



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday August 2, 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 July 19, 2023

Documents:

[TBM 2023-07-19.Pdf](#)

[Sign In Sheet July 19, 2023.Pdf](#)

b. Resolution 2023-08-02 Browns Hill Booster Pump

Documents:

[Resolution 2023-08-02 Browns Hill Booster Pump.pdf](#)

[Staff Memo Browns Hill Booster Pump.pdf](#)

[23-023 Browns Hill Service Quote.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. **KFFR Annual Update And Thank You - Ryan KFFR**

Documents:

[KFFR.pdf](#)  
[KFFR ANNUAL REPORT.pdf](#)

6. **Discussion And Possible Action Regarding**

a. Mill Apartments Quarterly Service Fees - Michael And Clark Lipscomb

Documents:

[Grand Park And Cornerstone Fees.pdf](#)  
[Resolution 2017-05-02 Authorizing Out Of Town Services Byers Peak Properties.pdf](#)

b. Resolution 2023-08-01 Appointment Town Treasurer - Antoinette

Documents:

[Resolution 2023-08-01 Appointment Town Treasurer.pdf](#)

c. Authorized Users Update For Town Accounts - Antoinette

7. **Updates**

a. Short Term Rental Update - Leslie

Documents:

[Short Term Rental Update Presentation.pdf](#)

b. Colorado Municipal League Annual Conference Update - Trustees

8. **Adjourn**

**UPCOMING MEETING**

**WEDNESDAY, AUGUST 16. 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,	<u>Accomplish</u> : Ensure the work defined by the

and role discipline

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)