



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, October 18, 2017 6:00 p.m.**

Members of the Board may have dinner together @ 5:30 p.m. - Fraser Town Hall

NOTE: Times are approximate and agenda subject to change

- 6:00 1. **Roll Call**
2. **Approval of Agenda**
3. **Executive Session:** For a conference with the Town's Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4) (b) 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) regarding Intergovernmental Agreement.
- 7:00 4. **Consent Agenda**
 a) Minutes - September 20, 2017
 b) Minutes - October 4, 2017
 c) Resolution 2017-10-05 Authorizing Execution of a Contract for Short Term Rental Consulting Services
- 7:05 5. **Discussion and Possible Action Regarding**
 a) Ordinance No. 449 Short Term Rental Registration Program
 b) 2018 Budget
6. **Open Forum**
 a) Business not on the agenda
7. **Other Business**
 (If you would like to request time on the agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491)
8. **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.
- 9:00 9. **Adjourn**

Upcoming Meetings:

Wed. November 1, 2017	Board of Trustees
Wed. October 25, 2017	Planning Commission
Tues. November 14, 2017	Water/Wastewater

Posted October 13, 2017

Antoinette McVeigh, Town Clerk

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