



**Board of Trustees  
Special Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday January 22, 2020  
7:00 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**

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

2. **Approval Of Agenda**

a. Bi-Weekly Update January 17, 2020

Documents:

[Bi-Weekly Update 17 January 2020.Pdf](#)

3. **Consent Agenda**

a. Minutes January 8, 2020

Documents:

[TBM 2020-01-08.Pdf](#)

b. Resolution 2020-01-02 Extension Of Execution Date Final Plat Phasing Plan And Filing 2 Plats For Grand Park Village

Documents:

[Resolution 2020-01-02 Extension Of Execution Date Final Plat Phasing Plan And Filing 2 Plats.pdf](#)  
[TOF Village Filing 2 Plat Extension Request 12-3-19.Pdf](#)  
[Final Plat Phasing Plan-Filing 2.Pdf](#)  
[Final Plats.pdf](#)

4. **Public Hearing And Possible Action**

a. Mountain Parks Electric Franchise Agreement

Documents:

[Mountain Parks Electric Franchise Agreement.pdf](#)  
[2020-01-21 McGowan Memo MPE Franchise.pdf](#)  
[2019-12-11 Notice Of Application For Franchise 4852-0933-0350 V.4.Pdf](#)  
[Proof Of Publication FOR MPE Franchise.pdf](#)

a.i. Ordinance 475 Approving Mountain Parks Electric Franchise Agreement

Documents:

[Ordinance 475 Approving Mountain Parks Electric Franchise Agreement.pdf](#)

**5. Discussion And Possible Action Regarding**

a. Autumn's Nest Letter Of Request

Municipal Sign Code Link:

[https://Library.municode.com/Co/Fraser/Codes/Municipal\\_Code?NodeId=CH19LADECO\\_ART6SI](https://Library.municode.com/Co/Fraser/Codes/Municipal_Code?NodeId=CH19LADECO_ART6SI)

Documents:

[Autumns Nest Letter Of Request.pdf](#)  
[Autumns Nest Pictures.pdf](#)

b. Colorado Communities For Climate Action Update

Documents:

[CC4CA Description.pdf](#)

c. 201 S. Wapiti Drive Quadplex Request For Easements

Documents:

[Wapiti Quadplex Easement Request.pdf](#)

d. Recreational Vehicles Regulations

Documents:

[Recreational Vehicle Memorandum Of Findings.pdf](#)

e. Regulations Regarding Tobacco And Vaping

Documents:

[E-Cigarette And Vaping Memorandum Of Findings.pdf](#)

f. Resolution 2020-01-05 SCADA Master Plan

Documents:

[Resolution 2020-01-05 SCADA Master Plan.pdf](#)  
[2020 Memo Water System SCADA Communications Upgrades.pdf](#)  
[2019 SCADA Master Plan - Table 1.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. **Adjourn**

## **UPCOMING MEETING**

### **WED. FEBRUARY 5, 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