



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday January 5, 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. Roll Call**
2. **Approval Of Agenda**
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. **Consent Agenda**

- a. Minutes December 01, 2021

Documents:

[TBM 2021-12-01.Pdf](#)

- b. Resolution 2022-01-01 Official Posting Location

Documents:

[Resolution 2022-01-01 Official Posting Location.pdf](#)

c. Resolution 2022-01-02 Rendezvous License Agreement

Documents:

[Resolution 2022-01-02 Rendezvous License Agreement.pdf](#)

d. Resolution 2022-01-03 Lot 1 And Lot 2 Elk Creek Condominiums At Grand Park Final Acceptance And Surety Reduction

Documents:

[Resolution 202-01-03 Lot 1 And Lot 2 Elk Creek Condominiums At Grand Park Final Acceptance And Surety Reduction.pdf](#)

e. Resolution 2022-01-04 Elk Creek Filing No. 1 Final Acceptance And Surety Reduction

Documents:

[Resolution 2022-01-04 Elk Creek Filing No. 1 Final Acceptance And Surety Reduction.pdf](#)

5. **Discussion And Possible Action Regarding**

a. East Grand Middle School Robotics Club Funding Request

Documents:

[EGMS Robotics Funding Request.pdf](#)

b. Resolution 2022-01-05 First Amendment To Grand Park Drive Improvement Agreement

Documents:

[Resolution 2022-01-05 First Amendment To GP Drive Improvement Agreement.pdf](#)  
[First Amendment To Improvement Agreement 01-05-22.Pdf](#)

c. Election Presentation - Antoinette

Documents:

[2022 Election Calendar.pdf](#)

d. Water Wastewater Advisory Committee Ex-Officio Member Appointment

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 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). 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

9. **Executive Session**

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) To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) Regarding Land Acquisition

10. **Discussion And Possible Action Regarding**

a. Land Acquisition

11. **Adjourn**

**UPCOMING MEETING**

**WEDNESDAY, JANUARY 19, 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