



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday March 20, 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 - Planning Commission Update**
2. **7:00 P.M. Roll Call**
3. **Snow Fighter Proclamation**

Documents:

[Snow Fighter Proclamation.pdf](#)

4. **Approval Of Agenda**
5. **Consent Agenda**

- a. Minutes March 6, 2019

Documents:

[TBM 2019-03-06.Pdf](#)
[Sign It Sheet March 6, 2019.Pdf](#)

- b. Resolution 2019-03-05 Well 8

Documents:

[Resolution 2019-03-05 Well 8.Pdf](#)
[Staff Report Fraser Well 8 Reconstruction.pdf](#)
[Well 8 RTU 18-023 SQ01-Rev1.Pdf](#)

- c. Resolution 2019-03-06 Magmeter Flowmeters

Documents:

[Resolution 2019-03-06 Magmeter Flowmeters.pdf](#)
[Staff Report-Flowmeter Upgrade Project.pdf](#)
[19-023 SQ01 Fraser WTP Magmeter.pdf](#)

6. **Discussion And Possible Action Regarding**

- a. Solar Decathalon
- b. US 40 Capacity And Intersection Analysis And Design Project
- c. Cozens Ranch/ Lions Ponds 30% Design Drawings

Documents:

Lions Pond 30 Percent Plan.pdf
30 Percent Package 190312 - Small.pdf

7. **Public Hearing And Possible Action**

- a. Vacation Forest Rail Road
Public Hearing to be continued to June 5, 2019

Documents:

RE Forest Trail Road Vacation.docx

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. January Financials

Documents:

TOF 01 - January 2019 Financial Statements Summary - Prelim.pdf

10. **Adjourn**

UPCOMING MEETING

WED. APRIL 3, 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

