



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday January 5, 2022
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. **Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and 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). Regarding litigation.

4. **Consent Agenda**

- a. Minutes December 01, 2021

Documents:

[TBM 2021-12-01.Pdf](#)

- b. Resolution 2022-01-01 Official Posting Location

Documents:

[Resolution 2022-01-01 Official Posting Location.pdf](#)

c. Resolution 2022-01-02 Rendezvous License Agreement

Documents:

[Resolution 2022-01-02 Rendezvous License Agreement.pdf](#)

d. Resolution 2022-01-03 Lot 1 And Lot 2 Elk Creek Condominiums At Grand Park Final Acceptance And Surety Reduction

Documents:

[Resolution 202-01-03 Lot 1 And Lot 2 Elk Creek Condominiums At Grand Park Final Acceptance And Surety Reduction.pdf](#)

e. Resolution 2022-01-04 Elk Creek Filing No. 1 Final Acceptance And Surety Reduction

Documents:

[Resolution 2022-01-04 Elk Creek Filing No. 1 Final Acceptance And Surety Reduction.pdf](#)

5. Discussion And Possible Action Regarding

a. East Grand Middle School Robotics Club Funding Request

Documents:

[EGMS Robotics Funding Request.pdf](#)

b. Resolution 2022-01-05 First Amendment To Grand Park Drive Improvement Agreement

Documents:

[Resolution 2022-01-05 First Amendment To GP Drive Improvement Agreement.pdf](#)
[First Amendment To Improvement Agreement 01-05-22.Pdf](#)

c. Election Presentation - Antoinette

Documents:

[2022 Election Calendar.pdf](#)

d. Water Wastewater Advisory Committee Ex-Officio Member Appointment

6. Open Forum

a) Business not on the agenda

(If you would like to request time on the agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491 ext. 201)

7. **Updates**

8. **Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4) (b). 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). Regarding Litigation

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) To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) Regarding Land Acquisition

10. **Discussion And Possible Action Regarding**

a. Land Acquisition

11. **Adjourn**

UPCOMING MEETING

WEDNESDAY, JANUARY 19, 2022 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