



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday August 1, 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**

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 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. Minutes July 11, 2018

Documents:

[TBM 2018-07-11.Pdf](#)
[Sign In July 11, 2018.Pdf](#)
[Bi-Weekly Update 27 July 2018.Pdf](#)
[05-2018 Sales Tax Report.pdf](#)
[TOF 06 - June 2018 Financial Statements Summary.pdf](#)

5. Discussion And Possible Action Regarding

- a. County Road 72 Realignment Project Grand County Intergovernmental Agreement

Documents:

[Resolution 2018-08-03 IGA With Grand County For CR 72 Realinement.pdf](#)
[IGA- Fraser-County CR 72.Pdf](#)

- b. County Road 72 Work Contract

Documents:

[Resolution 2018-08-02 CR 72 Work Contract.pdf](#)

c. Construction Management Services For Pedestrian Safety Improvement Project And County Road 8 Bridge Replacement

Documents:

[Bowman Qualifications For US 40 Trail Improvements, PSIP And Safe Routes To School.pdf](#)

[Vail Cooper And Associates Qualifications For US 40 Trail Improvements, PSIP And Safe Routes To School.pdf](#)

[Bowman Qualifications For RFQ GCR 8 Bridge.pdf](#)

[Vail Cooper And Associates Qualifications For RFQ GCR 8 Bridge.pdf](#)

6. **Executive Session**

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7. **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)

8. **Other Business**

9. **Adjourn**

Upcoming Meeting
Wednesday August 15, 2018 Board of Trustees

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

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