



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, November 15, 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- 2018 Budget**
- 7:00 **2. Roll Call**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 a) Minutes – November 1, 2017
 b) Resolution 2017-11-01 Amendment to Intergovernmental Agreement for
 Street Maintenance with Grand County
- 7:05 **5. Public Hearing**
 a) Regarding Adoption of Building and Related Codes by Reference
 b) 2018 Budget
- 6. Discussion and Possible Action Regarding**
 a) Fraser Recycling and PAYT Drop Off Facility Location
 b) Resolution 2017-11-02 Pre-Grant Expenditures for Engineering Design
 Services for US40 Pedestrian Safety Improvements
 c) Resolution 2017-11-03 Intergovernmental Agreement regarding Transit
 Services with the Town of Winter Park
- 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)
- 8. Other Business**
- 9:00 **9. Adjourn**

Upcoming Meetings:

Wed. December 6, 2017	Board of Trustees
Wed. November 29, 2017	Planning Commission
Tues. November 14, 2017	Water/Wastewater

Posted November 9, 2017

Antoinette McVeigh, Town Clerk

Board

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

Staff

Lead: Future focused planning

Protect: Establish the operational

Manage: Now focused policy and procedural

*boundaries to be respected by
Staff and monitored by the Board*

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

*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*