



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday October 3, 2018  
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. Roll Call**

**2. Approval Of Agenda**

**3. Executive Session**

For the purpose to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

**4. Consent Agenda**

**a. Minutes September 19, 2018**

Documents:

[TB Briefing.pdf](#)  
[Bi-Weekly Update 28 September 2018.Pdf](#)  
[TBM 2018-09-19.Pdf](#)  
[Sign In Sheet 09-19-18.Pdf](#)

**b. Resolution 2018-10-01 Amended Grand Park Transit Agreement**

Documents:

[Resolution 2018-10-01 Amended License Agreement Old Victory Road-Grand Park Dr.pdf](#)  
[License Agreement-GP Bus Access.pdf](#)

**c. Ordinance 459 Water Meter Fees**

Documents:

[Ordinance 459 Water Meter Fees.pdf](#)

**5. Public Hearing**

**a. Ordinance 457 Rendezvous East Mountain Filing 07 Easement Vacation**

Documents:

- 1-RV Easement Vacation Briefing 10-3-2018.Pdf
- 2-RV Easement Vacation Petition.pdf
- 3-RV Easement Vacation EMF7 Final Plat.pdf
- 4-RV Easement Vacation - Bowman Review Comments\_09-10-18.Pdf
- 5- MPE Corrispondence.pdf
- 6-Ordinance 457 RV Easement Vacation.doc\_1.Pdf
- 7-Public Notice.pdf

**6. Discussion And Possible Action Regarding**

- a. Ordinance 457 Rendezvous East Mountain Filing 07 Easement Vacation

Documents:

- 6-Ordinance 457 RV Easement Vacation.doc\_1.Pdf

- b. Ordinance 458 Disposable Bag Fee

Documents:

- Ordinance 458 Food Disposable Bag Fee.pdf
- Ordinance 458 Food And Retailer Disposable Bag Fee.pdf

- c. Fraser Center For The Creative Arts

- d. Ordinance 460 Amending Chapter 6 Articles 5 And 7 Marijuana Code

Documents:

- Ordinance 460 Amending Chapter 6 Articles 5 And 7 Marijuana Code.pdf

- e. Amendment 74

Documents:

- Amendment 74.Pdf

- f. Proposition 110

Documents:

- Proposition 110.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. Other Business**

- a. Submittal Of 2019 Preliminary Budget

Documents:

9. **Adjourn**

**UPCOMING MEETING**

**WED. OCTOBER 10, 2018 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

**Note: Members of the Public Arts Committee and Economic Development Advisory Committee may attend the meeting.**