



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday April 5, 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. **Workshop - Town Code Updates - Monica And Paul**

2. **7:00 P.M. Roll Call**

3. **Approval Of Agenda**

4. **Consent Agenda**

a. Minutes March 15, 2023

Documents:

[TBM 2023-03-15.Pdf](#)

[Sign In Sheet March 15, 2023.Pdf](#)

b. Resolution 2023-04-01 Amending And Restating Resolution 2023-03-02 Surety Reduction For Elk Creek Condominiums At Grand Park Lot 3

Documents:

[Resolution 2023-04-01 Amending And Restating Resolution 2023-03-02](#)

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. **Grand County Library District Update - Polly Gallagher**

7. **East Grand Fire Protection District #4 Update - Todd Holzwarth**

Documents:

[2022 EGFD YER.pdf](#)

8. **Discussion And Possible Action Regarding**

- a. Resolution 2023-04-02 Final Acceptance Of Grand Park At Elk Creek Filing No. 3, 4 And 5 - Paul
- b. Resolution 2023-04-03 Amended Fiscal Year 2023 Budget - Rob

Documents:

[TBM Memo - Amended Budget FY23.Pdf](#)
[Resolution 2023-04-03 Amended Fiscal Year 2023 Budget.pdf](#)

- c. Finance Outsourcing Options - Rob

Documents:

[TBM Memo - Finance Contract Appropriation.pdf](#)
[Town Of Fraser Proposal.pdf](#)
[Proposal For GL Services_Fraser2022.Pdf](#)

- d. US Highway 40 Potholes - Michael And Brian
- e. Welcome Campaign - Sarah

Documents:

[Welcome Messaging.pdf](#)

- f. Establishing Date For Metro District Service Plan Amendment Public Hearing - Michael

Documents:

[Grand Park, West Mountain, And Byers View Metro District Service Plan Amendment Public Hearing Schedule.pdf](#)

9. **Updates**

- a. Records Page Update - Antoinette

b. Victoria Village Update - Michael

Documents:

[VV Workshop Series.pdf](#)

c. Committee Minutes

Documents:

[EDACM 03-7-23.Pdf](#)
[PAC 02_17_23.Pdf](#)
[PCM 2023-02-22.Pdf](#)
[PCM 2023-03-22.Pdf](#)

10. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, APRIL 19, 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