



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday April 21, 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 17, 2021

Documents:

[TBM 2021-03-17.Pdf](#)
[Sign In Sheet 3-17-21.Pdf](#)

- b. Minutes April 7, 2021

Documents:

[TBM 2021-04-07.Pdf](#)
[Sign In Sheet April 7, 2021.Pdf](#)

c. Resolution 2021-04-07 Wastemanagement Service Extension Agreement

Documents:

[Resolution 2021-04-07 Wastemanagment Service Extension Agreement.pdf](#)
[2021 Service Extension Notice.pdf](#)

4. **Discussion And Possible Action Regarding**

a. Appointment To Fill The Vacancy From Trustee Ryan Barwick's Resignation

Documents:

[Peggy Smith.pdf](#)
[Brian Roman.pdf](#)
[Kaydee Fisher.pdf](#)

b. Resolution 2021-04-06 Amended Memorandum Of Understanding Headwaters Trail Alliance

Documents:

[Resolution 2021-04-06 Amended MOU Headwaters Trail Alliance.pdf](#)
[Trailhead Ambassador Program 2021.Pdf](#)
[WinterTrailGrooming2021_0112.Pdf](#)

c. Resolution 2021-04-08 Business Relief

Documents:

[Resolution 2021-04-08 Business Relief.pdf](#)

d. Transit Expansion For The Redline

Documents:

[Red Line Expansion Staff Briefing.pdf](#)
[Appendix A - Red Line Service Extension Application.pdf](#)
[Appendix B - Red Line Service Options.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. Joint Meeting With The Planning Commission April 28, 2021
- b. Grant Updates, Catherine And Wes
- c. Board Updates

7. **Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and 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 Economic Inducements

8. **Discussion And Possible Action**

- a. Grand Park Agreement For Certain Economic Inducements And Incentives

9. **Adjourn**

UPCOMING MEETING

WED. MAY 5, 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