



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday February 2, 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 PM Roll Call

2. Approval Of Agenda

3. Consent Agenda

a. Resolution 2022-02-01 Election Judges

Documents:

[Resolution 2022-02-01 Election Judges \(Clean\).Pdf](#)

4. Public Hearing And Possible Action

**a. Public Hearing To Gather Community Input Regarding Affordable
Housing Needs And Intent To Apply Community Development Block
Grant Funds For Affordable Housing Development In Fraser,
Colorado**

Documents:

[Citizen Participation Plan.pdf](#)

5. Discussion And Possible Action Regarding

a. Fraser Center For The Creative Arts

Documents:

[Church_Creative Center Agenda.pdf](#)

b. Mill Ave Surety Reduction

Documents:

[2-2-2022 Mill Ave Surety Reduction Recommendation.pdf](#)
[Mill Apts IA TOF Surety Reduction Request.pdf](#)
[Town Recommendation - Surety Reduction Spreadsheet.pdf](#)
[Resolution 2022-02-02 Mill Apartment Surety Reduction.pdf](#)

c. Cozens Ranch Restrooms

Documents:

[Cozens Ranch Restrooms TB Briefing January 27, 2021.Pdf](#)
[Fraser Lions Ponds Comfort Station.pdf](#)
[Green Flush Quote FCO02.Pdf](#)
[GF Site Prep Drawing For Fraser CO Keystone.pdf](#)
[Green Flush Technologies Standard Terms And Conditions For Fraser, CO.pdf](#)
[PS-033.Pdf](#)
[Exterior Options.pdf](#)
[FOUNDATION NOTES AND DETAILS.pdf](#)
[Standard Spec.pdf](#)

d. SB16 Discussion

Documents:

[SB16 Fact Sheet Full - Oppose.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

a. Financials

Documents:

[TOF 09 - September 2021 Financial Statements.pdf](#)
[TOF 10 - October 2021 Financial Statements.pdf](#)

8. Adjourn

UPCOMING MEETING
WEDNESDAY, FEBRUARY 16, 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