



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday August 4, 2021
6:00 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**

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. **6:00 P.M. Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes July 21, 2021

Documents:

[TBM 2021-07-21.Pdf](#)

[Sign In Sheet July 21, 2021.Pdf](#)

4. **Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and 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 Conservation Easement

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). 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). Property Acquisition

6. **Executive Session**

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (l) and not involving any specific employees who have requested discussion of the matter in open session. Town Manager Performance

7. **Discussion And Possible Action Regarding**

- a. Open For Business/ American Rescue Act
- b. Livestock

Documents:

[Aug 4 2021 Livestock Discussion Staff Memo.pdf](#)

- c. Remote Meeting Policy

- c.i. Remote Meeting Participation Policy By Town Public Bodies

Documents:

[Remote Meeting Participation Policy By Town Public Bodies.pdf](#)

- c.ii. Remote Meeting Participation Policy By The Public

Documents:

[Remote Meeting Participation Policy By The Public.pdf](#)

- d. Resolution 2021-08-01 Letter Of Agreement For Legal Services, Whitmer Law Firm, LLC

Documents:

[Resolution 2021-08-01 Letter Of Agreement For Legal Services.pdf](#)
[ENGAGEMENT AGREEMENT \(Fraser 7.19.21\).Pdf](#)

8. **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)

9. **Updates**

- a. Broadband Update - Michael

10. **Adjourn**

**UPCOMING MEETING
WEDNESDAY AUGUST 18, 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