



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](#)

- 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](#)

- 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:***

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Wed. June 13, 2018

Board of Trustees

Wed. May 23, 2018

Planning Commission

Tues. June 12, 2018

Water/Wastewater

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**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