



**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**

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**

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