Members of the Board may have dinner together @ 5:30 p.m.
NOTE: Times are approximate and agenda subject to change

1. Workshop
2. Staff Updates
3. Roll Call
4. Approval Of Agenda
5. Executive Session
   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 franchise agreement.

6. Consent Agenda
7. Public Hearing And Possible Action
8. Discussion And Possible Action Regarding
9. 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)

10. Board Updates
11. Adjourn

UPCOMING MEETING

WED. OCTOBER 10, 2018  BOARD OF TRUSTEES
Board of Trustees

Regular Meeting Agenda

Fraser Town Hall, 153 Fraser Avenue

Wednesday August 1, 2019

6:00 PM - 9:00 PM

NOTE: Times are approximate and agenda subject to change

Workshop

Staff Updates

Roll Call

Approval Of Agenda

Executive Session

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 franchise agreement.

Consent Agenda

Public Hearing And Possible Action

Discussion And Possible Action Regarding

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)

Board Updates

Adjourn

UPCOMING MEETING

WED. OCTOBER 10, 2018

BOARD OF TRUSTEES

1. Direct: Define the service, product or value to be delivered

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

3. Enable: Advocacy, resource development, and role discipline

4. Lead: Future focused planning

5. Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

6. Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished

7. Direct: Define the service, product or value to be delivered

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