



Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday May 2, 2018
7:00 PM- 9:00 PM

Members of the Board may have dinner together @ 5:30 p.m. - Fraser Town Hall

NOTE: Times are approximate and agenda subject to change

1. 5:30 P.M. Workshop - Financial Planning Workshop
2. 7:00 P.M. Roll Call
3. Swearing In Of Elected Town Board Members
4. Approval Of Agenda
 - a. TB Agenda May 2, 2018

Documents:

[4 TBA 2018-05-02.PDF](#)
[4 TB BRIEFING.PDF](#)
[4 BI-WEEKLY UPDATE 27 APRIL 2018.PDF](#)

5. Consent Agenda
 - a. TBM 2018-04-18

Documents:

[TBM 2018-04-18.PDF](#)

5. Consent Agenda
 - b. Resolution 2018-05-01 Transit Expenditures

Documents:

[5B RESOLUTION 2018-05-01 TRANSIT EXPENDITURES.PDF](#)

5. Consent Agenda
 - c. Resolution 2018-05-02 Agreement With Water And Sanitation District #1

Documents:

[5C RESOLUTION 2018-05-02 AGREEMENT WITH WATER AND SANITATION](#)

[DISTRICT 1.PDF](#)

- d. Resolution 2018-05-03 Adopting Fraser Valley Source Water Protection Plan

Documents:

[5D RESOLUTION 2018-05-03 ADOPTING FRASER VALLEY SOURCE WATER PROTECTION PLAN.PDF](#)

6. Discussion And Possible Action Regarding

- a. Byers Peak Filing 1 Driveway Access

Documents:

[6A BYERS PEAK FILING1DRIVEWAY ACCESS.PDF](#)
[6A SKETCH PLAN-F.1 - REV4-18-3 SKETCH PLAN_REVISIED.PDF](#)

- b. 2017 Financial Audit Preliminary Draft

Documents:

[6B 2017 FINANCIAL AUDIT PRELIMINARY DRAFT REVISED 4.13.18.PDF](#)

- c. Grand County Strategic Plan

Documents:

[6C GRAND COUNTY STRATEGIC PLAN PRESS RELEASE.PDF](#)

- d. Committee Openings And Letters Of Interest

Documents:

[6 2018 COMMITTEE OPENING SPREADSHEET.PDF](#)
[6 LETTERS OF INTEREST FOR COMMITTEES.PDF](#)

- e. Resolution 2018-05-04 EDAC Appointment

Documents:

[6D RESOLUTION 2018-05-04 EDAC APPOINTMENT.PDF](#)

- f. Resolution 2018-05-05 PAC Appointment

Documents:

[6E RESOLUTION 2018-05-05 PAC APPOINTMENT.PDF](#)

- g. Resolution 2018-05-06 Planning Commission Appointment

Documents:

[6F RESOLUTION 2018-05-06 PLANNING COMMISSION APPOINTMENT.PDF](#)

- h. Resolution 2018-05-07 WWC Appointment

Documents:

[6G RESOLUTION 2018-05-07 WWC APPOINTMENT.PDF](#)

i. Resolution 2018-05-08 Code Board Of Appeals

Documents:

[6H RESOLUTION 2018-05-08 CODE BOARD OF APPEALS.PDF](#)

j. Resolution 2018-05-09 Mayor Pro-Tem Appointment

Documents:

[6I RESOLUTION 2018-05-09 MAYOR PRO-TEM APPOINTMENT.PDF](#)

k. Resolution 2018-05-10 Municipal Appointments

Documents:

[6J RESOLUTION 2018-05-10 MUNICIPAL APPOINTMENTS.PDF](#)

7. Other Business

8. Adjourn

Upcoming Meetings:

| | | |
|-------|--------------|---------------------|
| Wed. | May 16, 2018 | Board of Trustees |
| Wed. | May 23, 2018 | Planning Commission |
| Tues. | May 8, 2018 | Water/Wastewater |

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 accomplished

Accomplish: Ensure the work defined by the direction of the Board of Trustees is