



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday March 3, 2021
7:00 PM- 9:00 PM**

NOTE: Times are approximate and agenda subject to change

Due to COVID-19 social distancing requirements the Fraser Board Room will only allow for participation of 4 people (not including Board and Staff). People with items scheduled on the agenda will be admitted before any public, not on the agenda, until capacity is reached. All others will have the opportunity to digitally attend the meeting with the information provided below.

**Zoom Meeting Information
Meeting ID: 884 7713 4725
Phone 1-346-248-7799**

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

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Minutes February 17, 2021

Documents:

[TBM 2021-02-17.Pdf](#)

b. Resolution 2021-03-02 Surety Reduction East Mountain Filing 12

Documents:

[Resolution 2021-03-02 Surety Reduction EMF 12.Pdf](#)

4. **Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and 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 real estate matters.

5. **Discussion And Possible Action Regarding**

a. Resolution 2021 03-01 Grand Park Drive Improvement Agreement

Documents:

[Resolution 2021-03-01-GP Drive Improvement Agreement.pdf](#)
[Improvement Agreement-GP Drive.pdf](#)
[EXHIBIT A To Settlement Agreement GP Drive.pdf](#)

b. Economic Development Advisory Committee Applications

Documents:

[Memo To Appoint EDAC Members.pdf](#)
[EDAC Applications.pdf](#)

c. Ordinance 480 Economic Development Advisory Committee Residential Requirements

Documents:

[Ordinance 480 Eligibility Of The EDAC Members.pdf](#)

d. Town Board Recruitment Process

Documents:

[Memo To Appoint TB Trustee.pdf](#)

e. KFFR Funding Request

Documents:

[KFFR To Town Of Fraser Feb 2021.Pdf](#)

f. High Country Stampede Rodeo Funding Request

Documents:

[Sponsor Levels.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. Photo Video Contest- Sarah

b. Deed Restriction Program Update- Antoinette

c. Committee Minutes

Documents:

8. **Adjourn**

UPCOMING MEETING

WED. MARCH 17, 2021 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