



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday January 4, 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 - Annexation**

Documents:

[Annexation Worksession.pdf](#)

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

3. **Approval Of Agenda**

4. **Consent Agenda**

a. Minutes December 7, 2022

Documents:

[TBM 2022-12-07.Pdf](#)

[Sign In Sheet 12-7-22.Pdf](#)

b. Resolution 2023-01-01 Official Posting Location

Documents:

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. Liquor And Beer Licensing Authority

- a. Public Hearing And Possible Action
 - a.i. Liquor License Application For BBQ Caboose LTM Dba Solstice Bistro

Documents:

[Briefing BBQ Caboose LTD Dba Solstice Bistro.pdf](#)
[Resolution 2023-1-02 BBQ Caboose Dba Solstice Bistro.pdf](#)
[3. 2022 Liquor License Application Solstice Bistro.pdf](#)
[4. Liquor Finding Fact BBQ Caboose LTD, Dba Solstice Bistro.pdf](#)
[5. Petition.pdf](#)
[POP.pdf](#)
[POP Continued PH.pdf](#)

7. Discussion And Possible Action Regarding

- a. Julie Sutor, Congressman Joe Neguse Representative
- b. Northwest West Colorado Council Of Governments Appointments - Ed

Documents:

[Jan 4 2023 NWCCOG Appointments Staff Memo.pdf](#)

- c. Resolution 2023-01-03 Fraser Sanitary Sewer Upgrade Project - Greg Steed

Documents:

[Fraser Sanitary Sewer Upgrade Project Staff Briefing.pdf](#)
[Resolution 2023-01-03 Fraser Sanitary Sewer Upgrade Project.pdf](#)

- d. Resolution 2023-01-04 Victoria Village Contract Award
- e. Industrial Sampling And Flow Monitoring Project 2022 - Ed/Joe

Documents:

[Winter Park Ranch Final Report 12-16-2022.Pdf](#)

- f. Construction Guarantee Agreement Fraser Middle Park Health Center

Documents:

- Jan 4 2023 Staff Memo On Hospital CGA.pdf
- Fraser Middle Park Medical Center Construction Guarantee Agreement.pdf
- Resolution 2022-06-02 Approving Major Site Plan For Health Center At The Village At Grand Park.pdf

8. **Updates**

9. **Executive Session**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Town Manager Recruitment

10. **Adjourn**

UPCOMING MEETING
WEDNESDAY, JANUARY 18, 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