



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday July 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 June 15, 2022
- Documents:
- TBM 2022-06-15.Pdf  
SKM\_C36822062816250.Pdf
4. **Discussion And Possible Action Regarding**
    - a. Melissa Peters Introduction For Grand County Sheriff
    - b. Fraser Valley Arts And Public Arts 2022 Strategy - Steve Fitzgerald

Documents:

FVA And PAC 22 Strategy.pdf

[Founders Initiative.pdf](#)

c. Ordinance 488 Short Term Rental Registration Fees - Michael

Documents:

[STR Registration Fees Staff Briefing \(First Reading\).Pdf](#)  
[Ordinance No. 488 - Short Term Registration Fees.pdf](#)

d. Resolution 2022-07-01 Adopting Wastewater Collection System Master Plan - Ed

Documents:

[Resolution 2022-07-01 Adopting Wastewater Collection System Master Plan.pdf](#)

e. Resolution 2022-07-02 Pavement Maintenance Resolution Elite Surface Infrastructure - Ed

Documents:

[Resolution 2022-07-02 Pavement Maintenance Resolution Elite Surface Infrastructure.pdf](#)  
[July 6 Staff Memo On 2022 Street Projects.pdf](#)  
[ESI 2022 Winter Park\\_Fraser Exhibit A.pdf](#)  
[CONSTRUCTION AGREEMENT WP\\_Fraser Combined 06292022.Pdf](#)

f. Construction Guarantee Agreement US HWY 40 Sewer Bore - Ed

Documents:

[US40 Sewer Bore.pdf](#)  
[Town Support For Sewer Line Bore Under US40.Pdf](#)  
[CONSTRUCTION GUARANTEE AGREEMENT SEWER BORE PIT.pdf](#)  
[Resolution 2022-03-01 Recommending Approval Of Preliminary Plat And Final Plan Elk Creek Condos PA 4W.1 And Meyers Subdivision .Pdf](#)

g. Lions Pond Bathrooms Update - Ed

Documents:

[Lions Pond Update.pdf](#)

h. Board Of Trustees Retreat - Ed

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. **Updates**

a. Economic Development Advisory Committee Parking Recommendations - Sarah.

Documents:

[Parking.pdf](#)

b. Grand County Building Permit Data

Documents:

[Grand County Building Permit Data.pdf](#)  
[BLDG PERMIT LIST 2022.Pdf](#)

7. **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).

Regarding. First Amendment Complaints

8. **Adjourn**

**UPCOMING MEETING  
WEDNESDAY, JULY 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](mailto:amcveigh@town.fraser.co.us)