



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday October 21, 2020
7:00 PM- 9:00 PM**

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/85419381639>
Meeting ID: 854 1938 1639
Phone 1-253-215-8782**

1. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Minutes September 16, 2020

Documents:

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

b. Minutes October 7, 2020

Documents:

[TBM 2020-10-07.Pdf](#)
[Sign In Sheet October 7, 2020.Pdf](#)
[Virtual Attendees TBM 2020-10-07.Pdf](#)

4. **Discussion And Possible Action Regarding**

a. Economic Development Advisory Committee

Documents:

[Paula Metcalf Stuart.pdf](#)

b. Resolution 2020-10-06 Authorizing Expenditures For Audio And Visual Equipment

Documents:

[Resolution 2020-10-06 Town Hall Audio And Video Equipment Upgrades.pdf](#)
[Town Hall Audio And Video Equipment Upgrades Board Memo.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. August Financials

Documents:

[TOF 08 - August 2020 Financial Statements.pdf](#)

7. **Executive Session**

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (l) and not involving any specific employees who have requested discussion of the matter in open session.

8. **Adjourn**

UPCOMING MEETING

WED. NOVEMBER 4, 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