



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday August 19, 2020  
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**

**Virtual Meeting Information  
<https://us02web.zoom.us/j/86137073979>  
Meeting ID: 861 3707 3979  
Phone: 1-253-215-8782**

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

2. **Approval Of Agenda**

- a. Bi-Weekly August 13, 2020

Documents:

[Bi-Weekly Update 14 August 2020.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) 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 development infrastructure matters

4. **Consent Agenda**

- a. Minutes August 5, 2020

Documents:

[TBM 2020-08-05.Pdf](#)  
[TB Sign In Sheet 8-5-20.Pdf](#)

5. **Discussion And Possible Action Regarding**

a. 2019 Audit Presentation

Documents:

[Fraser 2019 Preliminary Audited Financials - 8.7.20.Pdf](#)

b. Committee Appointments

b.i. Economic Development Advisory Committee

Documents:

[Committee Application Tara Rose Hendricks.pdf](#)

[Tara Rose Email.pdf](#)

[Committee Application Suster.pdf](#)

[Committee Application Anne Millman.pdf](#)

b.ii. Public Arts Committee

Documents:

[Committee Application Suster.pdf](#)

[Committee Application Tara Rose Hendricks.pdf](#)

[Tara Rose Email.pdf](#)

b.iii. Fraser Valley Arts Board Of Directors

Documents:

[Lisa Baird.pdf](#)

c. Meeting Attendance Policy Amendments

Documents:

[Remote Meeting Participation Policy.pdf](#)

[Ordinance 476 Amending Chapter 2 Articles 6, 10, 11 And 12 Regarding Removal Of Commission And Committee Members.pdf](#)

d. Retreat Dates And Goals

e. Resolution 2020-08-01 IGA With Grand County Clerk For The November 2020 Election

Documents:

[Resolution 2020-08-01 IGA With Grand County Clerk For The November 2020 Election.pdf](#)

[IGA Fraser.pdf](#)

[Memorandum - Town Of Fraser - Updated Gallagher Ballot Question \(7.24.20\).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. **Adjourn**

## **UPCOMING MEETING**

### **WED. SEPTEMBER 2, 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, and role discipline

Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished