



**Board of Trustees
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday May 22, 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**
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) regarding liquor license.
4. **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. Minutes May 8, 2019

Documents:

[TBM 2019-05-08.Pdf](#)
5. **Public Hearing And Possible Action**
 - a. The Foundry Cinema And Bowl Liquor License Transfer

Documents:

[2019 Transfer Of Liquor License To FVMRD.pdf](#)
[LIQUOR FINDINGS OF FACT-Transfer Of LL Foundry Cinema And Bowl.pdf](#)
[Board Of County Commissioners Minutes October 23, 2018 Pages 10-12.Pdf](#)
[Letter To TB Regarding LL Transfer.pdf](#)
6. **Discussion And Possible Action Regarding**
 - a. East Mountain Filing No. 12 Waterline Variance Request

Documents:

[EMF12 Waterline Variance Request Rendezvous.pdf](#)
[EMF12 Variance Request PW Response.pdf](#)

b. Resolution 2019-05-04 County Road 8 Bridge Award

Documents:

[Resolution 2019-05-04 CR 8 Bridge Replacement Project.pdf](#)
[Staff Report For Construction Contract For CR 8 Bridge Over Fraser River.pdf](#)

c. Transit Route And Budget

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. Committee Minutes

Documents:

[EDACM 2019-04-23.Pdf](#)
[PACM 2019-04-26.Pdf](#)
[PCM 2019-04-24.Pdf](#)
[WWC 2019-04-09.Pdf](#)

9. **Adjourn**

UPCOMING MEETING

WED. JUNE 5, 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