



**Board of Trustees  
Special Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday January 9, 2019  
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. Workshop - No Topic**

**2. Weekly Updates**

a. Bi-Weekly Update

Documents:

[Bi-Weekly Update 4 January 2019.Pdf](#)

**3. Roll Call**

**4. Approval Of Agenda**

**5. Consent Agenda**

a. Minutes December 5, 2018

Documents:

[TBM 2018-12-05.Pdf](#)  
[Sign In Sheet December 5, 2018.Pdf](#)

b. Designating The Fraser Town Hall Foyer As The Town's Official Posting Location

c. Rendezvous East Mountain Filing 9 Final Acceptance For Subdivision Improvement Agreement And Release Of Surety

Documents:

[Resolution 2019-01-02 RV EMF9 Final Acceptance And Surety Reduction.pdf](#)

d. Rendezvous East Mountain Filing 10 Partial Reduction In Surety

Documents:

[Resolution 2019-01-01 RV EMF10 Surety Reduction.pdf](#)

6. **Discussion And Possible Action Regarding**

a. Appeal Of Water Charges For 237 Mill Avenue

Documents:

[237 Mill Avenue Letter.pdf](#)

b. Ordinance 460 Amending Chapter 6 Articles 5 And 7 Marijuana Code

Documents:

[Ordinance 460 Amending Chapter 6 Articles 5 And 7 Marijuana Code\\_2.Pdf](#)  
[Koelbel And Company.pdf](#)  
[Marijuana Letters.pdf](#)

c. Headwaters Trail Alliance Smart Trail Sizing Project Update And 2019 Funding Request

Documents:

[HTA TSS Project Summary.pdf](#)

d. Grand County Multi-Jurisdictional Hazard Mitigation Plan

Documents:

[Statement Of Intent To Participate - Grand County Multi-Jurisdictional Hazard Mitigation Plan.pdf](#)

7. **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)*

8. **Board Updates**

9. **Adjourn**

**UPCOMING MEETING**

**WED. JANUARY 23, 2019 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

