



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday September 19, 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. Workshop

- a. 2019 Budget

2. Roll Call

3. Approval Of Agenda

4. Consent Agenda

- a. Minutes September 5, 2018

Documents:

[Bi-Weekly Update 14 September 2018.Pdf](#)

[TBM 2018-09-05.Pdf](#)

[Sign In Sheet 2018-09-05.Pdf](#)

5. Discussion And Possible Action Regarding

- a. Resolution 2018-09-04, Amended 2018 Noxious Weed Management Plan

Documents:

[Resolution 2018-09-04 Amended Noxious Weed Plan.pdf](#)

[2018 Grand County Noxious Weed Plan.pdf](#)

- b. Lions Pond Strategic Implementation Planning

<https://www.frasercolorado.com/DocumentCenter/View/664/Fraser-River-Corridor-Master-Plan>

- c. Amending Retail Marijuana Businesses Chapter 6 Article 7

Documents:

[Fraser Revised Retail Marijuana Code.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

WED. OCTOBER 3, 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