



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday September 20, 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 - Downtown Fraser Vision**

The workshop will take place at the proposed site of the Fraser Center for the Creative Arts on Clayton Court.

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

3. **Approval Of Agenda**

4. **Consent Agenda**

a. Minutes September 6, 2023

Documents:

[TBM 2023-09-06.Pdf](#)

[Sign In Sheet September 6, 2023.Pdf](#)

b. Resolution 2023-09-05 Surety Reduction For Elk Creek Condominiums At Grand Park Phase 4 Lots 6 & 7

Documents:

[Resolution 2023-09-05 Surety Reduction For Elk Creek Condominiums At Grand Park Phase 4 Lots 6 And 7.Pdf](#)

- c. Resolution 2023-09-06 Surety Reduction For Grand Park Drive Connector

Documents:

[Resolution 2023-09-06 Surety Reduction For Grand Park Drive Connector .Pdf](#)

- d. Resolution 2023-09-07 Surety Reduction For Water And Sewer Infrastructure Byers Peak Ranch Filing 2 Parcel 2, Mill Ave Apartments

Documents:

[Resolution 2023-09-07 Surety Reduction For Water And Sewer Infrastructure Byers Peak Ranch Filing 2 Parcel 2, Mill Ave Apartments.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. **US Forrest Service Update - Eric Freels**

7. **2022 Audit - Paul Backes**

Documents:

[2022 Town Of Fraser Board Letter \(FINAL\).Pdf](#)
[2022 Town Of Fraser Audited Financial Statements.pdf](#)

8. **Continued 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:

[00 TB Staff Report-RMU To RW.pdf](#)
[01 PC Resolution 2023-08-02 Recommending Removing RWMU, Adding Riverwalk District And Requiring Ground Floor Commercial.pdf](#)
[02 Draft Code Amendment.pdf](#)

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

Documents:

9. **Discussion And Possible Action Regarding**

- a. Parking Study Scope - Sarah C

Documents:

[Parking Scope Staff Briefing.pdf](#)

- b. Treasurer's Report - Laurie

Documents:

[Treasurers Report 092023.Pdf](#)

- c. Trustee Health Insurance - Laurie

Documents:

[CEBT Open Enrollment 2024 - BOD Presentation.pdf](#)

- d. Resolution 2023-09-08 Town Of Fraser Fund A Donor Advised Fund Of The Grand Foundation Agreement - Michael

Documents:

[Staff Briefing Town Of Fraser Fund.pdf](#)
[Resolution 2023-09-08 Town Of Fraser Fund A Donor Advised Fund Of The Grand Foundation Agreement.pdf](#)
[Fraser DAF Agreement 2024.Pdf](#)
[TOF Awarded Grants 2014-2023.Pdf](#)

10. **Updates**

- a. Update Capital Improvement Projects - Paul
- b. Winter Park Film Festival Thank You - Sarah W

Documents:

[Winter Park Film Festival Thank You.pdf](#)

11. **Adjourn**

UPCOMING MEETING
WEDNESDAY, OCTOBER 4, 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