



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday April 7, 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.

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

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Resolution 2021-04-02 Sanitary Sewer Maintenance And Repair

Documents:

Resolution 2021-04-02 Sanitary Sewer Maintenance And Repair.pdf
Sanitary Sewer Jettvideo And Repairs - Board Memo.pdf
2021 SPS Price Sheet.pdf

b. Resolution 2021-04-03 Fraser Well Rehabilitation

Documents:

Resolution 2021-04-03 Fraser Well Rehabilitation.pdf
2021 Well Cleaning And Maintenance Project - Board Memo.pdf
Fraser Well 1 Adn Well 3B Proposal 3-29-2021.Pdf
Fraser Well 279 Report 3-24-2021 (002).Pdf

c. Resolution 2021-04-04 Kona Ice Facility Usage Permit And Indemnification Agreement

Documents:

[Resolution 2021-04-04 Kona Ice Facility Usage Permit And Indemnification Agreement.pdf](#)
[Kona Ice Request.pdf](#)
[Kona Ice Agreement.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 Project P and Project N Strategy Update.

5. **Discussion And Possible Action Regarding**

a. Resolution 2021-04-01 Authorizing Nine Month Extension For Riverview Condominiums

Documents:

[Resolution 2021-04-01 TB Authorizing Nine Month Extension For Riverview Condominiums.pdf](#)
[1-Riverview Final Plat Planner Briefing April 7, 2021.Pdf](#)
[2-Extension Request.pdf](#)
[3-Resolution 2020-04-01 Approving Riverview Condominium Final Plat.pdf](#)
[4- Final Plat 3-24-20.Pdf](#)
[5-Final Plat Narrative.pdf](#)

b. Resolution 2021-04-05 Public Contract For Services With Merrick & Company

Documents:

[Resolution 2021-04-05 Public Contract For Services With Merrick And Company.pdf](#)
[03-30-2021 Merrick CompanyContractforServices \(003\).Pdf](#)

c. Ordinance 482 Designate The Municipal Court To Hear All Alleged Violations Of The Alcohol Beverage Code

Documents:

[Ordinance 482 Designate The Municipal Court To Hear All Alleged Violations Of The Alcohol Beverage Code.pdf](#)
[Alcoholic Beverage Code Update Memo.pdf](#)

d. Ordinance 483 Wildlife Protection And Enforcement

Documents:

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. Fraser Valley Parkway/ CR 522

b. Entertainment District- Antoinette

8. **Adjourn**

UPCOMING MEETING

WED. APRIL 21, 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