



**Board of Trustees
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday October 10, 2018
6:00 PM- 9:00 PM**

**The Town Board may have dinner together at 5:30 PM
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. **Public Hearing**

- a. Fraser Tap Room

Documents:

[Board Packet Insert.pdf](#)

5. **Discussion And Possible Action Regarding**

- a. Resolution 2018-10-02 Fraser Tap Room

Documents:

[Resolution 2018-10-02 Fraser Tap Room.pdf](#)

- b. Fraser Recreation District Purchase Of The Foundry
- c. Grand Beginnings Annual Update
- d. Amending Retail Marijuana Businesses Chapter 6 Article 7

Documents:

[Ordinance 460 Amending Chapter 6 Articles 5 And 7 Marijuana Code.pdf](#)

e. Proposition 110

Documents:

[Resolution 2018-10-03 Supporting Proposition 110 Lets Go Colorado.pdf](#)
[Proposition 110.Pdf](#)

f. Amendment 74

Documents:

[Resolution 2018-10-04 Opposing Amendment 74.Pdf](#)
[Amendment 74.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. NOVEMBER 7, 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