



**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**

- a. Bi-Weekly Update January 3, 2020

Documents:

[Bi-Weekly Update 3 January 2020.Pdf](#)

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](#)

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. Plant Investment Fee Attainable Housing Incentive Program

Documents:

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

### c. Resolution 2020-01-01 Three Mile Plan

Documents:

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

### d. The Drop

### e. Resolution 2020-01-04 Authorizing Expenditure For A Wastewater Collection System Master Plan

Documents:

[Award Consultant Contract For Wastewater Collection System Master Plan.pdf](#)  
[Resolution 2020-01-04 Wastewater Collection System Master Plan.pdf](#)

### f. Resolution 2020-01-03 Official Posting Location

Documents:

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

### g. Fraser Winter Park Deed Restriction Program

### h. Proposed Fraser Housing Authority Representation

## 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 be delivered

Lead: Future focused planning

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

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

Enable: Advocacy, resource development, and role discipline

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