



**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](#)

f. Fraser Deed Restriction Program

Documents:

[Deed Restriction Criteria Options.pdf](#)
[Deed Restriction Agreement-D5.Pdf](#)
[Purchase Agreement.pdf](#)
[Subordination Agreement.pdf](#)

f.i. Grand County Maps

East Grand Fire District map link:

<https://Gcgeo.maps.arcgis.com/Apps/Webappviewer/Index.html?Id=28e065eee671440eb89657db11b7638e>

Documents:

[FVMRD Boundary Map.pdf](#)
[FV_FireRecDistrictBoundaries.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