



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday February 19, 2020
7:00 PM- 9:00 PM**

Members of the Board may have dinner together @ 5:30 p.m.

NOTE: Times are approximate and agenda subject to change

1. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

- a. Bi Weekly Update February 14, 2020

Documents:

[Bi-Weekly Update 14 February 2020.Pdf](#)

3. **Consent Agenda**

- a. Minutes February 5, 2020

Documents:

[TBM 2020-02-05.Pdf](#)

[Sign In Sheet February 5, 2020.Pdf](#)

4. **Public Hearing And Possible Action**

- a. Mountain Parks Electric Franchise Agreement

Documents:

[2020-01-21 McGowan Memo MPE Franchise.pdf](#)

[Mountain Parks Electric Franchise Agreement.pdf](#)

[Proof Of Publication MPE Franchise Agreement.pdf](#)

- a.i. Ordinance 475 Approving Mountain Parks Electric Franchise Agreement

Documents:

[Ordinance 475 Approving Mountain Parks Electric Franchise Agreement.pdf](#)

5. **Discussion And Possible Action Regarding**

a. Off Highway Vehicles

Documents:

[Off-Highway Vehicles Survey And Regulation Findings.pdf](#)
[Appendix A - OHV Survey Results Presentation.pdf](#)

b. Resolution 2020-02-02 Cancel Fraser Municipal Election

Documents:

[Resolution 2020-02-02 Cancellation Of General Election.pdf](#)

c. Town Board Retreat Dates

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. Committee Minutes

Documents:

[EDACM 2020-01-28.Pdf](#)
[PCM 2020-01-29.Pdf](#)
[PACM 1_17_20.Pdf](#)

8. **Adjourn**

UPCOMING MEETING

WED. MARCH 4, 2020 BOARD OF TRUSTEES

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