



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday June 21, 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. Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
  - a. Minutes June 7, 2023  
  
Documents:  
  
TBM 2023-06-07.Pdf  
Sign In Sheet June 7, 2023.Pdf
4. **Open Forum**
  - a. Business not on the agenda (If you would like to request time on a future agenda please contact the Town Clerk)
5. **Public Hearing And Possible Action**
  - a. Victoria Village Master Plan - Todd Mohr And Matt Ginzberg

<https://www.frasercolorado.com/445/Victoria-Village-Attainable-Housing>

a.i. Resolution 2023-06-03 Approving Victoria Village Master Plan

Documents:

[Resolution 2023-06-03 Approving Victoria Village Master Plan.pdf](#)

**6. Discussion And Possible Action Regarding**

a. Winter Park Film Festival Funding Request - Conner Nelson

Documents:

[2023 Proposal For Town Of Fraser.pdf](#)

[2023 Event Schedule.pdf](#)

[WPFF BUDGET\\_PDF.v8.Pdf](#)

[WPFF Ticket Sales.v1.Pdf](#)

b. Treasurer's Report - Rob

Documents:

[Treasurers Report 062123.Pdf](#)

c. Tin Cup Tavern Liquor License Renewal - Antoinette

Documents:

[Tin Cup Tavern License Renewal Staff Memo.pdf](#)

[2023 License Renewal.pdf](#)

[2021 Tin Cup Notice And Order To Show Cause-11-11-21.Pdf](#)

d. Alcohol Beverage Festival Permit, Picnic In The Park - Antoinette

Documents:

[Alcohol Beverage Festival Permit, Staff Memo.pdf](#)

[DR 8420 ABFP.pdf](#)

[Premise Control Plan.pdf](#)

e. Fraser Artisan Bazaar Special Event Permit - Antoinette And Sarah

Documents:

[SEP Fraser Artisan Bazaar, Staff Memo.pdf](#)

[FAB Map.pdf](#)

f. Ordinance 500 Amending Chapter 10, Article 2 To Revise The Dollar Limits For Offenses Of Theft And Damage To Property - Chief Trainor

Documents:

Ordinance 500 Amending Chapter 10 Article 2 Revise Dollar Limits For Theft And Damage To Property.pdf  
 Ordinance 500 Theft And Damage To Property Memo.pdf

g. Resolution 2023-06-04 Pavement Maintenance Contact - Paul

Documents:

Resolution 2023-06-04 Pavement Maintenance Contact.pdf  
 Pavement Maintenance\_Elite\_Town Council Bid Award 06202023.Pdf  
 WP Pavement Maintenance Resolution Elite 06202023.Pdf  
 Pavement CONSTRUCTION AGREEMENT WP\_Fraser Combined 06202023.Pdf  
 ESI Bid Submittal Documents 2023 Winter Park And Fraser Asphalt Program.pdf  
 WP-Fraser 2023 Asphalt Rehabilitation Bid.pdf

h. Resolution 2023-06-05 Approving County Road 804 Parking Lot Development Agreement - Paul

Documents:

Resolution 2023-06-05 Approving County Road 804 Parking Lot Development Agreement.pdf  
 Parking Lot Development Agreement.pdf

7. **Updates**

a. Mural Festival Update - Sarah

8. **Adjourn**

**UPCOMING MEETING**  
**WEDNESDAY, JULY 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

