



**Board of Trustees
Regular Meeting Agenda
Wednesday April 1, 2020
7:00 PM- 9:00 PM**

**Meeting will be conducted via ZOOM
<https://us04web.zoom.us/j/2590408013>
Phone Number 720-707-2699
Meeting ID 259-040-8013**

NOTE: Times are approximate and agenda subject to change

1. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

- a. Bi-Weekly Update March 27, 2020

Documents:

[Bi-Weekly Update 27 March 2020.Pdf](#)

3. **Consent Agenda**

- a. Minutes March 18, 2020

Documents:

[TBM 2020-03-18.Pdf](#)

4. **Continued Public Hearing And Possible Action**

- a. Fraser Housing Authority Petition

Documents:

[Resolution 2020-03-01 Creation Of The Fraser Housing Authority.pdf](#)
[Petition For Fraser Housing Authority.pdf](#)
[Bylaws Of The Fraser Housing Authority.pdf](#)
[Certificate Of The Creation Of Fraser Housing Authority To DOLA.pdf](#)

5. **Continued Public Hearing And Possible Action**

- a. Emergency Impact Fees East Grand Fire District

To be continued to a future Town Board meeting.

6. **Discussion And Possible Action Regarding**

a. Resolution 2020-04-02 Declaration Of Emergency

Documents:

[Resolution 2020-04-02 Declaring Disaster Emergency.pdf](#)

b. Byers Peak Ranch Mill Avenue Access Request

Documents:

[Memo_BPR_Fil2 TownofFraser.pdf](#)

[BPR F.2-Sketch Plan 08082019.Pdf](#)

[Norgren Access.pdf](#)

[BPR-Overall Traffic Summary Memo_03-13-20.Pdf](#)

c. Resolution 2020-04-01 Riverview Condominium Final Plat

Documents:

[Resolution 2020-04-01 TB Approving Riverview Condominiums.pdf](#)

[TB Riverview Final Plat Planner Briefing March 25, 2020.Pdf](#)

[Final Plat 3-24-20.Pdf](#)

[Final Plat Narrative.pdf](#)

[Architectual Plan Set.pdf](#)

[Elevations.pdf](#)

[Landscape Plan 03-11-20.Pdf](#)

[Hwy 40 Exhibit.pdf](#)

[Rain Garden Info.pdf](#)

[PC Resolution 2020-02-01.Pdf](#)

d. Business Assistance Program Funding

Documents:

[SB Grant Fund App_.Pdf](#)

[SBAG Committee Process.pdf](#)

e. Resident Assistance Program Funding

7. **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)

8. **Updates**

9. **Adjourn**

UPCOMING MEETING

WED. APRIL 15, 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