



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday September 5, 2018
6:00 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. **Roll Call**
2. **Approval Of Agenda**
3. **Executive Session**

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) 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).

4. **Consent Agenda**

- a. Minutes August 15, 2018

Documents:

[TBM 2018-08-15.Pdf](#)
[Sign In Sheet 2018-08-15.Pdf](#)

- b. East Mountain Filing No. 11

Documents:

[EMF11 Planner TB Briefing 9-5-18.Pdf](#)
[EMF11 Project Narrative.pdf](#)
[EMF11 Response Ltr 8-30-18.Pdf](#)
[EMF11 Final Plan.pdf](#)
[EMF11 Final Plat.pdf](#)
[EMF11 PC Resolution 2018-08-01 Final Plat.pdf](#)
[Resolution 2018-09-03 RV EMF11-Final Plat.pdf](#)

- c. Resolution 2018-09-02 Elk Creek Filing 4 Surety Reduction

Documents:

[Resolution 2018-09-02 Elk Creek Filing 4 Surety Reduction.pdf](#)

d. Ordinance 456 Correcting Utility Service Fees

Documents:

[Ordinance 456 Correcting Utility Service Fees.pdf](#)

5. **Discussion And Possible Action Regarding**

a. Resolution 2018-09-01 Public Works Equipment Purchase

Documents:

[Resolution 2018-09-01 PW Equipment Purchase.pdf](#)
[Staff Report PW Equipment Purchases.pdf](#)

b. Off-Highway Vehicles Use On Town Streets

Documents:

[OHV Use On Town Streets.pdf](#)

c. Business Enhancement Grant- Fox Run Apartments

Documents:

[Business Enhancement Grant Fox Run Apartments.pdf](#)

d. 2019 Budget And Financial Planning

e. US Highway 40 Pedestrian Safety Improvement Project

e.i. Awarding Bid For Construction

Documents:

[Awarding Bid Summary.pdf](#)

e.ii. Authorizing Construction Management Service Agreement

Documents:

[US HWY 40 Proposal 2.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 Meeting

Wednesday September 19, 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