



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday April 20, 2022  
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**

**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. **6:00 P.M.** Workshop- Development Code Update
2. **7:00 P.M.** Roll Call
3. **Elected Official Oath Of Office**
4. **Thank You To Trustee Andy Miller**
5. **Approval Of Agenda**
6. **Consent Agenda**
  - a. Minutes April 6, 2022  
  
Documents:  
  
TBM 2022-04-06.Pdf  
Sign In Sheet April 6, 2022.Pdf
7. **Discussion And Possible Action Regarding**
  - a. Camber Brewing Special Event Permit Application

Documents:

[Camber Brewery SEP Briefing.pdf](#)  
[2022 Camber Brewing.pdf](#)

b. Resolution 2022-04-04 Municipal Appointments

Documents:

[Resolution 2022-04-04 Municipal Appointments.pdf](#)

c. Resolution 2022-04-05 Appointment Of The Mayor Pro-Tem

Documents:

[Resolution 2022-04-05 Mayor Pro-Tem.pdf](#)

d. Resolution 2022-04-07 Grant Agreement For Operation Turnkey Grant For Procurement Of Victoria Village - Michael

Documents:

[Resolution 2022-04-07 Authorizing The Town Manager To Sign OTK Grant Agreement.pdf](#)

e. Resolution 2022-04-06 Authorizing The Town Manager To Sign Bridge Loan Documents - Michael

Documents:

[Resolution 2022-04-06 Authorizing The Town Manager To Sign Bridge Loan Documents.pdf](#)  
[DOLA Attachment K - Signatory Authority For OTK Grant Funds.pdf](#)

f. Resolution 2022-04-08 Approving An IGA Establishing Fraser Valley Housing Partnership - Michael

Documents:

[Resolution 2022-04-08 Approving An IGA Establishing Fraser Valley Housing Partnership.pdf](#)  
[Intergovernmental Agreement Fraser Valley Housing Partnership 4.8.22.4.57.Pdf](#)

g. Byers Avenue Waterline Replacement And Effects On Service Lines Update - Russell

h. Cozens Open Space Bathroom Update - Russell

i. Authorized Users Update For Town Accounts

8. **Open Forum**

a) Business not on the agenda (If you would like to request time on the agenda please contact the Town Clerk)

9. **Updates**

- a. Explore Fraser Website - Sarah
- b. Financials

Documents:

[TOF 01 - January 2022 Financial Statements - Preliminary.pdf](#)

10. **Executive Session**

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (l) and not involving any specific employees who have requested discussion of the matter in open session. Regarding Personnel

11. **Adjourn**

**UPCOMING MEETING  
WEDNESDAY, MAY 4, 2022 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](mailto:amcveigh@town.fraser.co.us)