



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday April 17, 2019
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**
3. **Proclamation - East Grand Fire District 50 Year Anniversary**

Documents:

[The 50th Anniversary Of East Grand Fire.pdf](#)

4. **Consent Agenda**

- a. Minutes April 3, 2019

Documents:

[TBM 2019-04-03.Pdf](#)
[Sign In Sheet April 3, 2019.Pdf](#)

- b. Resolution 2019-04-02 Fraser Creative District

Documents:

[Resolution 2019-04-02 Fraser Creative District.pdf](#)

- c. Resolution 2019-04-03 Backflow Penalties

Documents:

[Resolution 2019-04-03 Backflow Penalties.pdf](#)

- d. Resolution 2019-04-04 Annual Maintenance And Repair For The Fraser Collection System

Documents:

[Resolution 2019-04-04 Sanitary Sewer Maintenance And Repair.pdf](#)

5. **Discussion And Possible Action Regarding**

- a. Silver Stem Fine Cannabis Extended Hours

Documents:

[Silver Stem Fine Cannabis Extended Hours Request.pdf](#)

- b. Service Line Incentive Program

- c. 2019 Retreat Goals

6. **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)

7. **Updates**

- a. Bi-Weekly Update April 12, 2019

Documents:

[Bi-Weekly Update 12 April 2019.Pdf](#)

- b. Committee Minutes

Documents:

[EDACM 2019-02-26.Pdf](#)

[PACM 2019-3-15.Pdf](#)

[WWC 2019-02-12.Pdf](#)

8. **Executive Session Instructions And Negotiations**

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 potential litigation

9. **Adjourn**

UPCOMING MEETING

WED. MAY 1, 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