



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday September 18, 2019  
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**

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

2. **Approval Of Agenda**

a. Bi-Weekly September 13, 2019

Documents:

[Bi-Weekly Update 13 September 2019.Pdf](#)

3. **Executive Session**

For a conference with the Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4) (b) regarding litigation.

4. **Consent Agenda**

a. Minutes September 4, 2019

Documents:

[TBM 2019-09-04.Pdf](#)  
[Sign In Sheet September 4, 2019.Pdf](#)

b. Resolution 2019-09-01 Expenditures For Wastewater Treatment Plant SCADA

Documents:

[Resolution 2019-09-01 Authorizing Expenditures WWTP SCADA.pdf](#)  
[Project Bid SCADA And Controls.pdf](#)

5. **Public Hearing And Possible Action**

a. Ordinance 473 Amending Chapter 16 Concerning Signs And Making Conforming Amendments

Documents:

**6. Discussion And Possible Action Regarding**

- a. Public Safety Facility Ballot Initiative 1A

Documents:

[Factual Summary - FINAL.PDF](#)

**7. 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)*

**8. Updates**

- a. July Financials

Documents:

[TOF 07 - July 2019 Financial Statements.pdf](#)

**9. Adjourn**

**UPCOMING MEETING**

**WED. OCTOBER 2, 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