



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday November 18, 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/83891827227>
Meeting ID: 838 9182 7227
Phone 1-253-215-8782**

1. **6:00 P.M. Roll Call**
2. **Approval Of Agenda**
3. **Executive Session**

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).
Fraser Deed Restriction Program

4. **Consent Agenda**

- a. Minutes November 4, 2020

Documents:

[TBM 2020-11-04.Pdf](#)
[Sign In Sheet November 4, 2020.Pdf](#)

5. **Public Hearing And Possible Action**

- a. Budget Hearing

Documents:

[2021 Budget Message.pdf](#)
[2021 Budget Tool 11.18.20.Pdf](#)
[2021 Financial Policies.pdf](#)
[JFF 2021 Official Live 10Year Budget - No Formulas.pdf](#)

6. Discussion And Possible Action Regarding

- a. Resolution 2020-11-03 Issuance Of Default Under Annexation Agreement Rendezvous East Mountain

Documents:

[Resolution 2020-11-03 Issuance Of Default Under Annexation Agreement Rendezvous East Mountain.pdf](#)

- b. Resolution 2020-11-04 Issuance Of Default Under Annexation Agreement Rendezvous West Mountain

Documents:

[Resolution 2020-11-04 Issuance Of Default Under Annexation Agreement Rendezvous West Mountain.pdf](#)

- c. Resolution 2020-11-05 Discovery Lane Access Easement

Documents:

[Resolution 2020-11-05 Discovery Lane Access Easement.pdf](#)
[11-18-2020 85 Discovery Lane Access Easement - Memo.pdf](#)
[Access Agreement - 85 Discovery Lane.pdf](#)

- d. Interim Town Manager Recruitment

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. Committee Minutes

Documents:

[PAC 10_16_20.Pdf](#)
[PCM 2020-10-28.Pdf](#)

9. Adjourn

UPCOMING MEETING

WED. DECEMBER 2, 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