



**Board of Trustees
Regular Meeting Agenda**

**Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday November 15, 2023**

6:30 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/UCs5aHnI7d-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. Koselig On Main Tour - Onsite**
2. **6:30 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Consent Agenda**
 - a. Minutes October 18, 2023

Documents:

[TBM 2023-10-18.Pdf](#)
[Sign In Sheet October 18, 2023.Pdf](#)

- b. Minutes November 1, 2023

Documents:

[TBM 2023-11-01.Pdf](#)
[Sign In Sheet November 1, 2023.Pdf](#)

c. Treasurer's Report - Laurie

Documents:

[Treasurers Report 111523.Pdf](#)

d. Resolution 2023-11-16 Authorizing An Agreement With Snow Creations For The Colorado State Snow Sculpting Championship - Sarah W

Documents:

[Resolution 2023-11-16 Authorizing An Agreement With Snow Creations For The Colorado State Snow Sculpting Championship.pdf](#)
[Colorado Snow Sculpting Championship Staff Briefing.pdf](#)
[Colorado Snow Sculpting Championship Sanction Agreement 2024.Pdf](#)

e. Resolution 2023-11-06 GIS Contract With Northwest Colorado Council Of Governments

Documents:

[Resolution 2023-11-06 GIS Contract With NWCCOG.pdf](#)
[2024 Fraser NWCCOG Contract.pdf](#)

f. Resolution 2023-11-07 200 Eisenhower Lease Agreement

Documents:

[Resolution 2023-11-07 200 Eisenhower Lease Agreement.pdf](#)
[2024 200 Eisenhower Lease.pdf](#)

g. Resolution 2023-11-08 Fraser Valley Metropolitan Recreation District Lease Agreement

Documents:

[Resolution 2023-11-08 FVMRD Lease Agreement.pdf](#)
[2024 FVMRD Lease Church.pdf](#)

h. Resolution 2023-11-09 Sharky's License Agreement

Documents:

[Resolution 2023-11-09 Sharkys License Agreement.pdf](#)
[2024 License Agreement Sharkys.pdf](#)

i. Resolution 2023-11-10 Rendezvous License Agreement

Documents:

[Resolution 2023-11-10 Rendezvous License Agreement.pdf](#)
[2024 License Agremt Sales Office Strg Sheds.pdf](#)
[Well Lease.pdf](#)

5. Open Forum

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

6. Public Hearing And Possible Action

- a. 2024 Budget Hearing

Documents:

[2024 Budget Message.pdf](#)
[Budget Workbook 2024 Draft 11-08-2023.Pdf](#)
[JFOC Budget 2024 Draft 11-08-2023.Pdf](#)
[POP 2024 Budget.pdf](#)

- a.i. Resolution 2023-11-15 Memorandum Of Understanding Headwaters Trail Alliance

Documents:

[Resolution 2023-11-15 MOU Headwaters Trail Alliance.pdf](#)
[2024 MOU Headwaters Trail Alliance.pdf](#)
[2024 120 Zerex HTA Lease.pdf](#)

- a.ii. Resolution 2023-11-14 Building Department Budget

Documents:

[Resolution 2023-11-14 Building Department Budget.pdf](#)

- a.iii. Resolution 2023-11-12 Levying Property Taxes

Documents:

[Resolution 2023-11-12 Levying Property Taxes.pdf](#)
[2023 Aug TOF GC Assesor Cert Of Valuation.pdf](#)

- a.iv. Resolution 2023-11-11 Summarizing Revenues And Expenditures For Each Fund

Documents:

[Resolution 2023-11-11 Summarizing Revenues And Expenditures For Each Fund 110923.Pdf](#)

- a.v. Resolution 2023-11-13 Appropriating Sums Of Money To Various Funds And Agencies

Documents:

[Resolution 2023-11-13 Appropriating Sums Of Money To Various Funds And Agencies 110923.Pdf](#)

7. Discussion And Possible Action Regarding

- a. Resolution 2023-11-17 Memorandum Of Understanding With KFFR - Sarah W

Documents:

[Resolution 2023-11-17 Memorandum Of Understanding With KFFR.pdf](#)
[KFFR MOU Staff Briefing.pdf](#)
[Town Of Fraser_KFFR MOU.pdf](#)

- b. DRAFT Ordinance 504 Establishment Of Downtown Development Authority And Calling An Election

Documents:

[DRAFT Ordinance 504 Establishment Of Downtown Development Authority And Calling An Election.pdf](#)
[DDA Presentation_Town Of Fraser_ Butler Snow.pdf](#)

- c. Ordinance No. 503 Amending Chapter 2 Article 2 Regarding Board Of Trustees - Sarah C

Documents:

[Ordinance No. 503 Amending Chapter 2 Article 2 Regarding Board Of Trustees.pdf](#)

- d. Ordinance No. 502 Amending Chapter 6 Article 4 Regarding Alcoholic Beverages - Antoinette

Documents:

[Ordinance No. 502 Amending Chapter 6 Article 4 Regarding Alcoholic Beverages.pdf](#)
[Liquor Licensing Staff Briefing.pdf](#)

- e. Rezone Of Properties Into The Riverwalk District - Garrett

This item is being postponed to the Board of Trustees meeting on December 6, 2023 to allow for a 15-day public notice period, per state statute.

8. 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). 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

9. 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. Town Manager Contract

10. Discussion And Possible Action Regarding

a. Town Manager Contract

Documents:

[23.11.9 Town Manager Contract.pdf](#)

11. Updates

12. Adjourn

UPCOMING MEETING

WEDNESDAY, DECEMBER 6, 2023 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