BOARD OF TRUSTEES REGULAR MEETING AGENDA
FRASER TOWN HALL
WEDNESDAY, MAY 15, 2013 6:00 p.m.

Members of the Board may have dinner together @ 5:30 p.m. - Fraser Town Hall

6:00 **1. Workshop**
Proposed Adoption of the 2009 International Building Code (with amendments)
2012 Town of Fraser Audit

7:00 **2. Roll Call**

3. Approval of Agenda

4. Consent Agenda
a) Minutes – May 1, 2013
b) Ordinance No. 405, Amending Chapter 18 Article 4 of the Town Code, Prevention of Flood Damage

5. Open Forum
a) Lindsey England – Proposed Plastic Bag Regulations

6. Updates

7. Public Hearing

8. Discussion and Possible Action Regarding
a) 2012 Audit Presentation and Acceptance
b) Norgren Street Closure for Block Party (May 29th between Eisenhower and Mill)
c) Resolution 2013-05-01 Approving an Easement Agreement for 303 Cozens Ridge
d) Grand County Historical Association Funding Request
e) Proposed Intergovernmental Agreement with the East Grand Fire Protection District regarding a Proposed Water Main Extension
f) Ordinance 404 amending Chapter 13 of the Town Code regarding Water and Sewer Service Line Repairs
g) Ordinance 406 Deleting Chapter 4 Article 4 of the Town Code

9. Community Reports

10. Staff Reports

11. Other Business

Upcoming Meetings:

Wed. June 12, 2013	Board of Trustees
Wed. May 22, 2013	Planning Commission

Posted May 8, 2013

Lu Berger
Lu Berger, Town Clerk