



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday September 1, 2021
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 - Affordable Housing**

Documents:

CAST_Housing_Survey_August2021.Pdf
2016 Town Of Fraser Housing Needs And Development Study.pdf

2. **7:00 P.M. Roll Call**

3. **Approval Of Agenda**

4. **Consent Agenda**

a. Minutes August 11, 2021

Documents:

TBM 2021-08-11.Pdf

b. Minutes August 18, 2021

Documents:

[TBM 2021-08-18.Pdf](#)

c. Minutes August 25, 2021

Documents:

[TBM 2021-08-25.Pdf](#)

5. **Discussion And Possible Action Regarding**

a. Muse Drive Housing Proposal

Documents:

[461 Muse Drive - Proposal.pdf](#)
[461 Muse Drive - Site Plans.pdf](#)

b. Disposal Bag Fee And The Drop - Michael

Documents:

[The Drop And Disposable Bag Fee Financial Update.pdf](#)

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. **Executive Session**

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (l) and not involving any specific employees who have requested discussion of the matter in open session. Town Manager Performance

9. **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.

10. **Discussion And Possible Action Regarding**

a. Resolution 2021-09-01 Conservation Easement

Documents:

[Resolution 2021-09-01 Deed Of Conservation Easement Elk Creek Meadow And Cozens Meadow.pdf](#)

11. **Adjourn**

**UPCOMING MEETING
WEDNESDAY SEPTEMBER 15, 2021 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