



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday October 7, 2020  
5:30 PM- 9:00 PM**

**Members of the Board may have dinner together @ 5:00 p.m.  
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/82258004752>  
Meeting ID: 822 5800 4752  
Phone 1-669-900-9128**

1. **5:30 P.M. Roll Call**
2. **Approval Of Agenda**
3. **Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4) (b). For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Regarding Development Matters.

4. **Consent Agenda**

- a. Minutes September 16, 2020

Documents:

[TBM 2020-09-16.Pdf](#)  
[Sign In Sheet September 16, 2020.Pdf](#)

- b. Minutes September 30, 2020

Documents:

[TBM 2020-09-30.Pdf](#)

- c. Resolution 2020-10-01 Elk Creek Filing No. 2 Final Acceptance And Surety Reduction

Documents:

[Resolution 2020-10-01 Elk Creek Filing No. 2 Final Acceptance And Surety Reduction.pdf](#)

- d. Resolution 2020-10-02 Execution Of Intergovernmental Agreement For CR 8 And CR 72 Paving Project

Documents:

[Resolution 2020-10-02 Authorizing Execution Of Improvement Agreement For CR 8 And CR 72 Paving Project.pdf](#)  
[Town Of Fraser CR 8 And 72 IGA FINAL.pdf](#)

## 5. **Public Comment**

- a. Grand Park Open Space

Documents:

[TA Memo-GP Open Space.pdf](#)  
[Lipscomb Email 9-16.Pdf](#)

## 6. **Discussion And Possible Action Regarding**

- a. Resolution 2020-10-05 Regarding Deed Of Conservation Easement-Stage 1

Documents:

[Resolution 2020-10-05 Regarding Deed Of Conservation Easement-Stage 1.Pdf](#)

- b. Resolution 2020-10-03 Business Relief

Documents:

[Resolution 2020-10-03 Business Relief.pdf](#)

- c. Resolution 2020-10-04 Utility Capital Project Engineering Expenditures

Documents:

[Resolution 2020-10-04 Utility Capital Project Engineering Expenditures.docx.pdf](#)  
[Water Project Preliminary Engineering 10-7-2020 Executive Summary.pdf](#)  
[Water Project Preliminary Engineering 10-7-2020 Board Memo.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 2020 Financial Statements.pdf](#)

### b. Committee Minutes

Documents:

[EDACM 2020-09-22.Pdf](#)

[PAC 8\\_28\\_20.Pdf](#)

[PAC 9\\_18\\_20.Pdf](#)

[PCM 2020-08-26.Pdf](#)

## 9. Adjourn

# UPCOMING MEETING

## WED. OCTOBER 21, 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