



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL, 153 FRASER AVENUE
WEDNESDAY, November 1, 2017 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. Recycling Facility Open House**
- 7:00 **2. Roll Call**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 a) Minutes – October 18, 2017
- 7:05 **5. Fraser Winter Park Police Ceremonies**
 a) Bobby Rauch- Officer of the Year Award
 b) Sean Curran- Promotion to Sergeant
- 7:20 **6. Public Hearing**
 a) 2018 Budget
- 7. Discussion and Possible Action Regarding**
 a) Grand Beginnings Annual Update
 b) Ordinance No. 449 Short Term Rental Registration Program
 c) Economic Development Advisory Committee Appointment
- 8. 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)*
- 9. Other Business**
- 9:00 **10. Adjourn**

Upcoming Meetings:

Wed. November 15, 2017
Wed. November 29, 2017
Tues. November 14, 2017

Board of Trustees
Planning Commission
Water/Wastewater

Posted October 27, 2017

Antoinette McVeigh, Town Clerk

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