



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday July 15, 2020
7:00 PM- 9:00 PM**

NOTE: Times are approximate and agenda subject to change

**Virtual Meeting Information
<https://us02web.zoom.us/j/83691344327>
Meeting ID: 836 9134 4327
Phone 1-346-248-7799**

1. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Bi-Weekly July 10, 2020

Documents:

[Bi-Weekly Update 10 July 2020.Pdf](#)

3. **Consent Agenda**

a. Minutes July 1, 2020

Documents:

[TBM 2020-07-01.Pdf](#)

b. Minutes July 7, 2020

Documents:

[TBM 2020-07-07.Pdf](#)

4. **Discussion And Possible Action Regarding**

a. Mobile And Transient Vending Request- Kona Ice

Documents:

[2020 Kona Ice Application.pdf](#)
[Business Proposal For Kona Ice Of Peak And Valleys.pdf](#)

b. De-Gallagher Amendment Ballot Question

Documents:

Memorandum - Town Of Fraser - Gallagher Ballot Question.pdf
Email_Sara Rosene.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**

7. **Adjourn**

UPCOMING MEETING

WED. AUGUST 5, 2020 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