



**Board of Trustees  
Workshop and Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday August 16, 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/UCs5aHnI7d-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 Lions Ponds Master Plan - Sarah**

Workshop will take place at the Lions Ponds.

2. **7:00 P.M. Roll Call**

3. **Approval Of Agenda**

4. **Consent Agenda**

- a. Minutes August 2, 2023

Documents:

[TBM 2023-08-02.Pdf](#)

[Sign In Sheet August 2, 2023.Pdf](#)

- b. Resolution 2023-08-03 Surety Reduction For Elk Creek Condominiums At Grand Park Phase 4 Lots 6 And 7

Documents:

[Resolution 2023-08-03 Surety Reduction For Elk Creek Condominiums At Grand Park Phase 4 Lots 6 And 7.Pdf](#)

- c. Resolution 2023-08-04 Surety Reduction For Elk Creek Condominiums At Grand Park Phase 3 Lots 4 & 5

Documents:

[Resolution 2023-08-04 Surety Reduction For Elk Creek Condominiums At Grand Park Phase 3 Lots 4 And 5.Pdf](#)  
[Elk Creek Condos Lot 4 And 5 Preliminary Acceptance.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. 214 Byers Avenue Conditional Use

Documents:

[01 PC Staff Report 214 Byers Ave Conditional Use.pdf](#)  
[02 Conditional Use Permit Application.pdf](#)  
[03 Warranty Deed.pdf](#)  
[04 Cover Letter.pdf](#)  
[05 Authorization Letter.pdf](#)  
[06 Neighboring Property List.pdf](#)  
[07 Conditional Use Site Plan And Architectural Elevations.pdf](#)  
[08 214 Byers Ave Conditional Use Permit - 1st Referral Response 7-19-2023.Pdf](#)  
[09 Newspaper Notice.pdf](#)

a.i. Resolution 2023-08-05 214 Byers Avenue Conditional Use

Documents:

[Resolution 2023-08-05 214 Byers Avenue Conditional Use.pdf](#)

**7. Discussion And Possible Action Regarding**

a. Treasurer's Report - Laurie

Documents:

[Treasurers Report 081623 Updated.pdf](#)

b. Land Exchange - Michael

Documents:

[Land Exchange Staff Briefing.pdf](#)

c. Joint Facilities Oversight Committee Agenda Review - Michael

<https://www.frasercolorado.com/AgendaCenter/ViewFile/Agenda/08172023-559?Html=True>

**8. Updates**

**9. Adjourn**

**UPCOMING MEETING**

**WEDNESDAY, SEPTEMBER 6, 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](mailto:amcveigh@town.fraser.co.us)