



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday July 17, 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

Documents:

[Bi-Weekly Update 12 July 2019.Pdf](#)

3. **Consent Agenda**

a. Final Acceptance Elk Creek 1 And 2

b. Final Acceptance Willows 1 And 3

c. Resolution 2019-07-05 Authorizing Concrete And Asphalt Expenditures

Documents:

[Resolution 2019-07-05-2019 Asphalt-Concrete Repairs.pdf](#)

4. **Public Hearing And Possible Action**

a. Ski Broker Easement Vacation

Documents:

[Briefing Ski Broker Easement Vacation.pdf](#)

[Vacation Petition And Legal.pdf](#)

[Agency Review Comments.pdf](#)

[Final Plat Reception No. 198590.Pdf](#)

[Improvement Survey Plat.pdf](#)

[Easement Vacation Public Notice.pdf](#)

[Ordinance No. 471 Easement Vacation.pdf](#)

5. **Discussion And Possible Action Regarding**

a. 2018 Audit Presentation

Documents:

[Town OF Fraser 2018 Communication With Governing Board - Draft.pdf](#)  
[Town Of Fraser 2018 Preliminary Audited Financials - Draft.pdf](#)

b. Intergovernmental Agreement With Grand County For County Road 8

Documents:

[Resolution 2019-07-07 CR 8 IGA.pdf](#)

c. Resolution 2019-07-08 Well 8 Outfitting Expenditures

Documents:

[07-17-19 FrWell8 Reconstruction Pt2-HRS.pdf](#)  
[Resolution 2019-07-06 HRS On Well 8.Pdf](#)

6. **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)*

7. **Updates**

8. **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) regarding annexation

9. **Adjourn**

## UPCOMING MEETING

### WED. AUGUST 7, 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