



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday February 16, 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. Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes January 19, 2022
Documents:
[TBM 2022-01-19.Pdf](#)
 - b. Minutes February 2, 2022
Documents:
[TBM 2022-02-02.Pdf](#)
[Sign In Sheet 2-2-2022.Pdf](#)
4. **Fraser River Sedimentation Presentation - Jon Ewert**
5. **Middle Park Medical Center Update - Andy Radzavich**

6. Public Hearing And Possible Action

a. Waldron Minor Subdivision And Conditional Use Permit

Documents:

- 1-TB Briefing - Waldron Final Plat And Conditional Use Permit.pdf
- 2-Waldron Narrative.pdf
- 3-Final Plat Waldron Minor Subdivision.pdf
- 4-Buildable Area Lot 4A-Waldron.pdf
- 5. PC Resolution 2022-01-01 Recommending Approval Of Minor Subdivision And CUP Waldron.pdf
- 6-Resolution 2022-02-02 Waldron Minor Subdivision And CUP.pdf
- 7-Land Use Application.pdf
- 8-Mineral Estate Notice.pdf
- 9- Public Notice.pdf

7. Discussion And Possible Action Regarding

a. Ordinance 486 Regarding Criminal Penalty

Documents:

- Fine Ordinance Memo - Fraser.pdf
- Ordinance 486 Regarding Criminal Penalty.pdf

b. Winter Park/Fraser Sustainable Communities - Katie Soles

8. 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)

9. Updates

a. Financials

Documents:

- TOF 11 - November 2021 Financial Statements.pdf

b. Sales Tax

Documents:

- 11-2021 Sales Tax Report.pdf
- 11-2021 Lodging Short-Term Rental Remote Seller Sales Tax Report.pdf
- 12-2021 Sales Tax Report.pdf
- 12-2021 Lodging Short-Term Rental Remote Seller Sales Tax Report.pdf

c. Committee Minutes

Documents:

- PAC 12_10_21.Pdf

10. **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 Conservaion Easement

11. **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 negotiations.

12. **Adjourn**

UPCOMING MEETING
WEDNESDAY, MARCH 2, 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