



**Board of Trustees
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday January 8, 2020
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

1. **6:00 P.M. Roll Call**

2. **Approval Of Agenda**

3. **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.

4. **7:00 P.M. Consent Agenda**

a. Minutes December 4, 2019

Documents:

[TBM 2019-12-04.Pdf](#)

b. Resolution 2020-01-03 Official Posting Location

Documents:

[Resolution 2020-01-03 Official Posting Location.pdf](#)

c. Resolution 2020-01-04 Authorizing Expenditure For A Wastewater Collection System Master Plan

Documents:

[Award Consultant Contract For Wastewater Collection System Master Plan.pdf](#)

[Resolution 2020-01-04 Wastewater Collection System Master Plan.pdf](#)

5. **Discussion And Possible Action Regarding**

a. Rocky Mountain Cannabis Letter Of Request

Documents:

[Requests_Of_Fraser.pdf](#)
[RMC_Logo.pdf](#)
[Rocky Mountain Cannabis.pdf](#)

a.i. Ordinance 474 Amending Chapter 6 Articles 5 And 7 Regarding Dispensary Signage

Documents:

[Ordinance 474 Dispensary Signage.pdf](#)

b. Fraser Winter Park Deed Restriction Program

c. Proposed Fraser Housing Authority Representation

d. Plant Investment Fee Attainable Housing Incentive Program

Documents:

[Resolution 2018-12-15 Establishing Attainable Housing Plant Investment Fee Incentive Program.pdf](#)

e. The Drop

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**

8. **Adjourn**

UPCOMING MEETING

WED. JANUARY 22, 2020 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