



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday May 4, 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.** Workshop- Development Code Update
2. **7:00 P.M.** Roll Call
3. **Approval Of Agenda**
4. **Consent Agenda**
  - a. Minutes April 20, 2022  
  
Documents:  
  
[TBM 2022-04-20.Pdf](#)  
[Sign In Sheet April 20, 2022.Pdf](#)
  - b. Resolution 2022-05-04 Grand County Fishing Company Winter Park Flyfisher License

Documents:

[Resolution 2022-05-04 Grand Fishing License.pdf](#)  
[2022 Winter Park Flyfishing License 2022 FINAL.pdf](#)

## 5. Discussion And Possible Action Regarding

### a. Committee Appointments

Documents:

[2020-2022 Committee Appointments.pdf](#)  
[2020-2022 Committee Attendance.pdf](#)  
[Economic Development Advisory Committee Applications.pdf](#)  
[Public Arts Committee Applications.pdf](#)  
[Water Wastewater Advisory Committee Applications.pdf](#)

### a.i. Committee Appointment Resolutions

Documents:

[Resolution 2022-05-01 EDAC Appointment.pdf](#)  
[Resolution 2022-05-02 PAC Appointment.pdf](#)  
[Resolution 2022-05-03 WWC Appointment.pdf](#)

### b. Deputy Clerk Position

Documents:

[May 4 Staff Memo On Deputy Clerk Position.pdf](#)  
[2022 Deputy Clerk.pdf](#)

### c. Fraser River Valley Regional Housing Partnership Appointment - Ed

Documents:

[Draft Board Application.pdf](#)

### d. Northwest Colorado Council Of Governments Appointment - Ed

### e. Human Resources

### f. Thank You To The Election Judges - Ed

### g. Byers Avenue Waterline Replacement And Cozens Bathroom Updates - Ed

## 6. Open Forum

a) Business not on the agenda (If you would like to request time on the agenda please contact the Town Clerk)

## 7. Updates

### a. Committee Minutes

Documents:

[PAC 3\\_18\\_22.Pdf](#)  
[PAC 4\\_15\\_22.Pdf](#)

b. Building Report

Documents:

Fraser Report March 2022.Pdf

8. Adjourn

**UPCOMING MEETING**  
**WEDNESDAY, MAY 18, 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

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)