

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: September 21, 2022

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, Kaydee Fisher, Lewis Gregory and, Katie Soles

Staff: Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Assistant Town Manager, Michael Brack; Finance Director, Rob Clemens; Wastewater Superintendent, Joe Fuqua; Monica Kopf, Project Manager, Police Officer, Donnie Ransom

Others: See attached list

Mayor Vandernail called the meeting to order at 7:00 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Kaydee Fisher, Lewis Gregory and, Katie Soles
2. **Approval of Agenda:**
Trustee Gregory moved, and Trustee Waldow seconded the **motion** to approve the amended agenda removing item 9b Executive Session regarding Town Manager Review. **Motion carried: 6-0.**
3. **Consent Agenda:**
 - a) Minutes September 7, 2022

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 6-0.**
4. **Open Forum:**
 - a) None
5. **Meet And Greet Monica Kopf, Project Manager**
Mayor Vandernail welcomed Monica
6. **Discussion and Possible Action:**
 - a) Koselig On Main Deed Restricted Units

Town Attorney Kent Whitmer, a new resolution will be created to amend and clarify Resolution 2022-07-03 regarding the number of deed restricted units for Koselig on Main.

b) Treasurer's Report

Finance Manager Rob Clemens presented the Treasurer's Report.

c) Ordinance 489 Restricting the Use of Engine Braking

Trustee Gregory moved to approve Ordinance 489 Restricting the Use of Engine Braking, no second. **Motion Failed.**

7. **Updates**

- a) Trustee Soles, Fraser Valley Metropolitan Recreation District is the number one Special District Association of the year in Colorado.
- b) Trustee Cerkvenik, Annual CDOT meeting will be held in Hot Sulphur Springs on September 27.
- c) Town Manager Cannon, Special Board meeting on September 28. Cannon will be retiring March 31, 2023, and at future meeting will be discussing areas of focus, items to complete, on going projects and is mentoring Assistant Town Manager Brack on daily operations.

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). Regarding Water Rights. Including Town Manager Ed Cannon, Wastewater Superintendent Joe Fuqua, Assistant Town Manager Michael Brack

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to open the Executive Session regarding Water Rights at 8:20 p.m. **Motion carried: 6-0.**

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to close the Executive Session at 8:29 p.m. **Motion carried: 6-0.**

9. **Discussion And Possible Action Regarding**

- a) Exchange Study, Consolidate Wastewater Treatment Plant

Trustee Waldow moved, and Trustee Cerkvenik seconded the **motion** to authorize the Town Manager or Mayor to sign the letter regarding the Exchange Study, Consolidated Wastewater Treatment Plant. **Motion carried: 6-0.**

10. **Adjourn:**

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 6-0.** Meeting adjourned at 8:31 p.m.

Antoinette McVeigh, Town Clerk