



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday September 6, 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 August 16, 2023
Documents:
[TBM 2023-08-16.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. **Fraser Donor Advised Fund Grant Administration - Michael**
Documents:

6. **6:00 P.M. Public Hearing And Possible Action**

- a. Amending Chapter 19 Of The Fraser Municipal Code Removing The Riverwalk Mixed Use Overlay District, Adding The Riverwalk District, And Requiring Ground Floor Commercial Along Highway 40 And Clayton Court In The New District - Will Charles Baseline

Documents:

[TB Staff Report-RMU To RW.pdf](#)
[PC Resolution 2023-08-02 Remove Riverwalk Mixed Use Overlay District , Add Riverwalk District, And Require Ground Floor Commercial.pdf](#)
[Draft Code Amendment.pdf](#)
[Proof Of Publication RMU.pdf](#)

- a.i. Ordinance No. 501 Removing RWMU, Adding Riverwalk District And Requiring Ground Floor Commercial

Documents:

[Ordinance 501 Removing RWMU, Adding Riverwalk District And Requiring Ground Floor Commercial.pdf](#)

7. **7:00 P.M. Liquor And Beer Licensing Authority**

- a. Public Hearing And Possible Action
a.i. Birdie Lounge Liquor License Application - Antoinette

Documents:

[BriefingThe Birdie Lounge LLC.pdf](#)
[2023 Birdie Lounge Application.pdf](#)
[Birdie Lounge Liquor Finding Facts.pdf](#)
[Proof Of Publication.pdf](#)

- a.ii. Resolution 2023-09-01 Approving Tavern Liquor License Application For The Birdie Lounge LLC

Documents:

[Resolution 2023-09-01 Birdie Lounge Tavern Liquor License.pdf](#)

8. **Discussion And Possible Action Regarding**

- a. Resolution 2023-09-02 Approving Major Site Plan For Wapiti Vista Townhomes, 832 Wapiti Drive - Alyssa Rivas Baseline

Documents:

[Resolution 2023-09-02 Approving Major Site Plan For Wapiti Vista Townhomes, 832 Wapiti Drive.pdf](#)
[00 BOT Staff Report_832 Wapiti Dr Major Site Plan Final.pdf](#)

- 01 PC Resolution 2023-08-01 Recommending Approval Of Major Site Plan For Wapiti Townhomes, 832 Wapiti Drive.pdf
- 02 Major Site Plan Application.pdf
- 03 Warranty Deed.pdf
- 04 Proposed Major Site Plan.pdf
- 05 List Of Property Owners Within 200 Feet.pdf
- 06 832 Wapiti Dr Major Site Plan - 1st Referral Response.pdf

b. Resolution 2023-09-03 Contract With Conroy Lion's Ponds Bathroom Utility Infrastructure Paul

Documents:

- Resolution 2023-09-03 Contract With Conroy Lions Ponds Bathroom Utility Infrastructure.pdf
- Lions Pond Bathroom Utilities Staff Breifing.pdf
- TOWN OF FRASER LIONS POND WATER AND SEWER MAIN EXTENSIONS - REVISED 8-27-2023.Pdf

c. Resolution 2023-09-04 Referring A Proposed Sale Of Property Owned By The Town Of Fraser And Currently Used For Park Purposes To An Election

Documents:

- Resolution 2023-09-04 Referring A Proposed Sale Of Property Owned By The Town Of Fraser And Currently Used For Park Purposes To An Election.pdf

d. Public Art Committee Application - Antoinette

Documents:

- Anastasia Cesnik.pdf

e. 2024 Budget Committee Appointment - Laurie

9. **Updates**

a. Mural Festival Recap - Sarah

Documents:

- Fraser Mountain Mural Festival Recap 2023.Pdf

b. Basalt Colorado Association Of Ski Towns Conference Recap - Michael, Lewis And Katie

10. **Adjourn**

UPCOMING MEETING

WEDNESDAY, SEPTEMBER 20, 2023 BOARD OF TRUSTEES

<u>Board</u>	<u>Staff</u>
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<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