DATE: October 2, 2019

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT
Board: Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, Katie Soles, Parnell Quinn and Ryan Barwick

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington; Police Chief, Glen Trainor

Others: See attached list

Mayor Vandernail called the meeting to order at 6:03 p.m.

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

2. **Approval of Agenda:**
   Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**
   a) Minutes September 18, 2019
   b) Resolution 2019-10-01 Public Works Equipment Purchase

   Trustee Barwick moved, and Trustee Quinn seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

4. **Discussion and Possible Action Regarding:**
   a) Resolution 2019-10-02 Authorizing A Memorandum of Understanding with Fraser Valley Lions Club Regarding "Drop Hunger" Fundraiser

   Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve Resolution 2019-10-02 Authorizing A Memorandum of Understanding with Fraser Valley Lions Club Regarding "Drop Hunger" Fundraiser. **Motion carried: 7-0**

   b) Resolution 2019-10-03 Colorado Communities for Climate Action

   Trustee Miller moved, and Trustee Soles seconded the **motion** to approve Resolution 2019-10-03 Colorado Communities for Climate Action. **Motion carried: 4-3 Nay Barwick, Quinn and Meyring**

   c) Recreational Vehicles Regulations
Staff will obtain more information and bring this back to the Board.

d) Fraser Municipal Flag
e) NWCCOG QQ Appointee

Staff will represent Fraser at the NWCCOG QQ meetings.

f) Fraser To County Road 5, US Highway 40 Study Update

There will be an open house for the presentation.

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

6. **Updates:**
TM Durbin- The Town of Fraser was awarded $75,000 for Cozen's Open Space from the Grand County Board of County Commissioners.

7. **Adjourn:**
Trustee Soles moved, and Trustee Quinn seconded the motion to adjourn. **Motion carried:** 7-0. Meeting adjourned at 8:47 p.m.

[Signature]
Antoinette McVeigh, Town Clerk