



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday September 7, 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 - 2023 Budget Capital Projects**
2. **7:00 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Consent Agenda**
 - a. Minutes August 17, 2022
5. **Board Of County Commissioners Update**
6. **Discussion And Possible Action Regarding**
 - a. Fraser River Bank Stabilization Project, Letter Of Interest - Michael

Documents:

[TBM 2022-08-17.Pdf](#)

[Sign In Sheet For August 17 2022.Pdf](#)

Documents:

[Fraser_LOI_Fraser River Bank Stabilization Project.pdf](#)

- b. Resolution 2022-09-01 Contract For The Lions Pond Bathroom Foundation And Utility Stub-Out - Ed

Documents:

[Resolution 2022-09-01 Contract For The Lions Pond Bathroom Foundation And Utility Stub Out.pdf](#)
[Staff Briefing Lions Pond Foundation Proposal.pdf](#)
[TOWN OF FRASER LIONS POND UTILITY STUBS AND CONCRETE FOUNDATION.pdf](#)

- c. Koselig On Main Deed Restricted Units - Ed

Documents:

[Koselig Deed Restriction Staff Memo For Sept 7 2022.Pdf](#)
[Resolution 2022-04-01 Approving Preliminary Plat And Major Site Plan For Koselig On Main, 406 Zerex Street And 315 Fraer Avenue.pdf](#)
[Resolution 2022-06-01 Approving Final Plat For Koselig On Main 406 Zerex St. And 315 Fraser Ave.pdf](#)
[Resolution 2022-07-03 Approving Final Plat For Koselig On Main, 406 Zerex Street And 315 Fraser Avenue.pdf](#)

7. **Open Forum**

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

8. **Updates**

- a. Mural Festival Update - Sarah

Documents:

[Fraser Mountain Mural Festival Recap 2022.Pdf](#)

- b. Notary Services - Antoinette

Documents:

[2022 Notary Services.pdf](#)

- c. Committee Minutes

Documents:

[EDAC 08_16_22.Pdf](#)
[PAC 8_19_22.Pdf](#)

9. **Executive Session**

- a. 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 litigation.

b. Executive Session

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 Water Rights

c. 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 Town Manager Review

10. **Discussion And Possible Action Regarding**

a. Exchange Study, Consolidate Wastewater Treatment Plant

Documents:

[20220523 Letter B-T GCWSD And Fraser Re Exchange Study.pdf](#)

11. **Adjourn**

UPCOMING MEETING

WEDNESDAY, SEPTEMBER 21, 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