



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday August 15, 2018
7:00 PM- 9:00 PM**

**Members of the Board may have dinner together @ 5:30 p.m.
NOTE: Times are approximate and agenda subject to change**

1. Workshop

- a. Public Arts Committee

2. Roll Call

3. Approval Of Agenda

4. Consent Agenda

- a. Minutes August 1, 2018

Documents:

[TB Briefing.pdf](#)
[Bi-Weekly Update 10 August 2018.Pdf](#)
[TBM 2018-08-01.Pdf](#)
[Sign In Sheet 2018-08-01.Pdf](#)

- b. Elk Creek Filing No. 5

Documents:

[Elk Creek Filing 5 Briefing 8-15-18.Pdf](#)
[Resolution 2018-08-01 GP Elk Creek 5 Final Plat.pdf](#)
[Elk Creek PC Resolution 2018-06-02.Pdf](#)
[Elk Creek Filing 5 Narrative.pdf](#)
[Elk Creek Filing 5 Final Plat.pdf](#)
[Elk Creek Filing 5 Development Permit.pdf](#)
[Elk Creek Filing 5 - SIA Meyer Subdivision.pdf](#)
[Elk Creek Filing 5 School Fee Document.pdf](#)

5. Discussion And Possible Action Regarding

- a. Policy Regarding Artists And Vendors At Town Sponsored Events
- b. 2018 Retreat Goals

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 Meeting

Wednesday September 5, 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