



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday July 11, 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 June 13, 2018

Documents:

[TB BRIEFING.PDF](#)
[BI-WEEKLY UPDATE 6 JULY 2018.PDF](#)
[TBM 2018-06-13.PDF](#)
[TB SIGN IN SHEET JUNE 13, 2018.PDF](#)

- b. Ordinance 455 Amending Chapter 10 Regarding Trash

Documents:

[ORDINANCE 455 TRASH.PDF](#)

- c. Memorandum Of Understanding Between Grand County And Fraser For Trail Maintenance

Documents:

[RESOLUTION 2018-07-02 MOU FOR TRAIL MAINTENANCE FUNDING.PDF](#)
[FRASER- OLRT GRANT APP FINAL 2018-03-02.PDF](#)

5. Discussion And Possible Action Regarding

- a. Construction Management Services For Pedestrian Improvement Safety Project & County Road 8 Bridge Replacement Project

Documents:

[QUALIFICATIONS FOR US 40 TRAIL IMPROVEMENTS, PSIP AND SAFE ROUTES TO SCHOOL.PDF](#)
[BOWMAN QUALIFICATIONS FOR US 40 TRAIL IMPROVEMENTS, PSIP AND SAFE ROUTES TO SCHOOL.PDF](#)
[QUALIFICATIONS FOR GRAND COUNTY ROAD 8 BRIDGE.PDF](#)
[BOWMAN QUALIFICATION FOR GRAND COUNTY ROAD 8 BRIDGE.PDF](#)

- b. County Road 72 Realignment Project

- c. Doc Susie Waterline Project

d. GCWSD Water Storage Reservoir NO. 2 Operating Agreement

Documents:

[RESOLUTION 2018-07-03 GCWSD WATER STORAGE RESRVOIR NO. 2 OPERATING AGREEMENT.PDF](#)
[GCWSD RESERVOIR 2 OPERATING AGREEMENT \(FINAL DRAFT\) II.PDF](#)

e. A Contract For The Fraser River Corridor Master Plan Lions Pond And Pilot Project

Documents:

[PLANNER BRIEFING - FRASER RIVER CORRIDOR MASTER PLAN PILOT PROJECT 7-11-18.PDF](#)
[RESOLUTION 2018-07-01 PILOT PROJECT CONTRACT.PDF](#)

f. Retreat Dates

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

a. May 2018 Financial Statement

Documents:

[TOF 05 - MAY 2018 FINANCIAL STATEMENTS SUMMARY.PDF](#)

b. April 2018 Sales Tax Report

Documents:

[04-2018 SALES TAX REPORT.PDF](#)

8. Adjourn

Upcoming Meeting

Wednesday August 1 Board of Trustees

Board Staff

Direct: Define the service, Lead: Future focused planning
product or value to be delivered

Protect: Establish the operational Manage: Now focused policy and procedural boundaries to be respected by Staff guidance to ensure on time, on budget, and and monitored by the Board on target service delivery

Enable: Advocacy, resource Accomplish: Ensure the work defined by the development, and role discipline direction of the Board of Trustees is accomplished