



**Board of Trustees
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday January 8, 2020
6:00 PM- 9:00 PM**

Members of the Board may have dinner together @ 5:30 p.m.

NOTE: Times are approximate and agenda subject to change

1. **6:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Bi-Weekly Update January 3, 2020

Documents:

[Bi-Weekly Update 3 January 2020.Pdf](#)

3. **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.

4. **7:00 P.M. Consent Agenda**

a. Minutes December 4, 2019

Documents:

[TBM 2019-12-04.Pdf](#)

5. **Discussion And Possible Action Regarding**

a. Rocky Mountain Cannabis Letter Of Request

Documents:

[Requests_Of_Fraser.pdf](#)
[RMC_Logo.pdf](#)
[Rocky Mountain Cannabis.pdf](#)

a.i. Ordinance 474 Amending Chapter 6 Articles 5 And 7 Regarding

Dispensary Signage

Documents:

[Ordinance 474 Dispensary Signage.pdf](#)

b. Plant Investment Fee Attainable Housing Incentive Program

Documents:

[Resolution 2018-12-15 Establishing Attainable Housing Plant Investment Fee Incentive Program.pdf](#)

c. Resolution 2020-01-01 Three Mile Plan

Documents:

[Resolution 2020-01-01 Three Mile Plan.pdf](#)
[TB - Three Mile Briefing.pdf](#)
[Three Mile Plan- Comprehensive Plan.pdf](#)

d. Byer's Peak Ranch Overall Sketch Plan Town Of Fraser Comments

Documents:

[BPR Sketch Plan.pdf](#)

e. The Drop

f. Resolution 2020-01-04 Authorizing Expenditure For A Wastewater Collection System Master Plan

Documents:

[Award Consultant Contract For Wastewater Collection System Master Plan.pdf](#)
[Resolution 2020-01-04 Wastewater Collection System Master Plan.pdf](#)

g. Resolution 2020-01-03 Official Posting Location

Documents:

[Resolution 2020-01-03 Official Posting Location.pdf](#)

h. Fraser Winter Park Deed Restriction Program

i. Proposed Fraser Housing Authority Representation

6. Open Forum

a) Business not on the agenda

(If you would like to request time on the agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491 ext. 201)

7. Updates

8. Adjourn

UPCOMING MEETING

WED. JANUARY 22, 2020 BOARD OF TRUSTEES

Board

Staff

Direct: Define the service, product or value to be delivered

Lead: Future focused planning

Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board

Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

Enable: Advocacy, resource development, and role discipline

Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished