



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday November 4, 2020
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**

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/8923660516>
Meeting ID 892 3660 0516
Phone 1-669-900-9128**

1. **6:00 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 discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) and not involving any specific employees who have requested discussion of the matter in open session. Regarding the Town Manager Evaluation

4. **7:00 P.M. Consent Agenda**
 - a. Minutes September 16, 2020

Documents:

[TBM 2020-09-16.Pdf](#)

4. **7:00 P.M. Consent Agenda**
 - b. Minutes October 21, 2020

Documents:

[TBM 2020-10-21.Pdf](#)
[Sign In Sheet 10-21-2020.Pdf](#)

- c. Resolution 2020-11-01 Approving Partial Reduction For The Meadows At Grand Park Filing NO. 1

Documents:

[Resolution 2020-11-01 Surtey Reduction The Meadows GP Filing NO 1.Pdf](#)

5. Discussion And Possible Action Regarding

- a. Town Manager Employment Agreement

6. Public Hearing And Possible Action

- a. Budget Hearing

Documents:

[2021 Budget Tool 10.29.20.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

9. Adjourn

UPCOMING MEETING

WED. NOVEMBER 18, 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