



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, SEPTEMBER 6, 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. Workshop-** Nightly Rental Registration Program
- 7:00 **2. Roll Call**
- 3. Approval of Agenda**
- 4. Consent Agenda**
- a) Minutes – August 16, 2017
- b) Ordinance No. 448 Deleting Access Permit/Driveway Construction Fee
 and Driveway Surety
- c) Resolution 2017-09-01 Grant of Easement for Mountain Parks Electric
- d) Resolution 2017-09-02 Frodo Facility Sharing Agreement
- 7:05 **5. Discussion and Possible Action Regarding**
- a) Source Water Protection Plan
- b) Board Room Improvements
- 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)
- 7. Other Business**
- 9:00 **8. Adjourn**

Upcoming Meetings:

Wed. September 20

Board of Trustees

Wed. September 27

Planning Commission

Posted August 31, 2017

Antoinette McVeigh, Town Clerk

Board

*Direct: Define the service, product
or value to be delivered*

*Protect: Establish the operational
boundaries to be respected by
Staff and monitored by the Board*

*Enable: Advocacy, resource
development, and role discipline*

Staff

Lead: Future focused planning

*Manage: Now focused policy and procedural
guidance to ensure on time, on budget, and on
target service delivery*

*Accomplish: Ensure the work defined by the
direction of the Board of Trustees is accomplished*