



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, FEBRUARY 21, 2018 6:00 p.m.**

Members of the Board and Planning Commission may have dinner together @ 5:30 p.m. - Fraser Town Hall
NOTE: Times are approximate and agenda subject to change

- 6:00 **1. Roll Call**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 a) Minutes – February 7, 2018
 b) Resolution 2018-02-03 Transit Expenditures
- 6:05 **4. Discussion and Possible Action Regarding**
 a) Workshop with Planning Commission Regarding the Land Development Code
- 8:00 b) Ordinance 451 Amending Mayoral Compensation Effective April 2020
 c) Electric Vehicle Charging Station Proposal
- 5. 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)
- 6. Other Business**
- 9:00 **7. Adjourn**

Upcoming Meetings:

Wed. March 7, 2018	Board of Trustees
Wed. February 28, 2018	Planning Commission
Tues. February 20, 2018	Water/Wastewater

Posted February 16, 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

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