



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, AUGUST 16, 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 Water 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 water matters
- 7:00 **4. Consent Agenda**
- a) Minutes – August 2, 2017
 - b) Resolution 2017-08-01 Confirming the Appointment of the Fire Code Official Pursuant to the International Fire Code
 - c) Resolution 2017-08-02 Joining the Compact of Colorado Communities
 - d) Resolution 2017-08-03 Authorizing Execution of a Contract for Open Space Planning Consulting Services
 - e) Resolution 2017-08-04 Authorizing Execution of a Contract for Development Code Overhaul Consulting Services
- 7:05 **5. Discussion and Possible Action Regarding**
- a) Resolution 2017-08-05 Authorizing 2017 Transit Expenditures
 - b) Resolution 2017-08-06 Authorizing an license Agreement for Encroachments at 842 Mink
 - c) Traffic Calming and Pedestrian Improvements Project Proposed Pre-Grant Expenditures
 - d) Ordinance 446 Amending Access Permit Requirements
 - e) Ordinance 447 Repealing the Availability of Service Fee
- 6. Open Forum**
- a) Business not on the agenda
(If you would like to request time on an agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491 ext. 201)
- 7. Other Business**
- 9:00 **8. Adjourn**

Upcoming Meetings:

Wed. September 6, 2017
Wed. August 23, 2017

Board of Trustees
Planning Commission

Posted August 11, 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