



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday March 6, 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. Workshop - Economic Development

2. 7:00 P.M. Roll Call

3. Approval Of Agenda

4. Consent Agenda

a. Minutes February 6, 2019

Documents:

[TBM 2019-02-06.Pdf](#)

b. Resolution 2019-03-02 Generator Purchase For Public Works

Documents:

[Resolution 2019-03-02 Generator Purchase For The Public Works
Department.pdf](#)
[Staff Report PW- Generator Puchase For Shops Facility - 2019.Pdf](#)

c. Resolution 2019-03-03 Dump Truck Purchase

Documents:

[Resolution 2019-03-03 PW Dump Truck Purchase.pdf](#)
[Staff Report PW- Dump Truck Purchase 2019.Pdf](#)

d. Resolution 2019-03-04 Replacement Truck Purchase

Documents:

[Resolution 2019-03-04 PW Replacement Truck Purchase.pdf](#)
[Staff Report PW- Truck Replacement 2019.Pdf](#)

5. Grand County Tourism Update

6. Discussion And Possible Action Regarding

a. Proposal For Artspace Consulting Services

Documents:

[Proposal For Artspace Consulting Services.pdf](#)

b. Fraser Mountain Mural Festival Special Event Permit And Budget

Documents:

[2019 Mural Fest Budget.pdf](#)
[Mural Fest_SITE BUILDING 2_18.Pdf](#)
[Rendering Of Fraser Mountain Mural Festival.pdf](#)

c. KFFR Funding Request

Documents:

[KFFR Funding Request.pdf](#)

d. Camber Brewing Business Enhancement Grant

Documents:

[Camber Brewing Company.pdf](#)

e. Resolution 2019-03-01 Approving Fraser River Water Quality Improvement Intergovernmental Agreement

Documents:

[Resolution 2019-03-01 Fraser River Water Quality Improvement IGA.pdf](#)
[Fraser River Water Quality Improvement IGA.pdf](#)

f. Resolution 2019-02-01 Adopting Fees For Water And Sewer Service

Documents:

[Resolution 2019-02-01 Water Service Fees.pdf](#)

7. Public Hearing And Possible Action

a. Franchise Agreement For Xcel Energy

Documents:

[Ordinance 468 Approving Franchise Agreement With Xcel Energy.pdf](#)
[Final Fraser Franchise 2.11.18.Pdf](#)
[Franchise Extension 2.27.19.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. Bi-Weekly Update March 1

Documents:

[Bi-Weekly Update 1 March 2019.Pdf](#)

b. Committee Minutes

Documents:

[EDACM 2019-01-22.Pdf](#)

[PACM 2019-1-18.Pdf](#)

[PACM 2019-2-15.Pdf](#)

[WWC 2019-01-15.Pdf](#)

10. **Adjourn**

UPCOMING MEETING

WED. MARCH 20, 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