



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday May 19, 2021
4:00 PM- 9:00 PM**

**Members of the Board may have dinner together @ 6:00 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 view the meeting with the information provided below.

Watch the meeting live on Fraser's YouTube Channel

<https://www.youtube.com/channel/UCs5aHnI7d-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. **4:00 P.M. Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes May 5, 2021

Documents:

[TBM 2021-05-05.Pdf](#)

4. **Town Manager Interviews**

- a. Erin Hirn

Documents:

[Erin Hirn.pdf](#)

b. Edward Cannon

Documents:

[Edward Cannon.pdf](#)

c. Greg Brinck

Documents:

[Greg Brinck.pdf](#)

5. **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). Town Manager

6. **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

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 Regarding**

a. Incentive Agreement Extension For Market Street Buildings Updates

Documents:

[Resolution 2021-04-09 Regarding Incentive Agreement For 78 Market Street North And 118 Market Street South Completion Date And I.pdf](#)

9. **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)

10. **Updates**

a. Property Tax Assessment Question, Trustee Miller

11. **Adjourn**

UPCOMING MEETING

WED. JUNE 2, 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