



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday November 7, 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. Weekly Updates**

a. Bi-Weekly Update

Documents:

[Bi-Weekly Update 2 November 2018.Pdf](#)

**2. Roll Call**

**3. Approval Of Agenda**

**4. Executive Session**

Town Manager Evaluation: For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving any specific employees who have requested discussion of the matter in open session.

**5. Consent Agenda**

a. Minutes October 3, 2018

Documents:

[TBM 2018-10-03.Pdf](#)  
[Sign In Sheet 10-3-18.Pdf](#)

b. Minutes October 10, 2018

Documents:

[TBM 2018-10-10.Pdf](#)  
[Sign In Sheet October 10, 2018.Pdf](#)

c. Ordinance 462 Elections

Documents:

[Ordinance 462 Elections.pdf](#)

d. **Ordinance 463 Alcoholic Beverages**

Documents:

[Ordinance 463 Alcoholic Beverages.pdf](#)

e. **Rendezvous Surety Reduction For EMF #10**

Documents:

[Resolution 2018-11-01 RV EMF10 Surety Reduction.pdf](#)  
[RV EMF10 Surety Reduction Request.pdf](#)

**6. Public Hearing And Possible Action**

a. **Glunk Minor Subdivision And Conditional Use Permit**

Documents:

1. [Glunk Conditional Use Permit Briefing.pdf](#)  
2. [838 Wapiti Drive Proposal To Subdivide Letter.pdf](#)  
3. [Final Plat 838 Wapiti Dr Minor Subdivision.pdf](#)  
4. [Conditional Use Checklist.pdf](#)  
5. [PC Resolution 2018-10-01 Recommending Approval Of Minor Subdivision, Final Plat And Condition Use Permit For Glunk.pdf](#)  
6. [Public Notice.pdf](#)

a.i. **Resolution 2018-11-02 Glunk Minor Subdivision CUP**

Documents:

[Resolution 2018-11-02 Glunk Minor Subdivision CUP.pdf](#)

b. **2019 Budget**

Documents:

[2019 Budget TOF JFF.pdf](#)  
[2019 Budget Proof Of Publication.pdf](#)

**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. Board Updates**

**9. Adjourn**

**UPCOMING MEETING**

**WED. NOVEMBER 28, 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