



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday June 7, 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 - Development Fees**
2. **7:00 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Consent Agenda**
 - a. Minutes May 17, 2023

Documents:

TBM 2023-05-17.Pdf
Sign In Sheet May 17, 2023.Pdf
 - b. Resolution 2023-06- 01 The Meadows Filing No. 1 Final Acceptance
And Surety Release

Documents:

Resolution 2023-06-01 Final Acceptance Of All Improvements Per SIA
And Release Of Surety For The Meadows At Grand Park Filing 1.Pdf

c. Northwest Transportation Planning Region Letter Of Recommendation

Documents:

[NWTPR Letter Support - Diane Mitsch Bush TC District 6 2023 Signed.pdf](#)
[HB 23-1101 05.04.23.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. **Public Hearing And Possible Action**

- a. Conditional Use Permit For Wapiti Vista Townhomes - Alyssa, Baseline

Documents:

[PC Resolution 2023-05-02 Recommending Approval Of Conditional Use Permit For Wapiti Vista Townhomes 832 Wapiti Drive.pdf](#)
[00 BOT Staff Report_832 Wapiti Dr Conditional Use Final.pdf](#)
[03 Warranty Deed.pdf](#)
[04 Cover Letter.pdf](#)
[05 Conditional Use Site Plan.pdf](#)
[06 Draft Utility Plan.pdf](#)
[07 Grand County Parcel Viewer.pdf](#)
[07a Ridgewood Condominiums As-Built Plat.pdf](#)
[07b Tumbleweed Condominiums I As-Built Plat.pdf](#)
[07c Tumbleweed Condominiums As-Built Plat.pdf](#)
[07d Glunk Minor Subdivision Plat.pdf](#)
[08 List Of Property Owners Within 200 Feet.pdf](#)
[09 832 Wapiti Dr Conditional Use Permit - 1st Referral Response.pdf](#)
[POP 832 Wapiti Drive.pdf](#)

- a.i. Resolution 2023-06-02 Conditional Use Permit For Wapiti Vista Townhomes

Documents:

[Resolution 2023-06-02 832 Wapiti Drive Conditional Use.pdf](#)

- b. Rezoning Clayton Court To Business District - Ben, Baseline

Documents:

[00 BOT Staff Report-Clayton Court Rezoning.pdf](#)
[PC Resolution 2023-05-03 Recommending Approval Of Rezoning Of Clayton Court.pdf](#)
[POP Clayton Court.pdf](#)
[03 Public Notice Mailing List.pdf](#)

- b.i. Ordinance 499 Rezoning Clayton Court To Business District

Documents:

[Ordinance No. 499 Rezoning Clayton Court.pdf](#)

7. Discussion And Possible Action Regarding

- a. Winter Park Film Festival Funding Request - Conner Nelson

Documents:

[2023 Proposal For Town Of Fraser.pdf](#)
[WPFf BUDGET_PDF.v8.Pdf](#)
[2023 Event Schedule.pdf](#)
[WPFf Ticket Sales.v1.Pdf](#)

- b. Victoria Village Master Plan - Todd Mohr And Matt Ginzlaug

8. Updates

- a. Update Byers Avenue Waterline Replacement - Paul
- b. Update Sewer Replacement - Paul
- c. Update Joint Facilities Oversight Committee Fraser Website - Antoinette

<https://www.frasercolorado.com/447/Joint-Facilities-Oversite-Committee>

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, JUNE 21, 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

Enable: Advocacy, resource development,
and role discipline

Accomplish: 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