



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday July 3, 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. Bi-Weekly Update June 28, 2019

Documents:

[Bi-Weekly Update 28 June 2019.Pdf](#)

3. **Executive Session Instructions And Negotiations**

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 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 potential litigation

4. **Consent Agenda**

a. Minutes June 5, 2019

Documents:

[TBM 2019-06-05.Pdf](#)

[Sign In Sheet June 5, 2019.Pdf](#)

b. Modification Of Easement Agreements

Documents:

[Assignment And Modification Of Easement Agreements TB Briefing 7-3-19.Pdf](#)

[Assignment And Modification Lot 3.Pdf](#)

[Assignment And Modification Lot 4.Pdf](#)

[Resolution 2019-07-01 Approving The Assignment And Modification Of Easement Agreement.pdf](#)

c. Resolution 2019-07-02 Expenditures For Water Communication, SCADA

Documents:

[Water System Communications Upgrades TB Briefing.doc](#)  
[Resolution 2019-07-02 SCADA Master Plan.docx](#)

## 5. **Public Hearing And Possible Action**

### a. Comcast Franchise Agreement First Reading

Documents:

[Ordinance 470 Comcast Franchise.pdf](#)  
[FINAL Fraser-Comcast Franchise - June 27 2019.Pdf](#)  
[Notice Application For Comcast Franchise Agreement First Reading.pdf](#)  
[Proof Of Publication Franchise Agreement.pdf](#)

## 6. **Discussion And Possible Action Regarding**

### a. East Mountain Filing No. 12 Final Plat And Final Plan

Documents:

[EMF12 TB Briefing 7-3-2019.Pdf](#)  
[EMF12 Project Narrative.pdf](#)  
[EMF12 Final Plan.pdf](#)  
[EMF12 Final Plat.pdf](#)  
[Rendezvous PDD.pdf](#)  
[EMF 12 PC Resolution 2019-06-01 Final Plan And Final Plat.pdf](#)  
[Bowman - EMF 12 Review Comments\\_06-07-19.Pdf](#)  
[Additional Rod McGowan Review Comments.pdf](#)  
[Response To Rod McGowan Letter.pdf](#)  
[EMF12 Variance Request 3.Pdf](#)  
[Resolution 2019-07-03 RV EMF12 Final Plat.pdf](#)

### b. Fraser To County Road 5, US Highway 40 Study

Documents:

[Resolution 2019-07-04 Fraser To CR5 US40 Study.pdf](#)  
[IGA Fraser To CR5 US HWY 40 Study.pdf](#)

## 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. May Financials

Documents:

[TOF 05 - May 2019 Financial Statements Summary.pdf](#)  
[TOF 05 - May 2019 Financial Statements.pdf](#)

b. Committee Minutes

Documents:

[EDACM 2019-06-25.Pdf](#)  
[PACM 2019-06-21.Pdf](#)  
[PCM 2019-06-12.Pdf](#)

9. **Executive Session Instructions And Negotiations**

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 annexation

10. **Adjourn**

**UPCOMING MEETING**

**WED. JULY 17, 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