



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY JUNE 7, 2017 6:00 p.m.**

Members of the Board may have dinner together @ 5:30 p.m. - Fraser Town Hall

NOTE: Times are approximate and agenda subject to change

- 6:00 **1. Workshop**
 Retreat Preparation
- 7:00 **2. Roll Call**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 a) Minutes – May 17, 2017
 b) Resolution 2017-06-01 Transit Expenditures March 2017
- 7:05 **5. Public Hearing**
 Town Code Zoning Amendments
- 6. Discussion and Possible Action Regarding**
 a) Ordinance 444 Amending the Town Code (Zoning)
 b) Resolution 2017-06-02 Authorizing Execution of an Agreement for
 Economic Incentives for the Fraser Still Project
 c) Resolution 2017-06-03 Authorizing Execution of an Agreement for
 Economic Incentives for the Village at Grand Park
 d) Resolution 2017-06-04 Authorizing Execution of an Agreement for a
 Grant and Loan for the Crooked Creek Saloon and Eatery Remodel
 e) Compact of Colorado Communities
- 7. Open Forum**
 a) Business not on the agenda
- 8. Other Business**
- 9:00 **9. Adjourn**

Upcoming Meetings:

Wed. June 28
Wed. June 14

Board of Trustees
Planning Commission

Posted June 5, 2017

Antoinette McVeigh, Town Clerk