



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday August 21, 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**

3. **Consent Agenda**

a. Minutes August 7, 2019

Documents:

[TBM 2019-08-07.Pdf](#)

[Sign In Sheet August 7, 2019.Pdf](#)

b. Resolution 2019-08-01 GOCO Grant

Documents:

[Resolution 2019-08-01 GOCO Grant.pdf](#)

c. Final Acceptance Willows 1 Through 3

d. Final Acceptance Elk Creek 1 And 2

4. **Discussion And Possible Action Regarding**

a. Byers Peak Ranch Filing NO. 1- Comments To Grand County

Documents:

[18-155 - Byers Peak - Cost Estimate \(2019.0612\).Pdf](#)

[18-155 - Byers Peak - Drainage Report \(2019.0709\).Pdf](#)

[Byers Peak Ranch Traffic Impact Study FINAL.pdf](#)

[Fraser Will Serve.pdf](#)

[SU01687.000 - 120 - Pavement Letter - Byers Peak Ranch - STAMPED.pdf](#)

[SU01687.000 - 120 - R1 - STAMPED.pdf](#)

[Temp Turnaround Esmt Stamped_6-12-19.Pdf](#)

[USFW Wetland Google.jpg](#)

[Wetlands Assessment Byers Peak Ranch1..Jpg](#)

b. East Grand Fire District

Gallagher Amendment and East Grand Fire District

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. **Executive Session Negotiations And Instructions**

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

8. **Adjourn**

UPCOMING MEETING

WED. SEPTEMBER 4, 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