



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday October 2, 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 September 27, 2019

Documents:

[Bi-Weekly Update 27 September 2019.Pdf](#)

3. **Consent Agenda**

a. Minutes September 18, 2019

Documents:

[TBM 2019-09-18.Pdf](#)

[Sign In Sheet September 18, 2019.Pdf](#)

b. Resolution 2019-10-01 Public Works Equipment Purchase

Documents:

[Resolution 2019-10-01 PW Equipment Purchase.pdf](#)

4. **Discussion And Possible Action Regarding**

a. Resolution 2019-10-02 Authorizing A Memorandum Of Understanding With Fraser Valley Lions Club Regarding "Drop Hunger" Fundraiser

Documents:

[Resolution 2019-10-02 MOU With Lions Club Regarding Drop Hunger Fundraiser.pdf](#)

[MOU Lions Club - Drop Hunger.pdf](#)

b. Resolution 2019-10-03 Colorado Communities For Climate Action

Documents:

[Resolution 2019-10-03 Colorado Communities For Climate Action.pdf](#)

c. Recreational Vehicles Regulations

Documents:

[InTown-Camping-Sept2019.Pdf](#)

d. Fraser Municipal Flag

e. NWCCOG QQ Appointee

f. Fraser To County Road 5, US Highway 40 Study Update

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. August Financials

Documents:

[TOF 08 - August 2019 Financial Statements.pdf](#)

7. **Adjourn**

## UPCOMING MEETING

### WED. OCTOBER 16, 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