



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday May 5, 2021
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**

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. **6:00 P.M. Roll Call**
2. **Approval Of Agenda**
3. **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 Conservation Easement

4. **Consent Agenda**

- a. Minutes April 21, 2021

Documents:

TBM 2021-04-21.Pdf
Sign In Sheet April 21, 2021.Pdf

b. Resolution 2021-05-02 Replace Server And Migrate Data

Documents:

Resolution 2021-05-02 Replace Server And Migrate Data.pdf
Server Migration Proposal Memo.pdf
IQ-TownofFraserCO-ServerMigration(VMs)-0321.Pdf
EST_1067528_TownofFraser_ServerEquipment.pdf

5. **Discussion And Possible Action Regarding**

a. Town Manager Final Applicants

Documents:

Edward Cannon.pdf
Erin Hirn.pdf
Greg Brinck.pdf

b. Resolution 2021-05-01 Fraser Historic Church And Community Center Agreement And Fees

Documents:

Resolution 2021-05-01 Fraser Historic Church Community Center Rental Agreement And Fees.pdf

c. Repeal Requiring Face Coverings During The Coronavirus (COVID-19) Public Health Emergency

Documents:

Ordinance 479 Emergency Ordinance Requiring Face Coverings During Coronavirus.pdf

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. Financials

Documents:

TOF 02 - February 2021 Financial Statements - Preliminary.pdf

8. **Adjourn**

UPCOMING MEETING

WED. MAY 19, 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