



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue  
Wednesday March 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**

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

2. **Approval Of Agenda**

- a. Bi-Weekly Update February 28, 2020

Documents:

[Bi-Weekly Update 28 February 2020.Pdf](#)

3. **Executive Session Negotiations And Instructions**

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. Minutes February 19, 2020

Documents:

[TBM 2020-02-19.Pdf](#)

[Sign In Sheet February 19, 2020.Pdf](#)

5. **Public Hearing And Possible Action**

- a. Emergency Impact Fees East Grand Fire District

Documents:

[193049-Final Report\\_East Grand Fire Impact Fee\\_12-20-2019.Pdf](#)

[Proof Of Publication Emergency Impact Fees Public Hearing.pdf](#)

6. **Public Hearing And Possible Action**

a. Fraser Housing Authority Petition

Documents:

[Resolution 2020-03-01 Creation Of The Fraser Housing Authority.pdf](#)  
[Bylaws Of The Fraser Housing Authority.pdf](#)  
[Certificate Of The Creation Of Fraser Housing Authority To DOLA.pdf](#)  
[Proof Of Publication FHA Public Hearing.pdf](#)

7. **Discussion And Possible Action Regarding**

a. Northwest Council Of Governments Update

b. 2020 Census Update

c. Ordinance 477 Utility Terrain Vehicles

Documents:

[Ordinance 477 Utility Terrain Vehicles.pdf](#)

d. Ordinance 476 Removal Of Committee And Commission Members

Documents:

[Ordinance 476 Removal Of Commission And Committee Members.pdf](#)

e. Remote Meeting Participation Policy

Documents:

[Remote Meeting Participation Policy.pdf](#)

8. **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)*

9. **Updates**

a. Preliminary Financials

Documents:

[TOF 12 - PRELIM December 2019 Financial Statements.pdf](#)  
[TOF 01 - PRELIM January 2020 Financial Statements.pdf](#)  
[TOF 12 - PRELIM Period 13 December 2019 Financial Statements.pdf](#)

10. **Adjourn**

**UPCOMING MEETING**

**WED. MARCH 18, 2020 BOARD OF TRUSTEES**

**Board**

Direct: Define the service, product or value to be delivered

Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board

Enable: Advocacy, resource development, and role discipline

**Staff**

Lead: Future focused planning

Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished