



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday September 16, 2020  
7:00 PM- 9:00 PM**

**NOTE: Times are approximate and agenda subject to change**

Due to COVID-19 social distancing requirements the Fraser Board Room will only allow for participation of 6 people (not including Board and Staff). People with items scheduled on the agenda will be admitted before any public, not on the agenda, until capacity is reached. All others will have the opportunity to digitally attend the meeting with the information provided below.

**Virtual Meeting Information  
<https://us02web.zoom.us/j/82330564711>  
Meeting ID: 823 3056 4711  
One tap mobile 1-669-900-9128**

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

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Minutes September 2, 2020

Documents:

[TBM 2020-09-02.Pdf](#)

[Sign In Sheet September 2, 2020.Pdf](#)

4. **Discussion And Possible Action Regarding**

a. Grand Park Open Space

b. Board Of County Commissioners Update And Intergovernmental Agreement

Documents:

[CR72 Memo.pdf](#)

[IGA Cost Share CR 8.Pdf](#)

[2016 IGA- Grand County Streets.pdf](#)

c. Resolution 2020-09-09 Flowmeter Upgrades For Fraser Wells And Maryvale Well Field

Documents:

Resolution 2020-09-09 Flowmeter Upgrades For Fraser Wells And Maryvale Well Field.pdf  
2020 Magmeter Flowmeter Upgrade Project - Board Memo.pdf  
20 023 SQ07 YZ Well 2 Magmeter.pdf  
20 023 SQ04 BZ Well 3 Magmeter.pdf  
20 023 SQ08 YZ Well 3 Magmeter.pdf  
20 023 SQ09 YZ Well 4 And 5 Magmeter.pdf  
20 023 SQ05 BZ Well 7 Magmeter.pdf  
20 023 SQ06 BZ Well 9 Magmeter.pdf

d. Resolution 2020-09-10 Well Rehabilitation Services Wells 2, 7 And 9

Documents:

Resolution 2020-09-10 Wells Rehabilitation Services Wells 2, 7, And 9.Pdf  
2020 Well Cleaning And Maintenance Project Board Memo.pdf  
Fraser Well Evaluation Report 9-1-2020.Pdf  
Quote Fraser 3 Well Rehabilitation 9-9-2020.Pdf

e. Budget Committee

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. OCTOBER 7, 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