



Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday May 16, 2018
6:00 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. Roll Call
2. Approval Of Agenda
 - a. Agenda May 16, 2018

Documents:

[AGENDA BRIEFING.PDF](#)
[BI-WEEKLY UPDATE 11 MAY 2018.PDF](#)

3. Executive Session

Executive Session: To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)
(a)

4. Consent Agenda
 - a. TB Minutes May 2, 2018

Documents:

[TBM 2018-05-02.PDF](#)
[SIGN IN SHEET MAY 2, 2018.PDF](#)

4. Consent Agenda
 - b. Resolution 2018-05-11 Asphalt And Concrete Repairs

Documents:

[RESOLUTION 2018-05-11 ASPHALT AND CONCRETE REPAIRS.PDF](#)
[STAFF REPORT ASPHALT AND CONCRETE REPAIRS.PDF](#)

4. Consent Agenda
 - c. Resolution 2018-05-12 Public Works Equipment Purchases

Documents:

RESOLUTION 2018-05-12 PW EQUIPMENT PURCHASES.PDF
STAFF REPORT PW EQUIPMENT PURCHASES.PDF

5. Discussion And Possible Action Regarding

a. Safe Routes To School FVE Presentation

Documents:

SAFE ROUTES TO SCHOOL FVES PRESENTATION BRIEFING 5-6-18.PDF

b. Pedestrian Safety Improvement Project

Documents:

20180307_OVERALLMAP.PDF
6I RESOLUTION 2017-12-16 PEDESTRIAN SAFETY IMPROVEMENT
PROGRAM IGA.PDF

c. Appointment Of Officials

Documents:

2018 COMMITTEE OPENING SPREADSHEET.PDF
LETTERS OF INTEREST FOR COMMITTEES.PDF
RESOLUTION 2018-05-04 EDAC APPOINTMENT.PDF
RESOLUTION 2018-05-05 PAC APPOINTMENT.PDF
RESOLUTION 2018-05-06 PLANNING COMMISSION APPOINTMENT.PDF
RESOLUTION 2018-05-07 WWC APPOINTMENT.PDF
RESOLUTION 2018-05-08 CODE BOARD OF APPEALS.PDF
RESOLUTION 2018-05-09 MAYOR PRO-TEM APPOINTMENT.PDF
RESOLUTION 2018-05-10 MUNICIPAL APPOINTMENTS.PDF

d. Fraser MTB Fest Sponsorship

Documents:

FRASER MTB FEST BRIEFING.PDF

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 ext. 201)

7. Other Business

8. Adjourn

Upcoming Meetings:

Wed. June 13, 2018

Board of Trustees

Wed. May 23, 2018

Planning Commission

Tues. June 12, 2018

Water/Wastewater

Board

Staff

Direct: Define the service, product

Lead: Future focused planning

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 accomplished

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