



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday February 5, 2020  
7:00 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. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Bi-Weekly Update January 31, 2020

Documents:

[Bi-Weekly Update 31 January 2020.Pdf](#)

3. **Consent Agenda**

a. Minutes January 22, 2020

Documents:

[TBM 2020-01-22.Pdf](#)

[Sign In Sheet January 22, 2020.Pdf](#)

b. Resolution 2020-02-01 Rendezvous East Mountain Filing 11 Surety Reduction

Documents:

[Resolution 2020-02-01 RV EMF11 Surety Reduction.pdf](#)

4. **Discussion And Possible Action Regarding**

a. Canine Cabins Proposal

Documents:

[Canine Cabins PAC Support.pdf](#)

[Canine Cabins Sales Flyer\[1\].Pdf](#)

[PlayhouseSponsorRecap.pdf](#)

[VBR Playhouse Wrap Up With Values 2018.Pdf](#)

b. Regulations Regarding Tobacco And Vaping

Documents:

[Tobacco And E-Cigarette Memorandum Of Findings.pdf](#)  
[Tobacco And E-Cigarette Retailer Findings.pdf](#)

c. Fraser Housing Authority

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. **Adjourn**

## UPCOMING MEETING

### WED. FEBRUARY 19, 2020 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