



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday June 5, 2019
7:00 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. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Bi-Weekly Update May 31

Documents:

[Bi-Weekly Update 31 May 2019.Pdf](#)

3. **Consent Agenda**

a. Minutes May 22, 2019

Documents:

[TBM 2019-05-22.Pdf](#)
[Sign In Sheet May 22, 2019.Pdf](#)

b. Minutes May 23, 2019

Documents:

[TBM 2019-05-23_JFOC.pdf](#)

c. Resolution 2019-06-02 Public Works Conceptual Facility Design

Documents:

[Resolution 2019-06-02 Public Works Facility Conceptual Design.pdf](#)
[Staff Report Public Works Facility Design.pdf](#)

4. **Discussion And Possible Action Regarding**

a. Electric Vehicle Charging Station

Documents:

[EV Charging Station Proposal At HTA.pdf](#)

b. Fraser Clean Up Day

Documents:

[Keep Fraser Beautiful Initiative.pdf](#)

c. Fraser Center For The Creative Arts Proposal

Documents:

[Art Center Loan.pdf](#)

[FraserCO-ArtspaceConsultingReport-Phase1.Pdf](#)

[Resolution 2019-04-02 Designating The Fraser Creative District.pdf](#)

d. Lions Pond Project

Documents:

[Resolution 2019-06-01 Lions Ponds Outflow Waterfall Improvement.pdf](#)

[Lions Ponds Outflow_Waterfall Proposal.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. April Financials

Documents:

[TOF 04 - April 2019 Financial Statements Summary - Prelim.pdf](#)

b. Committee Minutes

Documents:

[EDACM 2019-05-28.Pdf](#)

[PACM 2019-05-17.Pdf](#)

[WWC 2019-05-14.Pdf](#)

7. **Adjourn**

UPCOMING MEETING

WED. JULY 3, 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