

Economic Development Advisory Committee

Meeting Date	Topics
07/24/18	Business Retention Program 2018 Economic Development Advisory Committee Workplan And Goals
08/28/18	Fraser Center For Creative Arts With The Public Arts Committee
09/25/18	Fraser Center For The Creative Arts Economic Incentive Program- Hefner Property
10/23/18	Fraser Center For The Creative Arts- Fundraising Strategies
01/22/19	Creative Arts Center Funding Economic Incentive Policy
02/26/19	Creative Arts Center Funding
04/23/19	Craft 101 ArtSpace April 30, 2019 Meeting 2019 Goals
05/28/19	Town Of Fraser Brand
06/04/19	Branding Workshop
06/25/19	Branding Center For Creative Arts
08/27/19	Economic Development Program Proposal- Vicious Cycle Brewing Economic Development Program Proposal - Emery Survey Results Link Promotional Video Proposal
09/24/19	US 40, Fraser To County Road 5 Study
01/28/20	Marijuana Hospitality Businesses, Colorado Revised Statues Fraser Housing Authority Business Map
02/25/20	Business Map Hospitality Lounges Fraser Deed Restriction Program

Public Arts Committee

Meeting Date	Topics
04/20/18	Sculpture Program Update Chairlift Program The Drop Mural Program Licensing
05/18/18	Mural Application Review And Selection Ribbon Cutting Ceremonies For Sculptures Chairlift Program
06/15/18	Mural Program Discussion And Selections Chairlift Program 2019 Sculpture Program Fraser MTB Fest Artists Village
07/20/18	Chair Lift Program

Public Arts Committee Member Interests & Expectations
Public Arts Committee Chair
Meeting Duration
08/31/18 Chair Lift Program
Mural Program Application
Action Items
09/21/18 2018 Budget Proposal For Art In Public Places
Marketing Efforts
10/19/18 Reusable Design Artwork
Maker Fair
Fraser Mural Festival
11/16/18 2019 Workplan And Strategies
01/18/19 Crosswalk Lighting
Fraser Mural Festival
Projects Update
02/15/19 Networking With Local Artists- Rebecca Rudell- Fraser Valley Distillery
Fraser Mural Festival
Community Engagement Project Proposal
03/15/19 Mountain Mural Festival Update
2019 Sculpture Program
Project Updates
04/26/19 Fraser Mural Program
Mural Festival
Sculpture Program
Project Updates
05/17/19 Fraser Mural Program
Fraser Mural Festival
Sculpture Program
Why Wait For The Walls Program
Project Updates
06/03/19 Workshop- Fraser Mountain Mural Festival
06/11/19 Workshop - Fraser Mountain Mural Festival
06/19/19 Workshop - Fraser Mountain Mural Festival
06/21/19 Fraser Mural Program
Fraser Mural Festival
CDPHE Mural Project
Center For Creative Arts
Sculpture Program
07/11/19 Workshop- Fraser Mountain Mural Festival
07/18/19 Workshop- Fraser Mountain Mural Festival
07/24/19 Workshop- Fraser Mountain Mural Festival
08/16/19 Mural Festival Debrief And Mural Auction
Sculpture Program Status
08/20/19 Mural Festival Conclusion

Sculpture Program
 2020 Budget
 01/17/20 2020 Sculpture Program Update
 Fraser Canine Cabins
 Historic Church Activation
 02/21/20 Fraser Valley Recreation Center Sculpture
 Mural Festival
 Mural Program
 Sculpture Program

Water Wastewater Committee

Meeting Date	Topics
1/16/2018	Byers Avenue Waterline Replacement Project
2/20/2018	Poleyard Preliminary Engineering Ptarmigan Water System
3/13/2018	Smoke Testing Program Sewer Line Maintenance Program Emergency Waterline Replacement Project on Doc Susie
6/12/2018	Doc Susie And Byers Waterline Project Update Utility Service Line Incentive Program Amendments
7/10/2018	Northern Water Utility Service Line Incentive Program Amendments
8/14/2018	Mixed Use Building Service Fee I & I Update
9/11/2018	2019 Joint Facility Budget I & I Programs, Smoke Testing October 9-12, 2018
10/9/2018	Smoke Testing Field Trip
11/13/2018	Smoke Test Update Consumption Rate
12/11/2018	Consumption Rate Schedule Backflow Program
1/15/2019	Consumption Rate Schedule Backflow Program
2/12/2019	Backflow Penalty Schedule Fraser Water Quality Agreement Intergovernmental Agreement
4/9/2019	Service Line Incentive Program
5/14/2019	Water System Communications Upgrade Wastewater Treatment Plant Proposed Capital Projects
8/13/2019	2020 Joint Facilities Fund Budget Water Audit Results Service Line Warranty Program Service Line Incentive Program Status
9/10/2019	2020 Budget And Rates
1/14/2020	Water System Metrics And Update

**Planning Commission
Topics**

Meeting Date

- 1/24/2018 Resolution 2018-01-01 - Village at Grand Park Final Plan Amendment
Appointment of Planning Commission Chair and Vice Chair
Fraser Business Development Specialist Update
- 2/28/2018 Public Hearing- Regarding Recommending the Repeal of Chapters 15, 16 and 17 and Article 4 of Chapter 18, and the Adoption of Chapter 19 of the Fraser Municipal Code, Concerning Land Use and Recommending Approval of a Revised Fraser Zoning Map
- Planning Commission Resolution 2018-02-01, Recommending the Repeal of Chapters 15, 16 and 17 and Article 4 of Chapter 18, and the Adoption of Chapter 19 of the Fraser Municipal Code, Concerning Land Use and Recommending Approval of a Revised Fraser Zoning Map
- 3/14/2018 Public Hearing- Final Plat - Young Minor Subdivision & Conditional Use Permit
Replat of Lot 8, Block 1, Byers Vista, Reception # 93956
- 4/11/2018 Public Hearing- g Final Plat - Young Minor Subdivision & Conditional Use Permit
Public Hearing – Major Subdivision Preliminary Plat & Development Permit Elk Creek at Grand Park, Filing No. 5
Public Hearing - Preliminary Plat & Final Plan, Elk Creek Condominiums At
- 5/23/2018 Grand Park
Public Hearing - Preliminary Plat & Final Plan, The Meadows At Grand Park
- 6/27/2018 PC Chair And Vice Chair
Public Hearing - Preliminary Plat & Final Plan, East Mountain Filing 11
Public Hearing - Final Plat Elk Creek Filing No. 5
- 8/29/2018 Public Hearing - Final Plan And Final Plat, EMF11
Public Hearing - Final Plan And Final Plat, Elk Creek Condos
Public Hearing - Final Plan And Final Plat, The Meadows
Public Hearing - Glunk Minor Subdivision & Conditional Use Permit, 838
- 10/24/2018 Wapiti Drive
- 11/14/2018 Three Mile Plan
- 4/24/2019 Final Plan And Preliminary Plat, East Mountain Filing 12
- 6/12/2019 Public Hearing- EMF12 Final Plan And Final Plat
- 7/10/2019 Public Hearing- Preliminary Plat - Riverview Townhomes
- 8/7/2019 Executive Session with Town Board regarding Litigation
Public Hearing - Ordinance 473 Amending Chapter 16 Concerning Signs And
- 8/28/2019 Making Conforming Amendments
Hilly's Hooker Service Permit #019
- 9/25/2019 Public Hearing - Riverview Preliminary Plat

10/9/2019 Public Hearing- Major Site Plan - Vicious Cycle Brewing
 12/11/2019 Three Mile Plan
 Public Hearing - Riverview Condominiums Preliminary Plat
 Hilly's Update
 1/29/2020 Public Hearing - Major Site Plan - 201 S. Wapiti Drive (Quadplex)
 2/26/2020 Public Hearing- Final Plat Riverview Condominiums

Board of Trustees

Meeting Date

Topics

3/7/2018 Fraser River Corridor Master Plan

Resolution 2018-03-01 Old Victory Road/ Grand Park Dr License Agreement
 Public Hearing - Land Use and Recommending Approval of a Revised Fraser

3/21/2018 Zoning Map

Ordinance 452 Repealing Chapters 15, 16 and 17 and Article 4 of Chapter 18,
 and the Adoption of Chapter 19 of the Fraser Municipal Code, Concerning
 Land Use

Ordinance 453 Adopting a Revised Fraser Zoning Map

Resolution 2018-03-03 Adopting the Fraser River Corridor Master Plan

4/18/2018 Resolution 2018-04-01 Transit Expenditures

Resolution 2018-04-02 Sewer Maintenance and Inspections Expenditures

Resolution 2018-04-03 Intergovernmental Agreement with CDOT For the
 Replacement of CR 8 Fraser River Bridge

Resolution 2018-04-04 Pay as you Throw Hauling Contract

Resolution 2018-04-05 Young Minor Subdivision

Clerk Report of 2018 Regular Municipal Election Results

Thanks to Outgoing Elected Officials

Swearing in of Elected Town Board Members

Pedestrian Safety Improvement Project

Committee Appointment Process

5/2/2018 Swearing In Of Elected Town Board Members

Resolution 2018-05-02 Agreement With Water And Sanitation District #1

Resolution 2018-05-03 Adopting Fraser Valley Source Water Protection Plan

Byers Peak Filing 1 Driveway Access

2017 Financial Audit Preliminary Draft

Grand County Strategic Plan

Committee Openings And Letters Of Interest

Resolutions for Committee Appointments, Code Board of Appeals, Mayor Pro-
 Tem, Municipal Appointments

5/16/2018 Resolution 2018-05-11 Asphalt And Concrete Repairs

Resolution 2018-05-12 Public Works Equipment Purchases

Safe Routes To School FVE Presentation

Pedestrian Safety Improvement Project

Appointment Of Officials

Fraser MTB Fest Sponsorship

6/13/2018 Primary Election Process- Sara Rosene County Clerk
Economic Development Advisory Committee Appointments
Zero Tolerance Traffic Enforcement Policy
Transit Intergovernmental Agreement With Winter Park
Vendors At Picnic In The Park

7/11/2018 Ordinance 455 Amending Chapter 10 Regarding Trash
Memorandum Of Understanding Between Grand County And Fraser For Trail
Maintenance
Construction Management Services For Pedestrian Improvement Safety
Project & County Road 8 Bridge Replacement Project
County Road 72 Realignment Project
Doc Susie Waterline Project
GCWSD Water Storage Reservoir NO. 2 Operating Agreement
A Contract For The Fraser River Corridor Master Plan Lions Pond And Pilot
Project
Retreat Dates
County Road 72 Realignment Project Grand County Intergovernmental

8/1/2018 Agreement
County Road 72 Work Contract
Construction Management Services For Pedestrian Safety Improvement
Project And County Road 8 Bridge Replacement

8/15/2018 Elk Creek Filing No. 5
Policy Regarding Artists And Vendors At Town Sponsored Events
2018 Retreat Goals

9/5/2018 East Mountain Filing No. 11
Resolution 2018-09-02 Elk Creek Filing 4 Surtey Reduction
Ordinance 456 Correcting Utility Service Fees
Resolution 2018-09-01 Public Works Equipment Purchase
Off-Highway Vehicles Use On Town Streets
Business Enhancement Grant- Fox Run Apartments
2019 Budget And Financial Planning
US Highway 40 Pedestrian Safety Improvement Project
Awarding Bid For Construction
Authorizing Construction Management Service Agreement

9/19/2018 Resolution 2018-09-04, Amended 2018 Noxious Weed Management Plan
Lions Pond Strategic Implementation Planning

Amending Retail Marijuana Businesses Chapter 6 Article 7 Retail Marijuana

10/3/2018 Resolution 2018-10-01 Amended Grand Park Transit Agreement
Ordinance 459 Water Meter Fees
Public Hearing- Ordinance 457 Rendezvous East Mountain Filing 07
Easement Vacation
Ordinance 457 Rendezvous East Mountain Filing 07 Easement Vacation

Ordinance 458 Disposable Bag Fee
Fraser Center For The Creative Arts
Ordinance 460 Amending Chapter 6 Articles 5 And 7 Marijuana Code
Amendment 74
Proposition 110

10/10/2018 Public Hearing- Fraser Tap Room
Resolution 2018-10-02 Fraser Tap Room
Fraser Recreation District Purchase Of The Foundry
Grand Beginnings Annual Update
Amending Retail Marijuana Businesses Chapter 6 Article 7
Proposition 110
Amendment 74

11/7/2018 Ordinance 462 Elections
Ordinance 463 Alcoholic Beverages
Rendezvous Surety Reduction For EMF #10
Public Hearing- Glunk Minor Subdivision And Conditional Use Permit
2019 Budget

11/28/2018 Ordinance 461 Town Treasurer
Public Hearing- Regarding Right Of Way Vacation, Old King Road And Forest
Trail Road
Public Hearing-Regarding Right Of Way Vacation, Johns Drive
Public Hearing- Regarding Rendezvous East Mountain Filing 11 Easement
Vacation
Public Hearing- Regarding 2019 Budget
Attainable Housing PIF Incentive Program Renewal

12/5/2018 Budget Resolutions
Ordinance 467 Officials Option To Waive Compensation
Rendezvous East Mountain Filing 9 Final Acceptance For Subdivision

1/9/2019 Improvement Agreement And Release Of Surety
Rendezvous East Mountain Filing 10 Partial Reduction In Surety
Appeal Of Water Charges For 237 Mill Avenue
Ordinance 460 Amending Chapter 6 Articles 5 And 7 Marijuana Code
Headwaters Trail Alliance Smart Trail Sizing Project Update And 2019
Funding Request
Grand County Multi-Jurisdictional Hazard Mitigation Plan
Resolution 2019-01-03 Reduction In Surety Pursuant To Subdivision

1/23/2019 Improvement Agreement Grand Elk Filing 3
Resolution 2019-01-04 Reduction In Surety Pursuant To Subdivision
Improvement Agreement For Elk Creek Filing 4

Public Hearing- Right Of Way Vacation, Old King Road And Forest Trail Road
Town Board Governance Policies Review
Proclamation- Thanking Retired Judge Georgia Noriyuki For Her Years Of
2/6/2019 Service

Resolution 2019-02-02 The Meadows At Grand Park Final Plat And Plan

Resolution 2019-02-03 Elk Creek Condos At Grand Park Final Plat And Plan

Resolution 2019-02-01 Adopting Fees For Water And Sewer Service

Economic Development Policy

3/6/2019 Resolution 2019-03-02 Generator Purchase For Public Works

Resolution 2019-03-03 Dump Truck Purchase

Resolution 2019-03-04 Replacement Truck Purchase

Grand County Tourism Update

Proposal For Artspace Consulting Services

Fraser Mountain Mural Festival Special Event Permit And Budget

KFFR Funding Request

Camber Brewing Business Enhancement Grant

Resolution 2019-03-01 Approving Fraser River Water Quality Improvement

Intergovernmental Agreement

Resolution 2019-02-01 Adopting Fees For Water And Sewer Service

Public Hearing - Franchise Agreement For Xcel Energy

3/20/2019 Snow Fighter Proclamation

Resolution 2019-03-05 Well 8

Resolution 2019-03-06 Magmeter Flowmeters

Solar Decathlon

US 40 Capacity And Intersection Analysis And Design Project

Cozens Ranch/ Lions Ponds 30% Design Drawings

Public Hearing- Vacation Forest Rail Road

4/3/2019 Resolution 2019-04-01 Flow Monitors For The Wastewater Collection System

Public Hearing- Ordinance 468 Xcel Energy Franchise Agreement

Byers Peak Ranch Filing NO. 1- Comments To Grand County

Resolution 2019-04-02 Fraser Creative District

4/17/2019 Proclamation - East Grand Fire District 50 Year Anniversary

Resolution 2019-04-02 Fraser Creative District

Resolution 2019-04-03 Backflow Penalties

Resolution 2019-04-04 Annual Maintenance And Repair For The Fraser

Collection System

Silver Stem Fine Cannabis Extended Hours

Service Line Incentive Program

2019 Retreat Goals

5/8/2019 Proclamation- Public Works Week May 19-May 25

Resolution 2019-05-02 Upper Fraser Valley Wastewater Treatment Plant

Metals And Phosphorus Treatment Modifications Expenditures

Resolution 2019-05-01 Doc Susie Waterline Replacement Expenditure

Ordinance 469 Amending The Fraser Town Code Liquor Recodification

Resolution 2019-05-03 Grant Of Temporary Construction Easement

Agreement

Annexation Agreement Requirement: Cemetery Conveyance- Rendezvous
 US 40 Capacity And Intersection Analysis And Design Project Funding
 Service Line Incentive Program
 Zoppe Circus Funding
 Playhouse Project
 Fraser Board Retreat
 Town Board Meeting Schedule

5/22/2019 Public Hearing- The Foundry Cinema And Bowl Liquor License Transfer
 East Mountain Filing No. 12 Waterline Variance Request
 Resolution 2019-05-04 County Road 8 Bridge Award
 Transit Route And Budget

6/5/2019 Resolution 2019-06-02 Public Works Conceptual Facility Design
 Electric Vehicle Charging Station
 Fraser Clean Up Day
 Fraser Center For The Creative Arts Proposal
 Lions Pond Project

