



**Board of Trustees
Workshop and Regular Meeting Agenda
Wednesday February 18, 2026**

Workshop 4:30 p.m. - 5:30p.m.

Members of the Board will break for dinner 5:30 p.m. - 6:00 p.m.

Meeting 6:00 p.m. - 8:30p.m.

Fraser Town Hall, 153 Fraser Avenue and Virtually

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. **4:30 P.M. Workshop - Quality Of Life Items - Garrett, Paul, Chief Trainor**

2. **6:00 P.M. Roll Call**

3. **Approval Of Agenda**

4. **Consent Agenda**

a. Minutes February 4, 2026

Documents:

[TBM 2026-02-04.Pdf](#)

[Sign In Sheet February 4, 2026.Pdf](#)

b. Resolution 2026-02-01 Approving Energy And Mineral Impact Assistance Fund Grant Application For Fraser Public Works Facility

Documents:

[Resolution 2026-02-01 Approving Energy And Mineral Impact Assistance Fund Grant Application For Fraser Public Works Facility.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. Discussion And Possible Action Regarding

- a. (5 Minutes) Treasurer's Report - Laurie

Documents:

[Treasurers Report 02182026.Pdf](#)

- b. (15 Minutes) Update Grand County Wildfire Council - Jessica Rahn

Documents:

[2025 Summary.pdf](#)
[2026 Tax Mailer.pdf](#)
[Firewise Community Map.pdf](#)
[Project Map.pdf](#)
[Roads Safety Map.pdf](#)

- c. (15 Minutes) Off Premise Sign For Fraser Valley Arts - Garrett

Documents:

[00 Staff Report_Fraser Valley Arts Off-Premise Sign.pdf](#)
[01 Sign Permit Application Materials.pdf](#)
[02 Verizon Cell Tower Site Plan \(2017\).Pdf](#)
[03 Fraser Post Office Site Plan \(1989\).Pdf](#)
[04 Selected Pages From The Signage And Wayfinding Schematic Design.pdf](#)

- d. (15 Minutes) Ordinance 530 Amending Ordinance 526, Relating To A \$5.4M Bridge Loan To The Fraser Housing Authority For St. Louis Landing - Dalton

Documents:

[Ordinance 530 Amending Ordinance 526 Relating To A 5.4M Bridge Loan To The FHA For St. Louis Landing.pdf](#)
[Exhibit A Amended And Restated Loan Agreement.pdf](#)

- e. (15 Minutes) Ordinance 531 Appropriating Additional Funds To The Fraser Housing Authority For St. Louis Landing - Dalton

Documents:

[Ordinance 531 Appropriating Additional Funds To The Fraser Housing](#)

Authority For St. Louis Landing.pdf
Exhibit A Second Interim Loan Agreement.pdf

7. Fraser Housing Authority

- a. (20 Minutes) FHA Resolution 2026-02-01 Fraser Housing Authority Resolution Amending Resolution 2025-09-02 \$5.4M Bridge Loan For St. Louis Landing - Dalton

Documents:

FHA Resolution 2026-02-01 Fraser Housing Authority Resolution Amending Resolution 2025-09-02 5.4M Bridge Loan For St. Louis Landing.pdf
Exhibit A Amended And Restated Loan Agreement.pdf

- b. (10 Minutes) FHA Resolution 2026-02-02 Authorizing Second Interim Loan For St. Louis Landing - Michael, Dalton

Documents:

FHA Resolution 2026-02-02 Authorizing Second Interim Loan For St. Louis Landing.pdf
Exhibit A Second Interim Loan Agreement.pdf

8. Discussion And Possible Action Regarding

- a. (25 Minutes) Resolution 2026-02-02 Business Enhancement Grant Awards - Sarah C

Documents:

Resolution 2026-02-02 Business Enhancement Grant Awards.pdf
Staff Briefing 2026 Business Enhancement Grant Applications.pdf
2026 Business Enhancement Grant Applications Summary.pdf
B. 2026 Colorado Corn Dog Form_Redacted.pdf
B. 2026 Colorado Corndog Supporting Documents.pdf
C. 2026 Fraser Fuel Form_Redacted.pdf
C. 2026 Fraser Fuel Supporting Documents_Redacted.pdf
D. 2026 Fraser Valley Arts Form_Redacted.pdf
D. 2026 Fraser Valley Arts Supporting Documents_Redacted.pdf
E. 2026 Fraser QuickStop Form_Redacted.pdf
E. 2026 Fraser Quickstop Estimate_Redacted.pdf
F. 2026 Winter Park Flyfisher Form_Redacted.pdf
F. 2026 Winter Park Flyfisher Estimate.pdf
G. 2026 Zerex40 Form_Redacted.pdf
G. 2026 Zerex40 Support Docs_Redacted.pdf

- b. (25 Minutes) Resolution 2026-02-03 Approving Grand Park West Mountain Filing 1 (Planning Areas 10W And 11) Final Plat And FPDP - Garrett

Documents:

Resolution 2026-02-03 Approving Grand Park West Mountain Filing 1 (Planning Areas 10W And 11) Final Plat And FPDP.pdf

00 Staff Report_TF22-10 Grand Park WMF1 (PA 10W And 11W) Revised Final Plat And FPDP.pdf
01 West Mountain Filing 1_Final Plat (8th Submittal, Unreviewed).Pdf
02 West Mountain Filing 1_FPDP (8th Submittal, Unreviewed).Pdf
03 Final Civil Construction Documents_WMF (8th Submittal, Unreviewed).Pdf
04 Phase III Drainage Report_WMF 1 (8th Submittal, Unreviewed).Pdf
05 Wetland Exhibit_WMF 1 And 2.Pdf
06 Grand Park West Mountain TIS_January 2026.Pdf
07 Combined 7th Submittal Referral Review Comments.pdf
08 Applicant Response To 7th Submittal Planning Review Comments.pdf
09 Merrick Review Comments West Mountain Water System Construction Plans 8th Submittal.pdf
10 Proof Of Public Notice.pdf
11 Receipts For Mailed Notices.pdf
12 Adjacent Property Owners List.pdf
13 PC Resolution 2026-01-01 Recommending Approval Of Final Plat And FPDP For Grand Park West Mountain Filing No. 1 Planning Areas 10W And 11W.pdf

c. (15 Minutes) Ordinance 532 Adoption Of The Fraser Forward Comprehensive Plan - Garrett

Documents:

Fraser Forward Comprehensive Plan_February 2026 Final Draft For Adoption.pdf
Ordinance No. 532 Approving The Fraser Forward Comprehensive Plan.pdf

9. Updates

10. Adjourn

UPCOMING MEETING
WEDNESDAY MARCH 4, 2026 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

