



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue
Wednesday August 7, 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. Agenda Briefing

Documents:

[Agenda Briefing.pdf](#)

b. Bi-Weekly Update August 2

Documents:

[Bi-Weekly Update 2 August 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) regarding litigation.

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

a. Minutes July 17, 2019

Documents:

[TBM 2019-07-17.Pdf](#)
[Sign In Sheet July 17, 2019.Pdf](#)

b. Ordinance 472 Amending Chapter 1 Article 4 Section 10 General Penalty For Violation

Documents:

[Ordinance 472 Amending Chapter 1 Article 4 Section 10 General Penalty For Violation.pdf](#)

- c. Final Acceptance Willows 1 Through 3
- d. Final Acceptance Elk Creek 1 And 2

5. Public Hearing And Possible Action

- a. Franchise Agreement Comcast

Documents:

[FINAL Fraser-Comcast Franchise - June 27 2019.Pdf](#)
[Franchise Agreement 2nd Reading Notice.pdf](#)
[Proof Of Publication Franchise Agreement 2nd Reading.pdf](#)

6. Discussion And Possible Action Regarding

- a. East Grand Fire District

Gallagher Amendment and East Grand Fire District

- b. Byers Peak Ranch Filing NO. 1- Comments To Grand County

Documents:

[18-155 - Byers Peak - Cost Estimate \(2019.0612\).Pdf](#)
[18-155 - Byers Peak - Drainage Report \(2019.0709\).Pdf](#)
[Byers Peak Ranch Traffic Impact Study FINAL.pdf](#)
[Fraser Will Serve.pdf](#)
[SU01687.000 - 120 - Pavement Letter - Byers Peak Ranch - STAMPED.pdf](#)
[SU01687.000 - 120 - R1 - STAMPED.pdf](#)
[Temp Turnaround Esmt Stamped_6-12-19.Pdf](#)
[USFW Wetland Google.jpg](#)
[Wetlands Assessment Byers Peak Ranch1.Jpg](#)

- c. Resolution 2019-08- GOCO Grant

Documents:

[Resolution 2019-08-01 GOCO Grant.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. Invitation For The Board Of County Commissioners Meeting August 5

Documents:

[BOCC August 5 Meeting Invite.pdf](#)

9. Adjourn

UPCOMING MEETING

WED. AUGUST 21, 2019 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