



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday August 5, 2020
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**

**Virtual Meeting Information
<https://us02web.zoom.us/j/82119132902>
Meeting ID: 821 1913 2902
Phone Number: 1-346-248-7799**

1. **6:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Bi-Weekly July 31, 2020

Documents:

[Bi-Weekly Update 31 July 2020.Pdf](#)

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) and 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 development infrastructure matters

4. **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). To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4) (a). regarding property acquisition

5. **Consent Agenda**

a. Minutes July 15, 2020

Documents:

[TBM 2020-07-15.Pdf](#)

6. **Public Hearing And Possible Action**

a. Ordinance 480 Model Traffic Code

Documents:

[Ordinance 480 Model Traffic Code.pdf](#)
[Proof Of Publication Ord. 480.Pdf](#)

7. **Discussion And Possible Action Regarding**

a. De-Gallagher Amendment Ballot Question

Documents:

[Memorandum - Town Of Fraser - Updated Gallagher Ballot Question \(7.24.20\).Pdf](#)

b. Grand County Ranches And United States Forest Service Exchange Proposal Letter Of Support

Documents:

[USFS Fanch Land Exchange.pdf](#)

8. **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)

9. **Updates**

a. Committee Minutes

Documents:

[EDACM 2020-06-30.Pdf](#)
[PCM 2020-07-22.Pdf](#)
[PAC 6_26_2020.Pdf](#)
[PAC 7_17_2020.Pdf](#)
[WWC 2020-07-14.Pdf](#)

b. May Financials

Documents:

[TOF 05 - May 2020 Financial Statements - Preliminary.pdf](#)

10. **Adjourn**

UPCOMING MEETING

WED. AUGUST 19, 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