



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday June 2, 2021  
7:00 PM- 9:00 PM**

**NOTE: Times are approximate and agenda subject to change**

**Watch the meeting live on Fraser's YouTube Channel**

<https://www.youtube.com/channel/UCs5aHnl7d-kk0j1cxV28DSg>

**Participate in the meeting through our virtual platform**

**Zoom Meeting Information**

<https://us02web.zoom.us/j/2590408013>

**Meeting ID:259 040 8013**

**Phone 1-346-248-7799**

1. **7:00 P.M. Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
  - a. Minutes Planning Commission And Town Board Joint Meeting April 28, 2021  
  
Documents:  
  
[PC-TBM 2021-04-28.Pdf](#)
  - b. Minutes May 19, 2021  
  
Documents:  
  
[TBM 2021-05-19.Pdf](#)
  - c. Resolution 2021-06-02 Change Order For CR 72 Paving With United Companies  
  
Documents:  
  
[2020 Pavement Change Order CR 72 Memo.pdf](#)  
[Resolution 2021-06-02 Change Order For CR 72 Paving With United](#)

#### 4. Discussion And Possible Action Regarding

##### a. Town Manager Agreement

Documents:

[Signed TM Agreement.pdf](#)

##### b. Grand Kids Funding Request

Documents:

[Town Of Fraser Request From Grand Kids Learning Center.pdf](#)

##### c. KFFR Funding Request

Documents:

[Town Of Fraser Request From KFFR.pdf](#)

##### d. Resolution 2021-06-01 Contract With Seneca Companies For A New Fuel Management System

Documents:

[Fuel Management System Upgrade Memo.pdf](#)

[Resolution 2021-06-01 Contract With Seneca Companies For A New Fuel Management System.pdf](#)

##### e. Resolution 2021-06-03 2021 Street Maintenance Program

Documents:

[06-03-21 2021 Street Maintenance Program Memo.pdf](#)

[Resolution 2021-06-03 2021 Street Maintenance Program.pdf](#)

[WP-Fraser Street Maintenance Program Construction Agreement.pdf](#)

##### f. Public Arts Committee Vacancy

Documents:

[Public Arts Committee Vacancy Memo.pdf](#)

[Cynthia McCoy.pdf](#)

[Jeffery Bartholomew.pdf](#)

[Natalie Grote.pdf](#)

[Sean Yarbrough.pdf](#)

[Kerry Crandell.pdf](#)

#### 5. 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)*

## 6. Updates

### a. Committee Minutes

Documents:

EDACM 2021-04-27.Pdf  
PAC 3\_19\_21.Pdf  
PAC 4\_16\_21.Pdf  
PAC 5\_21\_21.Pdf  
PCM 2021-03-24.Pdf

### b. Financials

Documents:

TOF 03 - March 2021 Financial Statements - Preliminary.pdf  
TOF 04 - April 2021 Financial Statements - Preliminary.pdf

## 7. Adjourn

## UPCOMING MEETING

### WED. JUNE 16, 2021 BOARD OF TRUSTEES

<u>Board</u>	<u>Staff</u>
<u>Direct</u> : Define the service, product or value to be delivered	<u>Lead</u> : Future focused planning
<u>Protect</u> : Establish the operational boundaries to be respected by Staff and monitored by the Board	<u>Manage</u> : Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery
<u>Enable</u> : Advocacy, resource development, and role discipline	<u>Accomplish</u> : Ensure the work defined by the direction of the Board of Trustees is accomplished