



**Board of Trustees
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday January 8, 2020
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

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. **7:00 P.M. Consent Agenda**

a. Minutes December 4, 2019

Documents:

[TBM 2019-12-04.Pdf](#)

b. Resolution 2020-01-01 Three Mile Plan

Documents:

[Resolution 2020-01-01 Three Mile Plan.pdf](#)

c. Resolution 2020-01-02 Extension Of Execution Date Final Plat Phasing Plan And Filing 2 Plats For Grand Park Village

Documents:

[Resolution 2020-01-02 Extension Of Execution Date Final Plat Phasing Plan And Filing 2 Plats.pdf](#)
[TOF Village Filing 2 Plat Extension Request 12-3-19.Pdf](#)

d. Resolution 2020-01-03 Official Posting Location

Documents:

[Resolution 2020-01-03 Official Posting Location.pdf](#)

5. Discussion And Possible Action Regarding

a. Rocky Mountain Cannabis Letter Of Request

Documents:

[Requests_Of_Fraser.pdf](#)
[RMC_Logo.pdf](#)
[Rocky Mountain Cannabis.pdf](#)

a.i. Ordinance 474 Amending Chapter 6 Articles 5 And 7 Regarding Dispensary Signage

Documents:

[Ordinance 474 Dispensary Signage.pdf](#)

b. Fraser Winter Park Deed Restriction Program

c. Proposed Fraser Housing Authority Representation

d. Plant Investment Fee Attainable Housing Incentive Program

Documents:

[Resolution 2018-12-15 Establishing Attainable Housing Plant Investment Fee Incentive Program.pdf](#)

e. Byer's Peak Ranch Filing 2 Sketch Plan Town Of Fraser Comments

f. The Drop

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. Adjourn

UPCOMING MEETING

WED. JANUARY 22, 2020 BOARD OF TRUSTEES

Board

Staff

Direct: Define the service, product or value to Lead: Future focused planning be delivered

Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board

Enable: Advocacy, resource development, and role discipline

Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished