



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
FRASER TOWN HALL, 153 FRASER AVENUE  
WEDNESDAY, January 3, 2018 7:00 p.m.**

Members of the Board may have dinner together @ 5:30 p.m. - Fraser Town Hall

NOTE: Times are approximate and agenda subject to change

- 6:00     **1.     Workshop-**  
Meeting with Economic Development Advisory Committee  
Discuss Fraser Center for Creative Arts Strategic Plan
- 7:00     **2.     Roll Call**
- 3.     Approval of Agenda**
- 4.     Consent Agenda**  
a)     Minutes – December 6, 2017  
b)     Designating the Fraser Town Hall Foyer as the Town's official posting location.
- 7:05     **5.     Discussion and Possible Action Regarding**  
a)     Community Housing  
b)     Elected Officials Compensation
- 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)
- 7.     Other Business**
- 9:00     **8.     Adjourn**

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Upcoming Meetings:

Wed. January 17, 2018

Board of Trustees

Wed. January 24, 2018

Planning Commission

Tues. January 9, 2018

Water/Wastewater

Posted December 29, 2017

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Antoinette McVeigh, Town Clerk

**Board**

*Direct: Define the service, product or value to be delivered*

*Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board*

*Enable: Advocacy, resource development, and role discipline*

**Staff**

*Lead: Future focused planning*

*Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery*

*Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished*