



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, January 17, 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. **Roll Call**
 2. **Approval of Agenda**
 3. **Executive Session:** For a conference with the Town 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 an intergovernmental agreement
 4. **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 a water court matter
- 7:00
5. **Consent Agenda**
 - a) Minutes – January 3, 2018
- 7:05
6. **Discussion and Possible Action Regarding**
 - a) Resolution 2018-01-01 Authorizing Execution of a Winter Park-Fraser Transit Intergovernmental Agreement
 - b) Resolution 2018-01-02 Authorizing Transit Expenditures
 - c) Fraser River Corridor Master Plan Goals
 - d) Resolution 2018-01-03 Authorizing Expenditures for the Green Zone Booster Station Flow Meter
 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. January 31, 2018

Wed. February 7, 2018

Wed. February 28, 2018

Board of Trustees and Planning Commission

Board of Trustees

Planning Commission

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