

**FRASER BOARD OF TRUSTEES
MINUTES**

- DATE:** October 6, 2021
- MEETING:** Board of Trustees Regular Meeting and Fraser Housing Authority
- PLACE:** Fraser Town Hall Board Room and Virtually
- PRESENT**
- Board:** Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvnik, Katie Soles, Parnell Quinn (arrived at 6:07 pm) and Kaydee Fisher (arrived at 6:05 pm)
- Staff:** Town Manager, Ed Cannon; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Town Planner, Catherine Trotter; Finance Manager, Beth Williams; General Accountant Becky Allison, Police Officer Murdock
- Others:** none

Mayor Pro-Tem Waldow called the meeting to order at 6:00 p.m.

1. **Rollcall:** Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvnik, Katie Soles
2. **Approval of Agenda:**
Trustee Soles moved, and Trustee Miller seconded the **motion** to approve the agenda.
Motion carried: 4-0
3. **Consent Agenda:**
 - a) Minutes September 16, 2021

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve the consent agenda. **Motion carried: 4-0.**
4. **Discussion and Possible Action Regarding:**
 - a) Fraser Mural Festival Update

Steve Fitzgerald, Public Arts Committee (PAC) chair updated the Board. The Fraser Mural Festival made over \$10,000. Plein Air and October Fest events were also very successful. The PAC is planning a winter event, details to come.
 - b) Preliminary 2022 Budget Presentation

Town Manager Ed Cannon presented the 2022 Preliminary Budget to the Board. There will be a budget workshop at the October 20 meeting and the budget hearing is scheduled for November 17. Budget adoption is scheduled for December 1 with a continuation date of December 15 if needed.

- c) 2021-10-01 Appropriating Additional Sums of Money for the Joint Facilities Fund

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve 2021-10-01 Appropriating Additional Sums of Money for the Joint Facilities Fund. **Motion carried: 6-0.**

- d) Resolution 2021-10-02 Approving Land Acquisition Policy

Trustee Cerkvenik moved, and Trustee Soles Trustee moved, and Trustee seconded the **motion** to approve Resolution 2021-10-02 Approving Land Acquisition Policy. **Motion carried: 6-0.**

- e) Resolution 2021-10-03 MOU Grand County Drought Preparedness Plan

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to approve Resolution 2021-10-03 MOU Grand County Drought Management Plan. **Motion carried: 5-1, Nay Waldow.**

Trustee Miller moved, and Trustee Cerkvenik seconded the **motion** to suspend the Board of Trustees meeting and open the Housing Authority Meeting. **Motion carried: 6-0.**

5. Housing Authority:

- a) Minutes July 7, 2021

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve the Minutes from July 7, 2021. **Motion carried: 6-0.**

- b) 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 26-6-402(4)(a). Regarding Property Acquisition. Including Town Attorney Kent Whitmer, Sean Lemieux, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Financial Manager Beth Williams, General Accountant Becky Allison and Marketing and Communications Director Sarah Weick

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** to open the Executive Session, **Motion carried: 6-0**, Trustee Cerkvenik amended the motion to include Council Rod McGowan, Trustee Miller approved, Trustee Soles seconded **Motion carried 6-0.** at 7:05 p.m.

Trustee Miller moved, and Trustee Quinn seconded the **motion** to close the Executive Session. **Motion carried: 6-0** at 7:20 p.m.

Trustee Miller moved, and Trustee Quinn seconded the **motion** to close the Housing Authority Meeting and continue the Board of Trustees meeting. **Motion carried: 6-0.**

6. Open Forum:

a) none

7. Updates

a) Update, Town Clerk McVeigh updated the Board regarding Tobacco, Liquor and Marijuana Excise taxes.

b) Trustee Cerkvenik attended the TPR meeting with Town Manager Ed Cannon to discuss the priorities and discuss the widening of HWY 40 to four lanes from Tabernash to Winter Park.

c) Trustee Miller learned about the Snowmass Housing Policy at CML.

8. 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 Kent Whitmer, Sean Lemieux Council Rod McGowan, Town Manager Ed Cannon, Town Clerk Antoinette McVeigh, Financial Manager Beth Williams, General Accountant Becky Allison and Marketing and Communications Director Sarah Weick and Town Planner Catherine Trotter

Trustee Cerkvenik moved, and Trustee Soles seconded the **motion** to open the Executive Session. **Motion carried: 6-0** at 7:40 p.m.

Trustee Miller moved, and Trustee Soles seconded the **motion** to close the Executive Session. **Motion carried: 6-0** at 8:28 p.m.

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.

Kent Whitmer, Town Attorney

9. Adjourn:

Trustee Soles moved, and Trustee Cerkvenik seconded the **motion** to adjourn. **Motion carried: 6-0**. Meeting adjourned at 8:29 p.m.

Antoinette McVeigh, Town Clerk