

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: September 28, 2022

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall

PRESENT
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Brian Cerkvenik, Lewis Gregory and, Katie Soles

Staff: Town Manager, Ed Cannon; Assistant Town Manager, Michael Brack

Others: none

Mayor Vandernail called the meeting to order at 6:00 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:**
3. **Executive Session:**
For a conference with the Special 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 Kent Whitmer, Town Manager Ed Cannon

Trustee Gregory moved, and Trustee Quinn seconded the **motion** to open the Executive Session at 6:05 p.m. **Motion carried: 6-0.**

Trustee Gregory moved, and Trustee Cerkvenik seconded the **motion** to close the Executive Session. **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.

Town Attorney

4. **Adjourn:**
Trustee Waldow moved, and Trustee Soles seconded the **motion** to adjourn. **Motion carried: 6-0.**

Antoinette McVeigh, Town Clerk