



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday November 20, 2019
5:00 PM- 9:00 PM**

Members of the Board may have dinner together @ 4:45 p.m.

NOTE: Times are approximate and agenda subject to change

1. **5:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Bi-Weekly November 15, 2019

Documents:

[Bi-Weekly Update 15 November 2019.Pdf](#)

3. **Executive Session**

For a conference with the Special Water Counsel 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 water master planning

4. **Consent Agenda**

a. Minutes November 6, 2019

Documents:

[TBM 2019-11-06.Pdf](#)
[Sign In Sheet November 6, 2019.Pdf](#)

5. **7:00 P.M. Public Hearing And Possible Action**

a. 2020 BUDGET

Documents:

[2020 Draft Budget.pdf](#)
[2020 Draft Financial Policies.pdf](#)

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**

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.

9. **Executive Session**

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 potential annexation.

10. **Adjourn**

UPCOMING MEETING

WED. DECEMBER 4, 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