



**Board of Trustees
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday May 8, 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. **6:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Agenda Briefing

Documents:

[Agenda Briefing.pdf](#)

3. **Executive Session**

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 Tax Credit Housing Project

4. **Proclamation- Public Works Week May 19-May 25**

Documents:

[Public Works Week Proclamation.pdf](#)

5. **7:00 P.M. Consent Agenda**

a. Minutes April 17, 2019

Documents:

[TBM 2019-04-17.Pdf](#)
[Sign In Sheet April 17, 2019.Pdf](#)

b. Resolution 2019-05-02 Upper Fraser Valley Wastewater Treatment Plant Metals And Phosphorus Treatment Modifications Expenditures

c. Resolution 2019-05-01 Doc Susie Waterline Replacement Expenditure

Documents:

[Resolution 2019-05-01 Doc Susie Waterline Replacement Project.pdf](#)
[Doc Susie Water Main Replacement.pdf](#)

d. Ordinance 469 Amending The Fraser Town Code Liquor Recodification

Documents:

[Ordinance 469 Amending Chapter 10 Article 2 Section 90 Open Containers Prohibited.pdf](#)

e. Resolution 2019-05-03 Grant Of Temporary Construction Easement Agreement

Documents:

[Resolution 2019-05-03 Grant Of Temporary Construction Easement Agreement.pdf](#)
[Grant Of Temporary Construction Easement Agreement.pdf](#)

6. Discussion And Possible Action Regarding

a. Annexation Agreement Requirement: Cemetery Conveyance-Rendezvous

Documents:

[Annexation Agreement Cemetery Conveyance Briefing.pdf](#)

b. US 40 Capacity And Intersection Analysis And Design Project Funding

c. Service Line Incentive Program

Documents:

[Utility Service Line Incentive Program 2019.Pdf](#)

d. Zoppe Circus Funding

Documents:

[Zoppe Circus Proposal.pdf](#)

e. Playhouse Project

Documents:

[Playhouse Project Fraser.pdf](#)

f. Fraser Board Retreat

g. Town Board Meeting Schedule

7. 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)

8. Updates

a. March Financials

Documents:

[TOF 03 - March 2019 Financial Statements Summary - Prelim.pdf](#)

9. Adjourn

UPCOMING MEETING

WED. MAY 22, 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