



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday June 17, 2020  
7:00 PM- 9:00 PM**

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

**Virtual Meeting Information  
<https://us02web.zoom.us/j/82179666001>  
Meeting ID: 821 7966 6001  
Phone 1-669-900-9128**

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

2. **Approval Of Agenda**

a. Bi-Weekly Update June 12, 2020

Documents:

[Bi-Weekly Update 12 June 2020.Pdf](#)

3. **Consent Agenda**

a. Minutes June 3, 2020

Documents:

[TBM 2020-06-03.Pdf](#)

b. Resolution 2020-06-07 Solar Crosswalk Lighting Installation

Documents:

[Resolution 2020-06-07 Solar Crosswalk Lighting Installation.pdf](#)

4. **Public Hearing And Possible Action**

a. Fraser Tap Room DbA Tin Cup Tavern

Documents:

[Resolution 2020-06-06 Fraser Tap Room DbA Tin Cup Tavern.pdf](#)  
[Briefing Fraser Tap Room DbA Tin Cup Tavern.pdf](#)

[2020 Fraser Tap Room DBA Tin Cup Tavern Application.pdf](#)  
[Liquor Finding Fact Fraser Tap Room DBA Tin Cup Tavern.pdf](#)  
[Signed Petition.pdf](#)  
[Proof Of Publication.pdf](#)

## 5. Discussion And Possible Action Regarding

### a. Resolution 2020-06-08 Adopting Water Supply Master Plan

Documents:

[Resolution 2020-06-08 Adopting The Water Supply Master Plan.pdf](#)

### b. Resolution 2020-06-09 Authorizing An Intergovernmental Agreement Regarding The Coronavirus Relief Fund

Documents:

[Resolution 2020-06-09 Authorizing An IGA Regarding The Coronavirus Relief Fund.pdf](#)  
[Final Cares Act Funding Collaboration Agreement 6-15-20.Pdf](#)  
[Exhibit A CARES Act Collaboration Agreement June 2020 Exhibit A Treasury Guidelines.pdf](#)  
[Exhibit B CVRF Collaborative Agreement Worksheet 6-12-2020.Pdf](#)

### c. Fraser Mural Festival Budget

Documents:

[Mural Budget.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. April Financials

Documents:

[TOF 04 - April 2020 Financial Statements - Preliminary.pdf](#)

## 8. Executive Session

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

## 9. Adjourn

# UPCOMING MEETING

**WED. JULY 1, 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