



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday November 6, 2019
7:00 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. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Bi-Weekly Update November 1, 2019

Documents:

[Bi-Weekly Update 1 November 2019.Pdf](#)

3. **Consent Agenda**

a. Minutes October 16, 2019

Documents:

[TBM 2019-10-16.Pdf](#)

[Sign In Sheet October 16, 2019.Pdf](#)

b. Resolution 2019-11-01 PW Vehicle Purchase

Documents:

[11-06-19 Purchase 1-Ton PW Truck And Plow.pdf](#)

[Resolution 2019-11-01 PW 1-Ton Truck And Plow Purchase.pdf](#)

4. **Discussion And Possible Action Regarding**

a. Rocky Mountain Cannabis Letter Of Request

Documents:

[Requests_Of_Fraser.pdf](#)

[Hours_Petition.jpeg](#)

[RMC_Logo.pdf](#)

5. **Public Hearing And Possible Action**

a. 2020 Budget

6. **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)

7. **Updates**

8. **Executive Session Personnel Matter**

Town Manager Evaluation: 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.

9. **Adjourn**

UPCOMING MEETING

WED. NOVEMBER 20, 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