



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday July 21, 2021
7:00 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**

Watch the meeting live on Fraser's YouTube Channel

<https://www.youtube.com/channel/UCs5aHnl7d-kk0j1cxV28DSg>

**Participate in the meeting through our virtual platform
Zoom Meeting Information**

<https://us02web.zoom.us/j/2590408013>

**Meeting ID:259 040 8013
Phone 1-346-248-7799**

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

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Minutes July 7, 2021

Documents:

[TBM 2021-07-07.Pdf](#)

[Sign In Sheet July 7, 2021.Pdf](#)

4. **Executive Session**

For a conference with the Water 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 Water Maser Plan and GWUDI.

5. **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). 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). Property Acquisition

6. Discussion And Possible Action Regarding

a. Resolution 2021-07-03 ClearGov Budget Book

Documents:

- [ClearGov Memo.pdf](#)
- [ClearGov Budget Cycle Management Suite Product Brief.pdf](#)
- [Fraser CO Proposal .Pdf](#)
- [Fraser, CO Service Order.pdf](#)
- [Resolution 2021-07-03 Budget And Performance Management Software.pdf](#)

b. Headwaters Trail Alliance Children's Bike Park

Documents:

- [HTA Practice Loop.pdf](#)

c. Resolution 2021-07-02 Default Of Amended And Restated Annexation Agreement

Documents:

- [Resolution 2021-07-02 Default Of Amended And Restated Annexation Agreement.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

9. Adjourn

**UPCOMING MEETING
WEDNESDAY AUGUST 4, 2021 BOARD OF TRUSTEES**

<u>Board</u>	<u>Staff</u>
<u>Direct</u> : Define the service, product or value to be delivered	<u>Lead</u> : Future focused planning
<u>Protect</u> : Establish the operational	<u>Manage</u> : Now focused policy and procedural

boundaries to be respected by Staff and monitored by the Board	guidance to ensure on time, on budget, and on target service delivery
<u>Enable</u> : Advocacy, resource development, and role discipline	<u>Accomplish</u> : Ensure the work defined by the direction of the Board of Trustees is accomplished