



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday September 15, 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 September 1, 2021  
Documents:  
  
TBM 2021-09-01.Pdf  
Sign In Sheet September 1, 2021.Pdf
  - b. Resolution 2021-09-03 Tank Mixers  
Documents:  
  
Resolution 2021-09-03 Tank Mixers.pdf  
Tank Mixers Board Memo.pdf  
Tank Mixer Purchase Quote.pdf
4. **Discussion And Possible Action Regarding**

- a. Resolution 2021-09-02 Railroad Crossing Permitting Services - Adam

Documents:

[Resolution 2021-09-02 Railroad Crossing Permitting Services.pdf](#)  
[2021 Railroad Crossing Permitting Services Memo.pdf](#)  
[Sewer Main Upgrade Permitting Proposal Merrick.pdf](#)

- b. Resolution 2021-09-04 Colorado Parks And Wildlife Grant - Catherine

Documents:

[Resolution 2021-09-04 Colorado Parks And Wildlife Grant.pdf](#)

- c. Resolution 2021-09-05 Town Attorney Appointment - Ed

Documents:

[Resolution 2021-09-05 Town Attorney Appointment.pdf](#)  
[Fraser Resignation Letter.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**

## 7. **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 litigation.

## 8. **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

## 9. **Adjourn**

**UPCOMING MEETING**  
**WEDNESDAY, OCTOBER 6, 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