



**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. **8:00 P.M. Consent Agenda**

a. Minutes July 3, 2019

Documents:

[TBM 2019-07-03.Pdf](#)
[Sign In Sheet July 3, 2019.Pdf](#)

b. Minutes July 17, 2019

Documents:

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

c. 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](#)

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. Pedestrian Safety Improvement Project

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