



**Board of Trustees and Housing Authority
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday October 6, 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. Roll Call

2. Approval Of Agenda

3. Consent Agenda

a. Minutes September 15, 2021

Documents:

[TBM 2021-09-15.Pdf](#)

[Sign In Sheet September 15, 2021.Pdf](#)

4. Discussion And Possible Action Regarding

a. Fraser Mural Festival Update - Steve Fitzgerald

b. Resolution 2021-10-01 Joint Facilities Fund Amended Budget, Beth

Documents:

[Resolution 2021-10-01 Appropriating Additional Sums Of Money For The](#)

[Joint Facilities Fund.pdf](#)
[JFF Amend 2021 Budget.pdf](#)

c. Resolution 2021-10-02 Approving Land Acquisition Policy, Ed

Documents:

[Resolution 2021-10-02 Approving Land Acquisition Policy.pdf](#)
[Fraser Land Acquisition Policy.pdf](#)

d. Resolution 2021-10-03 Adopting MOU For Grand County Drought Preparedness Plan, Ed

Documents:

[Resolution 2021-10-03 MOU Grand County Drought Management Plan.pdf](#)
[Memorandum Of Understanding Drought Preparedness Plan July 14, 2021 Combined.pdf](#)

e. 2022 Preliminary Budget, Ed

Documents:

[TOF DRAFT 2022 Budget 10.01.21.Pdf](#)

5. **Housing Authority**

a. Minutes July 7, 2021

Documents:

[HAM 2021-07-07.Pdf](#)

b. 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. **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. Update Antoinette

b. Financials

Documents:

[TOF 06- June 2021 Financial Statements.pdf](#)

8. 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.

9. Adjourn

**UPCOMING MEETING
WEDNESDAY, OCTOBER 20, 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