



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, FEBRUARY 2, 2018 7:00 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- No Topic**
- 7:00 **2. Roll Call**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 a) Minutes – January 17, 2018
 b) Resolution 2018-02-01 Appointment of Judges for the 2018 election
- 7:05 **5. Discussion and Possible Action Regarding**
 a) Resolution 2018-02-02 Regarding Snow Management in Grand Park
 b) Elected Officials Compensation
- 6. Executive Session:** 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 an intergovernmental agreement
- 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. February 21, 2018
Wed. February 28, 2018
Tues. February 13, 2018

Board of Trustees
Planning Commission
Water/Wastewater

Posted February 2, 2018

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

Staff

Lead: Future focused planning

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