



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday September 4, 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 August 30, 2019

Documents:

[Bi-Weekly Update 30 August 2019.Pdf](#)

3. **Consent Agenda**

a. Minutes August 21, 2019

Documents:

[TBM 2019-08-21.Pdf](#)

[Sign In Sheet August 21, 2019.Pdf](#)

b. East Grand Places Memorandum Of Understanding

Documents:

[East Grand PLACES 2050 MOU\\_Draft 8.8.19.Pdf](#)

c. Final Acceptance Elk Creek 1 And 2

d. Final Acceptance Willows 1 Through 3

4. **Discussion And Possible Action Regarding**

a. Vicious Cycle Economic Incentive Request

Documents:

[Vicious Cycle Briefing 1.Pdf](#)

[Fraser Economic Development Benefits Proposal Package Vicious Cycle  
Brewing.pdf](#)

b. 260 Zerex Business Enhancement Grant

Documents:

[S And B Holdings Business Enhancement Grant Proposal.pdf](#)  
[Survey.pdf](#)  
[Proposed Entry\\_Color 1.Pdf](#)  
[Proposed Entry\\_Airial 1.Pdf](#)

c. Utility Vehicle Regulations

Documents:

[OHV Use Memorandum.pdf](#)  
[Town OHV Regulations Snapshot.xlsx](#)  
[Kremmling OHV.pdf](#)  
[HSS OHV.pdf](#)  
[Granby OHV.pdf](#)  
[Grand County OHV Routes List And Maps.pdf](#)  
[Craig OHV.pdf](#)  
[Lake City OHV.pdf](#)

d. Winter Use Trail In Rendezvous

Documents:

[Rendezvous Trail.pdf](#)

e. Level 3 Electric Vehicle Charging Station

Documents:

[Level 3 Electric Vehicle Charging Station Proposal.pdf](#)

f. Electric Vehicle Charging Station Rate Structure

Documents:

[Level 2 Charging Station Rate Structure Options.pdf](#)

g. NWCCOG QQ Appointee

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**

a. June Financials

Documents:

[TOF 06 - June 2019 Financial Statements.pdf](#)

b. Committee Minutes

Documents:

EDACM 2019-08-27.Pdf  
PACM 2019-08-16.Pdf  
PCM 2019-07-10.Pdf  
PCM 2019-08-07.Pdf  
WWC 2019-08-13.Pdf

7. Adjourn

**UPCOMING MEETING**

**WED. SEPTEMBER 18, 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