



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
FRASER TOWN HALL, 153 FRASER AVENUE  
WEDNESDAY, FEBRUARY 2, 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- No Topic**
- 7:00      **2.      Roll Call**
- 3.      Approval of Agenda**
- 4.      Consent Agenda**  
            a)      Minutes – January 17, 2018  
            b)      Resolution 2018-02-01 Appointment of Judges for the 2018 election
- 7:05      **5.      Discussion and Possible Action Regarding**  
            a)      Resolution 2018-02-02 Regarding Snow Management in Grand Park  
            b)      Elected Officials Compensation
- 6.      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 an intergovernmental agreement
- 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)*
- 8.      Other Business**
- 9:00      **9.      Adjourn**

---

Upcoming Meetings:

Wed. February 21, 2018  
Wed. February 28, 2018  
Tues. February 13, 2018

Board of Trustees  
Planning Commission  
Water/Wastewater

Posted February 2, 2018

---

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*

**Staff**

*Lead: Future focused planning*

*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*