



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday April 6, 2022
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. Roll Call**

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Minutes March 16, 2022

Documents:

[TBM 2022-03-16.Pdf](#)

[Sign In Sheet March 16, 2022.Pdf](#)

b. Regional Housing Authority Workshop Minutes March 14, 2022

Documents:

[Regional Housing Authority Workshop Minutes March 14, 2022.Pdf](#)

c. Resolution 2022-04-01 Kona Ice Facility Usage Permit

Documents:

[Resolution 2022-04-01 Kona Ice Facility Usage Permit And Indemnification Agreement.pdf](#)
[2022 Kona Ice Of Peaks And Valleys.pdf](#)
[Kona Ice.pdf](#)

d. **Middle Park Health Letter Of Support**

Documents:

[MPH Fraser - Letter Of Support.pdf](#)

4. **Welcome Rob Clemens, Finance Director**

5. **Public Hearing And Possible Action**

a. **Waldron Minor Subdivision And Conditional Use Permit**

Continued from February 16, 2022, Application withdrawn

Documents:

[Waldron Application Withdraw.pdf](#)

6. **Discussion And Possible Action Regarding**

a. **Grand County Library District 2021 Year End - Polly Gallagher**

b. **Resolution 2022-04-02 Sanitary Sewer Maintenance And Repair - Adam**

Documents:

[Resolution 2022-04-02 Sanitary Sewer Maintenance And Repair.pdf](#)
[Sanitary Sewer Jet Tvideo And Repairs - Board Memo.pdf](#)
[Simon Pipeline Services 2022 Price Sheet Town Of Fraser.pdf](#)

c. **Resolution 2022-04-03 Fraser Well Cleaning And Maintenance - Adam**

Documents:

[Resolution 2022-04-03 Fraser Well Cleaning And Maintenance.pdf](#)
[Well Cleaning And Maintenance Project - Board Memo.pdf](#)
[Fraser Well 1 And Well 3B Equipping Proposal.pdf](#)

7. **Open Forum**

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

8. **Updates**

a. **Colorado Parks And Wildlife Grant Update - Catherine**

b. East Grand Fire Department 2021 Year End

Documents:

[2021 EGFD Year End.pdf](#)

9. **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.

10. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, APRIL 20, 2022 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