



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday December 4, 2019  
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**

1. **6:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Bi-Weekly Update November 29, 2019

Documents:

[Bi-Weekly Update 29 November 2019.Pdf](#)

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) 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 litigation.

4. **7:00 P.M. Consent Agenda**

a. Resolution 2019-12-01 GIS

Documents:

[Resolution 2019-12-01 GIS.pdf](#)

b. Resolution 2019-12-02 105 Norgren Lease Agreement

Documents:

[Resolution 2019-12-02 105 Norgren Lease Agreement.pdf](#)

c. Resolution 2019-12-03 200 Eisenhower Lease Agreement

Documents:

[Resolution 2019-12-03 200 Eisenhower Lease Agreement.pdf](#)

d. Resolution 2019-12-04 Fraser Valley Metropolitan Recreation District Lease Agreement

Documents:

[Resolution 2019-12-04 FVMRD Lease Agreement.pdf](#)

e. Resolution 2019-12-05 Sharky's License Agreement

Documents:

[Resolution 2019-12-05 Sharkys License Agreement.pdf](#)

f. Resolution 2019-12-06 Rendezvous License Agreement

Documents:

[Resolution 2019-12-06 Rendezvous License Agreement.pdf](#)

**5. Public Hearing And Possible Action**

a. 2020 Budget

Documents:

[2020 Budget.pdf](#)

[Proof Of Publication 2020 Budget.pdf](#)

**6. Discussion And Possible Action Regarding**

a. Resolution 2019-12-08 Summarizing Revenues And Expenditures For Each Fund

Documents:

[Resolution 2019-12-08 Summarizing Revenues And Expenditures For Each Fund.pdf](#)

b. Resolution 2019-12-09 Levying Property Taxes

Documents:

[Resolution 2019-12-09 Levying Property Taxes.pdf](#)

c. Resolution 2019-12-10 Appropriating Sums Of Money To Various Funds And Agencies

Documents:

[Resolution 2019-12-10 Appropriating Sums Of Money To Various Funds And Agencies.pdf](#)

d. Resolution 2019-12-11 Law Enforcement Budget

Documents:

[Resolution 2019-12-11 Law Enforcement Budget.doc.pdf](#)

e. Resolution 2019-12-12 Building Department Budget

Documents:

[Resolution 2019-12-12 Bldg Dept. Budget.pdf](#)

f. Resolution 2019-12-13 Adopting Financial Policies

Documents:

[2020 Financial Policies.pdf](#)

[Resolution 2019-12-13 Adopting Financial Policies.pdf](#)

g. Resolution 2019-12-14 Headwaters Trail Alliance Memorandum Of Understanding

Documents:

[Resolution 2019-12-14 MOU Headwaters Trail Alliance.pdf](#)

[Town Of Fraser Funding Request 2020 HTA.pdf](#)

h. Resolution 2019-12-15 Crosswalk Lighting Purchase

Documents:

[Resolution 2019-12-15 Solar Crosswalk Lighting Equipment.pdf](#)

[12-4-19 Crosswalk Lighting Purchase.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**

a. September Financials

Documents:

[TOF 09 - September 2019 Financial Statements.pdf](#)

**9. Adjourn**

**UPCOMING MEETING**

**WED. JANUARY 8, 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