



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday February 3, 2021
6:30 PM- 9:00 PM**

**Members of the Board may have dinner together @ 6:00 p.m.
NOTE: Times are approximate and agenda subject to change**

Due to COVID-19 social distancing requirements the Fraser Board Room will only allow for participation of 4 people (not including Board and Staff). People with items scheduled on the agenda will be admitted before any public, not on the agenda, until capacity is reached. All others will have the opportunity to digitally attend the meeting with the information provided below.

**Virtual Meeting Information
<https://us02web.zoom.us/j/87558604375>
Meeting ID: 875 5860 4375
Phone 1-669-900-9128**

1. **6:30 P.M. Roll Call**
2. **Approval Of Agenda**
3. **Executive Session**

For a conference with the Water Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). 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 Project P.

4. **Consent Agenda**

- a. Minutes January 20, 2021

Documents:

[TBM 2021-01-20.Pdf](#)

- b. Resolution 2021-02-01 Approving 4E Conveyance

Documents:

[4E Conveyance TB Briefing January 27, 2021.Pdf](#)

[Resolution 2021-02-01 Approving 4E Conveyance.pdf](#)
[Rendezvous Colorado To Town Of Fraser Special Warranty Deed For East Mountain Tract 4E-Remaining Property \(00517441-2x9F71D\) 1.Pdf](#)
[Resolution 2010-10-02.Pdf](#)
[Resolution 2015-10-04.Pdf](#)

5. Discussion And Possible Action Regarding

a. Cornerstone Attainable Housing Audit

Documents:

[Housing Audit TB Briefing January 27, 2021.Pdf](#)
[2020 Cornerstone Attainable Housing Plan Audit.pdf](#)
[Resolution 2007-06-02.Pdf](#)

b. United Business Bank Update Approved Signers

Documents:

[Resolution 2015-03-02.Pdf](#)

6. 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 ext. 201)

7. Updates

a. Financials

Documents:

[TOF 10 - October 2020 Financial Statements.pdf](#)
[TOF 11 - November 2020 Financial Statements.pdf](#)

b. Committee Minutes

Documents:

[EDACM 2020-10-27.Pdf](#)
[PAC 11_20_20.Pdf](#)
[PAC 1_15_21.Pdf](#)

8. Adjourn

UPCOMING MEETING

WED. FEBRUARY 17, 2021 BOARD OF TRUSTEES

Board

Staff

Direct: Define the service, product or value to Lead: Future focused planning be delivered

Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board

Enable: Advocacy, resource development, and role discipline

Manage: Now focused policy and procedural 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