



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday July 7, 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. **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

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 Economic Inducements

5. **Executive Session**

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

6. **Consent Agenda**

a. Minutes June 16, 2021

Documents:

[TBM 2021-06-16.Pdf](#)  
[Sign In Sheet June 16, 2021.Pdf](#)

b. Notice Of Resolution 2020-10-05 Regarding Deed Of Conservation Easement

Documents:

[Notice Of Resolution No 2020-10-05 With Exhibits.PDF](#)

7. **Discussion And Possible Action Regarding**

a. Grand Kids Funding Request

Documents:

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

b. KFFR Funding Request

Documents:

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

c. Grand County EMS Mill Levy

d. Fraser Valley Parkway Bypass Letter Of Support

e. Special Use Permit For Cornerstone Concrete Batch Plant

Documents:

[Staff Informational Memo To BOT 7-7-21..Pdf](#)  
[Town Of Fraser Response And Comments 6-30-21..Pdf](#)

f. Resolution 2021 07-01 Professional Services Agreement With CORE

Documents:

- 1-Staff Report - FEMA Mapping.pdf
- Resolution 2021-07-01 Professional Services Agreement With CORE.pdf
- 2- StateFunded-CWCB Baker FraserLOMR Scope And Fee.pdf
- 3-PROFESSIONAL SERVICES AGREEMENT.pdf

g. United Business Bank Update Approved Signers

Documents:

[Resolution 2015-03-02.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. Town Manager Update

Documents:

[TM Update July 7 2021.Pdf](#)

b. Committee Minutes

Documents:

[PAC 6\\_11\\_21.Docx.pdf](#)  
[PCM 2021-05-26.Pdf](#)

10. **Adjourn**

**UPCOMING MEETING  
WEDNESDAY JULY 21, 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