motion to approve the agenda. **Motion carried: 6-0.**

3. **Executive Session:**
   For a conference with the Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding litigation.

   Trustee Miller moved, and Trustee Quinn seconded the motion to enter the executive session at 6:00 p.m. **Motion carried: 6-0.**

   Trustee Waldow moved, and Trustee Quinn seconded the motion to exit the executive session at 7:04 p.m. **Motion carried: 6-0.**

   Attorney's Opinion Required by C.R.S. 24-6-402(2)(d.5)(II)(B). As the special counsel 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.

   Gerry Dahl, Special Counsel

   Legal Counsel Andy Nathan and Nick Poppe were excused after the executive session.

4. **Consent Agenda:**
a) Minutes September 4, 2019
b) Resolution 2019-09-01 Expenditures for Wastewater Treatment Plant SCADA

Trustee Miller moved, and Trustee Barwick seconded the motion to approve the consent agenda. **Motion carried: 6-0.**

5. **Public Hearing And Possible Action:**
   a) Ordinance 473 Amending Chapter 16 Concerning Signs and Making Conforming Amendments

Mayor Vandernail opened the public hearing regarding Ordinance 473 Amending Chapter 19 Concerning Signs and Making Conforming Amendments.

Special Council Gerald Dahl presented to the Town Board. Proof of publication was provided in the packet. No public comment was taken.

Trustee Miller moved, and Trustee Quinn seconded the motion to adopt Ordinance 473, Series 2019, An Ordinance Amending Chapter 19, Article 6 of the Fraser Municipal Code, Concerning Signs, and Making Conforming Amendments in Connection Therewith, in the form appearing in the Board of Trustees' meeting packet for the regular meeting of September 18, 2019, with the following additional amendments: (1) amend Section 19-6-310(1), Table 6.1, by inserting a new line for “Wall Sign,” to include “Maximum Number: Unlimited; Maximum Area: N/A, and Maximum/Minimum Height: No higher than eve or parapet line”; (2) amend Section 19-6-510, definition of “wall sign,” to delete the word “nonresidential” in the first line thereof; (3) amend Section 19-6-510, definition of “temporary sign” to include “in a nonresidential zoning district” following “limited period of time.” **Motion carried: 6-0.**

Special Counsel Dahl was excused from the meeting after the public hearing.

6. **Discussion and Possible Action Regarding:**
   a) Public Safety Facility Ballot Initiative 1A

County Commissioner Rich Cimino presented to the Town Board.

7. **Open Forum:**
   a) Business not on the agenda

8. **Updates:**

9. **Adjourn:**

Trustee Miller moved, and Trustee Quinn seconded the motion to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:10 p.m.

Antoinette McVeigh, Town Clerk