



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday January 18, 2023
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**

**Watch the meeting live on Fraser's YouTube
Channel** <https://www.youtube.com/channel/UCs5aHnl7d-kk0j1cxV28DSg>

**Participate in the meeting through our virtual platform
Zoom Meeting Information**

<https://us02web.zoom.us/j/2590408013>

Meeting ID:259 040 8013

Phone 1-346-248-7799

1. **6:00 P.M. Workshop - Downtown Development Authority**
2. **7:00 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Consent Agenda**

- a. Minutes November 30, 2022

Documents:

[TBM 2022-11-30.Pdf](#)

[Sign In Sheet 11-30-2022.Pdf](#)

- b. Minutes January 4, 2023

Documents:

[TBM 2023-01-04.Pdf](#)

[Sign-In Sheet 01-04-23.Pdf](#)

5. **Open Forum**

- a. Business not on the agenda (If you would like to request time on a future agenda please contact the Town Clerk)

6. **Discussion And Possible Action Regarding**

- a. Grand County Historical Association Funding Request And Document And Photo Preservation - Shanna Ganne

Documents:

[Grand County Historical Association Presentation.pdf](#)

- b. Treasurer's Report - Rob

Documents:

[Treasurers Report 011823.Pdf](#)

- c. Baseline Planning Services Cost Analysis - Rob

Documents:

[Baseline Analysis Presentation.pdf](#)

- d. Vacant Land Service Water Fees - Rob

Documents:

[TBM Memo - Taps On Vacant Land.pdf](#)

- e. Ordinance No. 490 Appointment To The Joint Facilities Oversight Committee

Documents:

[Ordinance No. 490 Appointment To The Joint Facilities Oversight Committee.pdf](#)

- f. Resolution 2023-01-04 Victoria Village Contract Award

7. **Updates**

- a. 2022 Fourth Quarter Police Report

Documents:

[2022 Fourth Quarter Police Report.pdf](#)

- b. Committee Minutes

Documents:

[EDAC 11_15_22.Pdf](#)

EDAC 12_20_22.Pdf
 PAC 11_18_22.Pdf
 PAC 12_02_22.Pdf
 PAC 12_16_22.Pdf
 PCM 2022-11-23.Pdf

8. Executive Session

a. 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.

9. Adjourn

**UPCOMING MEETING
 WEDNESDAY, FEBRUARY 1, 2023 BOARD OF TRUSTEES**

<u>Board</u>	<u>Staff</u>
<u>Direct</u> : Define the service, product or value to be delivered	<u>Lead</u> : Future focused planning
<u>Protect</u> : Establish the operational boundaries to be respected by Staff and monitored by the Board	<u>Manage</u> : Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery
<u>Enable</u> : Advocacy, resource development, and role discipline	<u>Accomplish</u> : Ensure the work defined by the direction of the Board of Trustees is accomplished

Please contact the Town Clerk to request accommodations to assist people with disabilities to participate in public meetings. Listening devices for people with hearing impairment are available upon request.

Town Clerk, Antoinette McVeigh 970-531-9943 or amcveigh@town.fraser.co.us