



**Board of Trustees  
Workshop and Regular Meeting Agenda  
Wednesday January 21, 2026**

**Workshop 4:30 p.m. - 5:30p.m.**

**Members of the Board will break for dinner 5:30 p.m. - 6:00 p.m.**

**Meeting 6:00 p.m. - 8:30p.m.**

**Fraser Town Hall, 153 Fraser Avenue and Virtually**

**NOTE: Times are approximate and agenda subject to change  
Watch the meeting live on Fraser's YouTube Channel**

<https://www.youtube.com/channel/UCs5aHn17d-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. **4:30 P.M. Workshop - Fraser River Area Enhancements Master Plan And Maintenance- Sarah C/ Mike Leutenecker**

Documents:

[Fraser River Area Enhancements Workshop 01.21.2026.Pdf](#)

2. **6:00 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Consent Agenda**
  - a. Minutes December 3, 2025 Amended

Documents:

[TBM 2025-12-03 Amended.pdf](#)

- b. Minutes January 7, 2026

Documents:

[TBM 2026-01-07.Pdf](#)  
[Sign In Sheet January 7, 2026.Pdf](#)

- c. Letter Of Support For Safe, Agile, Fast, And Efficient Rail Travel Project

Documents:

[Support Letter CDOT SAFER Program.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. Discussion And Possible Action Regarding

- a. (5 Minutes) Treasurer's Report - Laurie

Documents:

[Treasurers Report 01212026.Pdf](#)

- b. (20 Minutes) Safeway River Bend - Sarah C And John Ewert
- c. (15 Minutes) Fraser Connectivity Study - Michael And Paul

Documents:

[Staff Briefing Connectivity Study.pdf](#)  
[Town Of Fraser Sun River Drive And Wapiti Drive Connectivity Concepts - Proposal.pdf](#)

- d. (15 Minutes) Resolution 2026-01-05 Approving An Intergovernmental Agreement With The Town Of Winter Park Regarding Building Division Services - Garrett And James Shockey

Documents:

[Resolution 2026-01-05 Approving An Intergovernmental Agreement With The Town Of Winter Park Regarding Building Division Services.pdf](#)  
[00 Staff Memo\\_Building Division IGA.pdf](#)  
[01 IGA For Building Division Services With Town Of Winter Park\\_2026.Pdf](#)  
[02 Executed IGA For Building Division Services\\_2020.Pdf](#)

- e. (15 Minutes) Resolution 2026-01-04 Contract With Big Valley Construction For The Preconstruction Design Of The Public Works Facility - Paul

Documents:

[Resolution 2026-01-04 Contract With Big Valley Construction For The Preconstruction Design Of The Public Works Facility.pdf](#)  
[Staff Briefing BVC Contract For PWOF.pdf](#)  
[Fraser Public Works Interview - Big Valley.pdf](#)  
[Big Valley Construction - Fraser Public Works.pdf](#)

f. (15 Minutes) Public Works 2025 Year-End Summary - Paul, Merrick

Documents:

[2025 Fraser CIP Recap Presentation\\_GS\\_Red.pdf](#)

g. (15 Minutes) Planning 2025 Recap - Garrett

Documents:

[Planning Department 2025 Year In Review.pdf](#)

**7. Updates**

a. Drainage Concerns Response - Paul

**8. Adjourn**

**UPCOMING MEETING**  
**WEDNESDAY FEBRUARY 4, 2026 BOARD OF TRUSTEES**

<b>Board</b>	<b>Staff</b>
<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](mailto:amcveigh@town.fraser.co.us)