



**Board of Trustees
Workshop, Regular Meeting Agenda and Fraser Housing
Authority
Wednesday January 7, 2026**

**Workshop 4:30 p.m. - 5:30 p.m.
Members of the Board will break for dinner 5:30 p.m. - 6:00 p.m.
Meeting 6:00 p.m. - 8:30 p.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/UCs5aHnI7d-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 - 360 Railroad / Walk Through Tour

This workshop will take place at 360 Railroad Avenue.

2. 6:00 P.M. Roll Call

3. Approval Of Agenda

4. Consent Agenda

- a. Minutes December 3, 2025**

Documents:

[TBM 2025-12-03.Pdf](#)

- b. Minutes December 10, 2025**

Documents:

[TBM 2025-12-10.Pdf](#)

- c. Resolution 2026-01-01 Official Posting Location

Documents:

[Resolution 2026-01-01 Official Posting Location.pdf](#)

- d. Resolution 2026-01-03 On-Site Distribution Extension (Gas) Xcel Energy

Documents:

[Resolution 2026-01-03 On-Site Distribution Extension \(Gas\) Xcel Energy.pdf](#)
[SN15191893_DN1221394_PSCO Customer Packet.pdf](#)
[Merged Construction Docs - GD.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. (10 Minutes) Marketing Update - Sarah W

Documents:

[Marketing Update 1_7_26.Pdf](#)

- b. (25 Minutes) Emerald Line Transit Options - Michael

Documents:

[Emerald Line Transit Options.pdf](#)

- c. (25 Minutes) Resolution 2026-01-02 Certificates Of Participation For Public Works Facility, Butler Snow Engagement Letter - Sarah C, Mattie, Dalton

Documents:

[Resolution 2026-01-02 COP For Public Works Facility, Butler Snow Engagement Letter.pdf](#)
[Butler Snow COP Engagement Letter 12.18.2025.Pdf](#)
[Town Of Fraser - COP Overview For PW Facility - 1.7.2026 Hilltop_Butler Snow.pdf](#)

7. **Fraser Housing Authority**

- a. (25 Minutes) FHA Resolution 2026-01-01 Prop 123 Equity Recipient - Sarah, Dalton And Mattie

Documents:

[FHA Resolution 2026-01-01 Prop 123 Equity Recipient.pdf](#)

- b. (15 Minutes) FHA Resolution 2026-01-02 Supporting Housing Development Grant Funding Application And Signatory Authority - Sarah C

Documents:

[FHA Resolution 2026-01-02 Supporting HDG Funding Application And Signatory Authority.pdf](#)

[FHA Resolution 2025-09-01 Appointing The Town Manager As The Secretary And Executive Director Of The Fraser Housing Authority.pdf Proof Of Publication.pdf](#)

- c. (10 Minutes) FHA Resolution 2026-01-03 1st Amendment To FRVHP Grant Agreement - Sarah C

Documents:

[FHA Resolution 2026-01-03 1st Amendment To FRVHP Grant Agreement.pdf](#)

[FRVHP St Louis Landing 2025 Grant Agreement First Amendment .Pdf 2025 FVHP St. Louis Landing Grant Agreement.pdf](#)

8. Updates

- a. Committee Minutes (Informational Only)

Documents:

[DDAM 2025-12-08.Pdf](#)

[PAC Minutes 12_11_25.Pdf](#)

9. Adjourn

UPCOMING MEETING WEDNESDAY JANUARY 21, 2026 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