



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday April 3, 2019  
7:00 PM- 9:00 PM**

**NOTE: Times are approximate and agenda subject to change**

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

2. **Approval Of Agenda**

a. Town Board Briefing

Documents:

[TB Briefing.pdf](#)

3. **Consent Agenda**

a. Minutes March 20, 2019

Documents:

[TBM 2019-03-20.Pdf](#)  
[Sign In Sheet March 20, 2019.Pdf](#)

b. Resolution 2019-04-01 Flow Monitors For The Wastewater Collection System

Documents:

[Resolution 2019-04-01 Flow Monitors.pdf](#)  
[Staff Report Flow Monitor.pdf](#)

4. **Public Hearing And Possible Action**

a. Ordinance 468 Xcel Energy Franchise Agreement

Documents:

[Ordinance 468 Xcel Energy Franchise Agreement.pdf](#)  
[Final Fraser Franchise 2.11.18.Pdf](#)  
[Proof Of Publication Xcel Franchise Agreement.pdf](#)

5. **Discussion And Possible Action Regarding**

a. Byers Peak Ranch Filing NO. 1- Comments To Grand County

Documents:

18-0155\_Byers Peak Ranch Prelim Plat\_20190213.Pdf  
BPR F.1-Preliminary Plat 02142019.Pdf  
Preliminary Plat Review Agency Form And Memo\_BPR-F1 - Fraser.pdf  
18-155 - Byers Peak - CIVIL PDP Plans (2019.0213).Pdf  
Terracina Design BPRF1 ProjectLetter-2-14-2019.Pdf  
BPR Traffic Study 2011.Pdf

b. Resolution 2019-04-02 Fraser Creative District

Documents:

Resolution 2019-04-02 Fraser Creative District.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. February Financials

Documents:

TOF 02 - February 2019 Financial Statements Summary - Prelim.pdf

8. **Adjourn**

## UPCOMING MEETING

### WED. APRIL 17, 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