



**Board of Trustees
Workshop and Regular Meeting Agenda
Wednesday February 4, 2026**

Workshop 4:30 p.m. - 5:30p.m.

Members of the Board will break for dinner 5:30 p.m. - 6:00 p.m.

Meeting 6:00 p.m. - 8:30p.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 - Review Of The Comprehensive Plan - Garrett**

Documents:

2-4-26 Fraser Comp Plan Board Workshop Presentation.pdf

DRAFT_Fraser_Forum_1-23-26.Pdf

PC Resolution 2026-01-02 Approving And Certifying To The Board Of Trustees The Fraser Forward Comprehensive Plan.pdf

2. **6:00 P.M. Roll Call**

3. **Approval Of Agenda**

4. **Consent Agenda**

- a. Minutes January 21, 2026

Documents:

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. (5 Minutes) Purchase Of Crescendo Sculpture At The Historic Church
- Sarah W

Documents:

[Matter Before The Board Crescendo Sculpture .Pdf](#)

b. (15 Minutes) East Grand School District Overview And Update - Brad Ray/Mark Rydberg

Documents:

[Fraser Town Board Strategic Plan Presentation - February 2026 \(1\).Pdf](#)

c. (15 Minutes) Intergovernmental Agreement Concerning Land Dedications For Payments In Lieu For School Purposes - Garrett/Michael

Documents:

[Staff Memo_School Impact Fees.pdf](#)
[Intergovernmental Agreement Concerning Land Dedications For Payments In Lieu For School Purposes.pdf](#)
[2025 EGSD Final Impact Fee Study.pdf](#)

d. (10 Minutes) Fraser Valley Arts Update - Steve Fitzgerald

e. (10 Minutes) Fraser Valley Arts Memorandum Of Understanding, For Payroll And Health Care Coverage - Laurie

Documents:

[Fraser Valley Arts Memorandum Of Understanding, Employment Services.pdf](#)
[FVA MOU Staff Memo.pdf](#)

f. (15 Minutes) Opportunity Zone - Garrett

Documents:

[Staff Memo_Opportunity Zone Designation.pdf](#)

g. (10 Minutes) Public Works Drop Attendant - Paul/Michael

Documents:

[Staff Briefing Drop Attendant.pdf](#)

7. Updates

- a. Committee Minutes (Informational Only)

Documents:

[DDAM 2026-01-13.Pdf](#)
[PAC Minutes 1_8_26 DRAFT.pdf](#)

8. Executive Session

- a. Regarding Joint Facilities Oversight Committee Agenda Review

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 Joint Facilities Oversight Committee Agenda Review.

9. Adjourn

UPCOMING MEETING WEDNESDAY FEBRUARY 18, 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