



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, MARCH 7, 2018 5:30 p.m.
Fraser Town Hall**

NOTE: Times are approximate and agenda subject to change

- 5:30 **1. Open House – US 40 Pedestrian Safety Improvement Project**
- 7:00 **2. Roll Call**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - a) Minutes – February 21, 2018
- 7:05 **5. Discussion and Possible Action Regarding**
 - a) Fraser River Corridor Master Plan
 - b) Resolution 2018-03-01 Old Victory Road/ Grand Park Dr License Agreement
 - c) Resolution 2018-03-02 Pay as You Throw and Trash and Recycle
- Facility
- 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**

Upcoming Meetings:

Wed. March 21, 2018	Board of Trustees
Wed. March 14, 2018	Planning Commission
Tues. March 13, 2018	Water/Wastewater

Posted March 1, 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