



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday February 6, 2019  
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**

1. **6:00 P.M. Workshop - How To Navigate The Fraser Town Code And Colorado Revised Statutes**
2. **7:00 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Proclamation- Thanking Retired Judge Georgia Noriyuki For Her Years Of Service**
5. **Consent Agenda**
  - a. Minutes January 23, 2019

Documents:  
  
[TBM 2019-01-23.Pdf](#)  
[Sign In January 23, 2019.Pdf](#)
  - b. Resolution 2019-02-02 The Meadows At Grand Park Final Plat And Plan

Documents:  
  
[Resolution 2019-02-02 GP The Meadows Final Plat.pdf](#)  
[1-The Meadows TB Briefing 2-6-19.Pdf](#)  
[2-PC Resolution 2018-08-02 Final Plat And Plan For The Meadows At Grand Park.pdf](#)  
[3-Bowman Review Memo.pdf](#)  
[4 Final Plan.pdf](#)  
[5 Final Plat.pdf](#)  
[6-Terracina Design Response Letter.pdf](#)  
[7-TKE Response Letter.pdf](#)  
[8-FHU Traffic Letter.pdf](#)  
[9-CDOT Access Permit.pdf](#)
  - c. Resolution 2019-02-03 Elk Creek Condos At Grand Park Final Plat And

## Plan

### Documents:

TB Resolution 2019-02-03 GP Elk Creek Condos Final Plat.pdf  
1-Elk Creek Condos TB Briefing 2-6-19.Pdf  
2-PC Resolution 2018-08-03 Approval Of Final Plat And Plat Elk Creek Condos At Grand Park.pdf  
3-Bowman Review Memo.pdf  
4 Final Plan.pdf  
5 Final Plat Phase 1, Lot 1 And 2.Pdf  
6 Final Plat Phase 2 Lot 3.Pdf  
7 Final Plat Phase 3, Lot 4 And 5.Pdf  
8 Final Plat Phase 4, Lot 6 And 7.Pdf  
9-Terracina Design Response Letter.pdf  
10-TKE Response Letter.pdf

## 6. Discussion And Possible Action Regarding

### a. Resolution 2019-02-01 Adopting Fees For Water And Sewer Service

#### Documents:

Resolution 2019-02-01 Water Service Fees.pdf  
Memo - Tier Water Structure.pdf

### b. Economic Development Policy

#### Documents:

Fraser Economic Development Policy.pdf

## 7. 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)*

## 8. Updates

### a. Bi-Weekly Update February 1, 2019

#### Documents:

Bi-Weekly Update 1 February 2019.Pdf

## 9. Adjourn

## UPCOMING MEETING

**WED. FEBRUARY 20, 2019 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