



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday July 19, 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 - Parking**
 2. **7:00 P.M. Roll Call**
 3. **Approval Of Agenda**
 4. **Consent Agenda**
 - a. Minutes June 21, 2021
- b. Resolution 2023-07-01 Kona Ice Facility Agreement

Documents:

TBM 2023-06-21.Pdf
Sign In Sheet June 21, 2021.Pdf

Documents:

Resolution 2023-07-01 Kona Ice Mobile Food Vender Agreement And
License.pdf
Kona Ice.pdf

c. Resolution 2023-07-02 Grand Fishing License Agreement

Documents:

[Resolution 2023-07-02 Grand Fishing License.pdf](#)
[2023 Winter Park Flyfishing License 2023 FINAL.pdf](#)

d. Resolution 2023-07-04 Authorizing Contract With HRS Water Consultants Inc. For The Installation And Analysis Of Well Test Holes - Lucas

Documents:

[Resolution 2023-07-04 Authorizing Contract With HRS Water Consultants Inc. For The Installation And Analysis Of Well Test Holes.pdf](#)
[Installation And Analysis Of Well Test Holes, Staff Memo.pdf](#)
[Test Holes_HRS_Proposal 6-21-2023.Pdf](#)

e. Resolution 2023-07-08 Surety Reduction For Koselig On Main

Documents:

[Resolution 2023-07-08 Surety Reduction For Koselig On Main.pdf](#)
[FIRST AMENDMENT TO CONSTRUCTION GUARANTEE AGREEMENT.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. **Discussion And Possible Action Regarding**

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

Documents:

[WPFf Sponsorship Letter.pdf](#)
[WPFf PITCH.V2.Pdf](#)

- b. Resolution 2023-07-03 Approving Final Plats And Final Planned Development Plan For Elk Creek Condos Planning Area 4w.1 - Will Charles, Baseline

Documents:

[00 TB Staff Report Elk Creek Condos 4w.1.Pdf](#)
[01 Resolution 2023-07-03 Approving Final Plats And Final Planned Development Plan For Elk Creek Condos Planning Area 4w.1.Pdf](#)
[02 Application Form.pdf](#)
[03 Cover Letter.pdf](#)
[04 FPDP.pdf](#)
[05 4W.1 Lot 8 Final Plat.pdf](#)
[06 4W.1 Lot 9 Final Plat.pdf](#)

[07 4W.1 Lot 10 Final Plat.pdf](#)
[08 4W.1 Lot 11 Final Plat.pdf](#)
[09 4W.1 Lot 12 Final Plat.pdf](#)
[10 TF-22-07 Referral Comments 5th Submittal 07.11.23.Pdf](#)
[11 Construction Drawings.pdf](#)
[12 Drainage Report.pdf](#)
[13 Density Transfer Chart.pdf](#)
[14 2005 Grand Park Planned Development District Plan.pdf](#)
[15 FPDP Checklist.pdf](#)
[16 Final Plat Checklist.pdf](#)
[17 Engineers Opinion Of Estimated Cost.pdf](#)
[18 PC Resolution 2023-05-01 Approving Final Plat And Recommending Approval Of Final PDP For Elk Creek Condos Planning Area 4w.1.Pdf](#)

c. Treasurer's Report - Rob

Documents:

[Treasurers Report 071923.Pdf](#)

d. Resolution 2023-07-05 Grant Application For Affordable Housing, Board Priorities And Infrastructure - Rob

Documents:

[Resolution 2023-07-05 Grant Application For Affordable Housing, Board Priorities And Infrastructure.pdf](#)

e. Resolution 2023-07-06 DOLA Grant Authorization - Rob

Documents:

[Resolution 2023-07-06 DOLA Grant Authorization.pdf](#)

f. Resolution 2023-07-09 Fraser Rebranding And Wayfinding Project - Sarah

Documents:

[Rebranding And Wayfinding Project Staff Briefing.pdf](#)
[Resolution 2023-07-09 Fraser Rebranding And Wayfinding Project.pdf](#)

g. Riverwalk Mixed Use Overlay District And Business District Precedence

Documents:

[Riverwalk Mixed Use Overlay District And Business District Precedence Memo.pdf](#)

h. Mountain Parks Electric Director Election Runoff - Antoinette

Documents:

[MPE Election Runoff.pdf](#)

7. Liquor And Beer Licensing Authority

a. Public Hearing And Possible Action

a.i. Tin Cup Tavern Liquor License Renewal - Antoinette

Documents:

[Tin Cup Tavern License Renewal Staff Memo.pdf](#)
[2023 License Renewal DR8400.Pdf](#)
[PD Memo May 31, 2023.Pdf](#)
[2021 Tin Cup Notice And Order To Show Cause-11-11-21.Pdf](#)
[POP Public Hearing For Tin Cup Tavern.pdf](#)

a.ii. Resolution 2023-07-07 Fraser Tap Room DbA Tin Cup Tavern Liquor License Renewal

Documents:

[Resolution 2023-07-07 Fraser Tap Room DbA Tin Cup Tavern Liquor License Renewal.pdf](#)

8. Updates

a. Byers Avenue Waterline Replacement, Sewer Bore And Lions Ponds Bathrooms - Paul

b. Colorado Municipal League Annual Conference Update - Trustees

c. Committee Minutes

Documents:

[PAC 05_19_23.Pdf](#)
[PAC 06_09_23.Pdf](#)
[PAC 07_06_23.Pdf](#)
[PCM 2023-05-24.Pdf](#)

9. Adjourn

UPCOMING MEETING WEDNESDAY, AUGUST 2, 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