



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
FRASER TOWN HALL, 153 FRASER AVENUE  
WEDNESDAY, JULY 19, 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**  
                 Town Board Retreat Follow Up
- 7:00      **2.      Roll Call**
- 3.      Approval of Agenda**
- 4.      Consent Agenda**  
                 a)      Minutes – June 28, 2017  
                 b)      Resolution 2017-07-01 Rendezvous EMF9 Surety Reduction
- 7:05      **5.      Discussion and Possible Action Regarding**  
                 a)      Resolution 2017-06-04 Authorizing Grant and Loan Agreement for the  
                 Crooked Creek Saloon and Eatery  
                 b)      Ordinance 443 Amending Property Maintenance Regulations  
                 c)      Intergovernmental Agreement with the Town of Winter Park  
                 for Transit Services
- 6.      Open Forum**  
                 a)      Business not on the agenda
- 7.      Other Business**
- 9:00      **8.      Adjourn**

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Upcoming Meetings:

Wed. August 2, 2017  
Wed. July 26, 2017

Board of Trustees  
Planning Commission

Posted July 14, 2017

Antoinette McVeigh, Town Clerk