



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday October 16, 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. Agenda Briefing

Documents:

[Agenda Briefing.pdf](#)

b. Bi-Weekly Update October 11, 2019

Documents:

[Bi-Weekly Update 11 October 2019.Pdf](#)

3. **Consent Agenda**

a. Minutes October 2, 2019

Documents:

[TBM 2019-10-02.Pdf](#)

[Sign In Sheet October 2, 2019.Pdf](#)

4. **Discussion And Possible Action Regarding**

a. East Grand Fire District Request For Resolution Of Support

Documents:

[Request_Holzwarth.pdf](#)

[2019 Sept 23 Recert.pdf](#)

[2019 Sept 23 Certification Of Ballot AMENDED.pdf](#)

[Wisor Review.pdf](#)

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. Submittal Of 2020 Preliminary Budget

Documents:

[2020 Budget Message.pdf](#)
[Prelim 2020 Budget.pdf](#)

b. Committee Minutes

Documents:

[PACM 2019-09-20.Pdf](#)
[PCM 2019-09-25.Pdf](#)
[WWC 2019-09-10.Pdf](#)

7. Executive Session Instructions And Negotiations

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) and 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 litigation

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9. Adjourn

UPCOMING MEETING

WED. NOVEMBER 6, 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