



**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, APRIL 18, 2018 6:00 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** - Meet and Greet of Newly Elected Officials and Appreciation of Outgoing Elected Officials
- 7:00 2. **Roll Call**
3. **Approval of Agenda**
4. **Consent Agenda**
- a) Minutes – March 21, 2018
- b) Resolution 2018-04-01 Transit Expenditures
- c) Resolution 2018-04-02 Sewer Maintenance and Inspections Expenditures
- d) Resolution 2018-04-03 Intergovernmental Agreement with CDOT For the Replacement of CR 8 Fraser River Bridge
- e) Resolution 2018-04-04 Pay as you Throw Hauling Contract
- f) Resolution 2018-04-05 Young Minor Subdivision
5. **Clerk Report of 2018 Regular Municipal Election Results**
6. **Thanks to Outgoing Elected Officials**
7. **Swearing in of Elected Town Board Members**
8. **Discussion and Possible Action Regarding**
- a) Pedestrian Safety Improvement Project
- b) Committee Appointment Process
9. **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)
10. **Other Business**
- 9:00 11. **Adjourn**

Upcoming Meetings:

Wed. May 2, 2018

Wed.

Tues.

Board of Trustees

Planning Commission

Water/Wastewater

Posted April 12, 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