7/3/2019 Modification Of Easement Agreements
 Resolution 2019-07-02 Expenditures For Water Communication, SCADA
 Public Hearing- Comcast Franchise Agreement First Reading
 East Mountain Filing No. 12 Final Plat And Final Plan
 Fraser To County Road 5, US Highway 40 Study

7/17/2019 Final Acceptance Elk Creek 1 And 2
 Final Acceptance Willows 1 And 3
 Resolution 2019-07-05 Authorizing Concrete And Asphalt Expenditures
 Public Hearing - Ski Broker Easement Vacation
 2018 Audit Presentation
 Intergovernmental Agreement With Grand County For County Road 8
 Resolution 2019-07-08 Well 8 Outfitting Expenditures
 Ordinance 472 Amending Chapter 1 Article 4 Section 10 General Penalty For

8/7/2019 Violation
 Final Acceptance Willows 1 Through 3
 Final Acceptance Elk Creek 1 And 2
 Public Hearing- Franchise Agreement Comcast
 Pedestrian Safety Improvement Project

8/21/2019 Resolution 2019-08-01 GOCO Grant
 Final Acceptance Willows 1 Through 3
 Final Acceptance Elk Creek 1 And 2
 Byers Peak Ranch Filing NO. 1- Comments To Grand County
 Gallagher Amendment and East Grand Fire District

9/4/2019 East Grand Places Memorandum Of Understanding
 Final Acceptance Elk Creek 1 And 2
 Final Acceptance Willows 1 Through 3
 Vicious Cycle Economic Incentive Request
 260 Zerex Business Enhancement Grant

Utility Vehicle Regulations
 Winter Use Trail In Rendezvous
 Level 3 Electric Vehicle Charging Station
 Electric Vehicle Charging Station Rate Structure
 NWCCOG QQ Appointee
 Resolution 2019-09-01 Expenditures For Wastewater Treatment Plant
 9/18/2019 SCADA
 Public Hearing- Ordinance 473 Amending Chapter 16 Concerning Signs And
 Making Conforming Amendments
 Public Safety Facility Ballot Initiative 1A
 10/2/2019 Resolution 2019-10-01 Public Works Equipment Purchase
 Resolution 2019-10-02 Authorizing A Memorandum Of Understanding With
 Fraser Valley Lions Club Regarding "Drop Hunger" Fundraiser
 Resolution 2019-10-03 Colorado Communities For Climate Action
 Recreational Vehicles Regulations
 Fraser Municipal Flag
 NWCCOG QQ Appointee
 Fraser To County Road 5, US Highway 40 Study Update
 10/16/2019 East Grand Fire District Request For Resolution Of Support
 Submittal Of 2020 Preliminary Budget
 11/6/2019 Resolution 2019-11-01 PW Vehicle Purchase
 Rocky Mountain Cannabis Letter Of Request
 Public Hearing-2020 Budget
 11/20/2019 Public Hearing-2020 Budget
 12/4/2019 Budget Resolutions
 Public Hearing-2020 Budget
 1/8/2020 Rocky Mountain Cannabis Letter Of Request
 Ordinance 474 Amending Chapter 6 Articles 5 And 7 Regarding Dispensary
 Signage
 Plant Investment Fee Attainable Housing Incentive Program
 Resolution 2020-01-01 Three Mile Plan
 Byer's Peak Ranch Overall Sketch Plan Town Of Fraser Comments
 The Drop
 Resolution 2020-01-04 Authorizing Expenditure For A Wastewater Collection
 System Master Plan
 Resolution 2020-01-03 Official Posting Location
 Fraser Winter Park Deed Restriction Program
 Proposed Fraser Housing Authority Representation
 Resolution 2020-01-02 Extension Of Execution Date Final Plat Phasing Plan
 1/22/2020 And Filing 2 Plats For Grand Park Village
 Public Hearing - Mountain Parks Electric Franchise Agreement
 Autumn's Nest Letter Of Request
 Colorado Communities For Climate Action Update
 201 S. Wapiti Drive Quadplex Request For Easements
 Recreational Vehicles Regulations

Regulations Regarding Tobacco And Vaping

Resolution 2020-01-05 SCADA Master Plan

Resolution 2020-02-01 Rendezvous East Mountain Filing 11 Surety

2/5/2020 Reduction

Canine Cabins Proposal

Regulations Regarding Tobacco And Vaping

Fraser Housing Authority

2/19/2020 Public Hearing - Mountain Parks Electric Franchise Agreement

Off Highway Vehicles

Resolution 2020-02-02 Cancel Fraser Municipal Election

Town Board Retreat Dates