



**Board of Trustees  
Regular Meeting Agenda  
Wednesday April 1, 2020  
7:00 PM- 9:00 PM**

**Meeting will be conducted via ZOOM  
The ZOOM conference information  
will be updated on Monday March 30, 2020  
NOTE: Times are approximate and agenda subject to change**

1. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

- a. Bi-Weekly Update March 27, 2020

Documents:

[Bi-Weekly Update 27 March 2020.Pdf](#)

3. **Consent Agenda**

- a. Minutes March 18, 2020

Documents:

[TBM 2020-03-18.Pdf](#)

4. **Continued Public Hearing And Possible Action**

- a. Fraser Housing Authority Petition

Documents:

[Petition For Fraser Housing Authority.pdf](#)  
[Bylaws Of The Fraser Housing Authority.pdf](#)  
[Certificate Of The Creation Of Fraser Housing Authority To DOLA.pdf](#)

5. **Continued Public Hearing And Possible Action**

- a. Emergency Impact Fees East Grand Fire District

To be continued to a future Town Board meeting.

6. **Discussion And Possible Action Regarding**

- a. Declaration Of Emergency

- b. Byers Peak Ranch Mill Avenue Access Request
- c. Resolution 2020-04-01 Riverview Condominium Final Plat

Documents:

Resolution 2020-04-01 TB Approving Riverview Condominiums.pdf  
 TB Riverview Final Plat Planner Briefing March 25, 2020.Pdf  
 Final Plat 3-24-20.Pdf  
 Final Plat Narrative.pdf  
 Architectual Plan Set.pdf  
 Elevations.pdf  
 Landscape Plan 03-11-20.Pdf  
 Hwy 40 Exhibit.pdf  
 Rain Garden Info.pdf  
 PC Resolution 2020-02-01.Pdf

- d. Business Assistance Program Funding

Documents:

SB Grant Fund App\_.Pdf  
 SBAG Committee Process.pdf

- e. Resident Assistance Program Funding

**7. 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)*

**8. Updates**

**9. Adjourn**

**UPCOMING MEETING**

**WED. APRIL 15, 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