



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
and Virtually for the Public
Wednesday June 3, 2020
7:00 PM- 9:00 PM**

**Virtual Meeting Information
<https://us02web.zoom.us/j/2590408013>
Meeting ID 259 040 8013
Phone Number 1-346-248-7799**

**Members of the Board may have dinner together @ 5:30 p.m.
NOTE: Times are approximate and agenda subject to change**

1. **7:00 P.M. Roll Call**
2. **Approval Of Agenda**
 - a. Bi-Weekly Update May 29, 2020
Documents:
[Bi-Weekly Update 29 May 2020.Pdf](#)
3. **Consent Agenda**
 - a. Minutes May 20, 2020
Documents:
[TBM 2020-05-20.Pdf](#)
4. **Public Hearing And Possible Action**
 - a. Minor Subdivision - Final Plat & Conditional Use Permit - Retreat At Ptarmigan
Documents:
[Resolution 2020-06-01 Retreat At Ptarmigan Minor Subdivision And CUP.pdf](#)
[TB Briefing - Retreat Ay Ptarmigan - Conditional Use Permit.pdf](#)
[2020 Land Use Application Form And Project Narrative.pdf](#)
[Final Plat Retreat At Ptarmigan.pdf](#)
[2018 ILC.pdf](#)

5. Discussion And Possible Action Regarding

- a. Resolution 2020-06-02 Intergovernmental Agreement For Joint Building Services

Documents:

Resolution 2020-06-02 Building Services IGA.pdf
2020 IGA Joint Building Services.pdf
2010 IGA Building Inspection Services- WP_Fraser_Granby Building Department.pdf

- b. Resolution 2020-06-03 Roadway Resurfacing Project

Documents:

Resolution 2020-06-03 Roadway Resurfacing Project IGA With Grand County.pdf
Pavement Briefing.pdf
Pavement Project.pdf
Emails.pdf
Pavement Project -United-Grand County Bid Form.pdf
Pavement Project-Elam-Grand County Bid Documents.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

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).

9. Adjourn

UPCOMING MEETING

WED. JUNE 17, 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,

Accomplish: Ensure the work defined by the

and role discipline

direction of the Board of Trustees is accomplished