



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday March 17, 2021
7:00 PM- 9:00 PM**

NOTE: Times are approximate and agenda subject to change

Due to COVID-19 social distancing requirements the Fraser Board Room will only allow for participation of 4 people (not including Board and Staff). People with items scheduled on the agenda will be admitted before any public, not on the agenda, until capacity is reached. All others will have the opportunity to digitally attend the meeting with the information provided below.

**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. **Consent Agenda**
 - a. Minutes March 3, 2021
Documents:

[TBM 2021-03-03.Pdf](#)
 - b. Resolution 2021-03-03 Adopting The 2020 Grand County Hazardous Mitigation Plan
Documents:

[Grand County HMP Memorandum.pdf](#)
[Resolution 2021-03-03 Grand County HMP Adoption.pdf](#)
[2020 Grand County HMP.pdf](#)
4. **Discussion And Possible Action Regarding**

a. Grand County Library District Update

Documents:

[Town Of Fraser Presentation GCLD.pdf](#)

b. Resolution 2021-03-04 Colorado Main Street Program

Documents:

[Resolution 2021-03-04 Colorado Main Street.pdf](#)

c. Fraser Valley Arts Update- Steve Fitzgerald

d. Town Manager Recruitment Process Update

Documents:

[Fraser Town Manager Opening.pdf](#)
[Town Manager Job Description 2021.Pdf](#)

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**

a. Staff Update

Documents:

[TB Appointment Timeline.pdf](#)

b. Trustee Update

c. Financials

Documents:

[TOF 12 PRELIM Period 12 And 13 December 2020 Financial Statements.pdf](#)
[TOF 01 January 2021 Financial Statements Preliminary.pdf](#)

7. **Adjourn**

UPCOMING MEETING

WED. APRIL 7, 2021 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