



Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday June 13, 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
3. Executive Session

Executive Session: For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4) (b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding pending litigation

4. Consent Agenda
 - a. Minutes May 16, 2018

Documents:

[AGENDA BRIEFING.PDF](#)
[BI-WEEKLY UPDATE 8 JUNE 2018.PDF](#)
[TBM 2018-05-16.PDF](#)
[SIGN IN SHEET MAY 16, 2018.PDF](#)

5. Discussion And Possible Action Regarding
 - a. Primary Election Process- Sara Rosene County Clerk

Documents:

[DEMOCRATIC SAMPLE BALLOT.PDF](#)
[REPUBLICAN SAMPLE BALLOT.PDF](#)

- b. Economic Development Advisory Committee Appointments

Documents:

[RESOLUTION 2018-05-04 EDAC APPOINTMENT.PDF](#)
[2018 EDAC COMMITTEE OPENING SPREADSHEET.PDF](#)
[EDAC LETTERS OF INTEREST.PDF](#)

c. Zero Tolerance Traffic Enforcement Policy

Documents:

[TRAFFIC ENFORCEMENT.PDF](#)

d. Transit Intergovernmental Agreement With Winter Park

Documents:

[RESOLUTION 2018-06-01 IGA WITH WINTER PARK FOR TRANSIT SERVICES.PDF](#)
[TRANSIT SERVICE IGA-A061218.PDF](#)
[SERVICE AND FUNDING AGREEMENT - EXECUTED.PDF](#)
[FIRST TRANSIT FRASER AGREEMENT.PDF](#)

e. Vendors At Picnic In The Park

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. July 11, 2018	Board of Trustees
Wed. June 27, 2018	Planning Commission
Tues. June 12, 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