



**Board of Trustees
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday January 23, 2019
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

1. Staff Updates

- a. Bi-Weekly Update January 18, 2019

Documents:

[Bi-Weekly Update 18 January 2019.Pdf](#)

- b. Financial Statement December 2018

Documents:

[TOF 12 - PRELIM December 2018 Financial Statements Summary.pdf](#)
[TOF 12 - PRELIM Period 13 December 2018 Financial Statements Summary.pdf](#)

2. 6:00 P.M. Roll Call

3. Approval Of Agenda

4. Executive Session

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

5. Executive Session

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

6. 7:00 P.M. Consent Agenda

a. Minutes January 9, 2019

Documents:

[TBM 2019-01-09.Pdf](#)
[Sign In Sheet 2019-01-09.Pdf](#)

b. Resolution 2019-01-03 Reduction In Surety Pursuant To Subdivision Improvement Agreement Grand Elk Filing 3

Documents:

[Resolution 2019-01-03 Elk Creek F3 Surety Reduction.pdf](#)

c. Resolution 2019-01-04 Reduction In Surety Pursuant To Subdivision Improvement Agreement For Elk Creek Filing 4

Documents:

[Resolution 2019-01-04 Elk Creek F4 Surety Reduction.pdf](#)

7. Public Hearing And Possible Action

a. Right Of Way Vacation, Old King Road And Forest Trail Road

Documents:

[Winter Park Riesberg Petition To Vacate Old King Road Forest Trail Road.msg.pdf](#)

a.i. Ordinance 465 Regarding Right Of Way Vacation, Old King Road And Forest Trail Road

Documents:

[Ordinance 465 ROW Vacation Old King Road And Forest Rail Road With Exhibits.pdf](#)
[1-Old Kings Road And Forest Rail Road Vacation Briefing.pdf](#)
[2-Petition To Vacate Old King Road And Forest Rail Road.pdf](#)
[3-Agency Comments.pdf](#)
[4-Vacation Checklist.pdf](#)
[5-Land Use Application.pdf](#)
[6-Public Notice.pdf](#)
[Forest Rail Rd. And Old King Rd. Map.pdf](#)

8. Discussion And Possible Action Regarding

a. Town Board Governance Policies Review

Documents:

[Town Board Governance Policies.pdf](#)

9. 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)

10. **Board Updates**

11. **Adjourn**

UPCOMING MEETING

WED. FEBRUARY 6, 2019 BOARD OF TRUSTEES

Board

Staff

Direct: Define the service, product or value to be delivered

Lead: Future focused planning

Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board

Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

Enable: Advocacy, resource development, and role discipline

Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished