



**Board of Trustees
Regular Meeting Agenda
Wednesday May 6, 2020
7:00 PM- 9:00 PM**

**Meeting will be conducted Virtually
<https://us02web.zoom.us/j/2590408013>
Meeting ID 259 040 8013
Phone Number 1-346-248-7799**

NOTE: Times are approximate and agenda subject to change

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

2. **Approval Of Agenda**

a. Bi-Weekly May 1, 2020

Documents:

[Bi-Weekly Update 1 May 2020.Pdf](#)

3. **Proclamation Public Works Week May 17-23**

Documents:

[Public Works Week Proclamation.pdf](#)

4. **Consent Agenda**

a. Minutes April 15, 2020

Documents:

[TBM 2020-04-15.Pdf](#)

b. Resolution 2020-05-01 Final Acceptance Of Leland Creek Bridge

Documents:

[Resolution 2020-05-01 Final Accept UPRR Bridge.pdf](#)

5. **Discussion And Possible Action Regarding**

a. 2020 Asphalt Projects

Documents:

Resolution 2020-05-02 Roadway Resurfacing Project IGA With Grand
County.pdf
Pavement Project.pdf

b. Sponsorship For Fraser Canine Cabins

Documents:

Resolution 2020-05-03 Canine Cabins.pdf

c. Committee Appointments

Documents:

2018-2020 Committee Appointments.pdf
2018-2020 Committee Attendance.pdf
2018-2020 Committee Meeting Topics.pdf
EDAC Apps And Evals.pdf
PAC Apps And Evals.pdf
PC Apps And Evals.pdf

c.i. Committee Appointment Resolutions

Documents:

Resolution 2020-05-04 EDAC Appointment.pdf
Resolution 2020-05-05 PAC Appointment.pdf
Resolution 2020-05-06 WWC Appointment.pdf

d. Fraser Valley Arts Board Of Directors Appointment

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. Preliminary Financials

Documents:

TOF 02 - February 2020 Financial Statements - Preliminary.pdf
TOF 03 - March 2020 Financial Statements - Preliminary.pdf

b. Committee Minutes

Documents:

PAC 2_21_2020.Pdf
PCM 2020-02-26.Pdf
PCM 2020-04-22.Pdf
WWC 2020-03-10.Pdf

8. **Adjourn**

UPCOMING MEETING

WED. MAY 20, 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