



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday September 2, 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
<http://us02web.zoom.us/j/89258943894>
Meeting ID: 892 5894 3894
Phone 1-253-215-8782**

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

2. **Approval Of Agenda**

a. Bi-Weekly Update August 28, 2020

Documents:

[Bi-Weekly Update 28 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 19, 2020

Documents:

[TBM 2020-08-19.Pdf](#)

5. **Discussion And Possible Action Regarding**

a. Resolution 2020-09-06 Civility Policy And Rules Of Decorum

Documents:

[Resolution 2020-09-06 Approving Civility Policy.pdf](#)

b. Resolution 2020-09-04 RV EMF10 Final Acceptance And Surety Reduction

Documents:

[Resolution 2020-09-04 RV EMF10 Final Acceptance And Surety Reduction.pdf](#)

c. Emergency Interconnect

Documents:

[Emergency Interconnect Memo.pdf](#)
[Emergency Interconnect Support Ed Duer.pdf](#)
[Emergency Interconnect Support GCF.pdf](#)
[Emergency Interconnect Support WP.pdf](#)
[Interconnect Support Letter GCWS.pdf](#)

d. Resolution 2020-09-01 The Willows At Grand Park, Filing No 1 Final Acceptance And Surety Release

Documents:

[Resolution 2020-09-01 The Willows At Grand Park, Filing No 1 Final Acceptance And Surety Release.pdf](#)

e. Resolution 2020-09-02 The Willows At Grand Park, Filing Nos 2-3 Final Acceptance And Surety Release

Documents:

[Resolution 2020-09-02 The Willows At Grand Park, Filing Nos 2-3 Final Acceptance And Surety Release.pdf](#)

f. Resolution 2020-09-03 Elk Creek Filing No. 2 Final Acceptance And Surety Reduction

Documents:

[Resolution 2020-09-03 Elk Creek Filing No. 2 Final Acceptance And Surety Reduction.pdf](#)

g. Resolution 2020-09-07 Authorizing Execution Of Improvement Agreement For Mill Avenue Apartments

Documents:

[Resolution 2020-09-07 Authorizing Execution Of Improvement Agreement For Mill Avenue Apartments.pdf](#)
[Improvement Agreement-BPR-2020-08-25.Pdf](#)

h. Market Street Buildings Update

Documents:

[2017 Agreement For Certain Economic Inducements And Incentives.pdf](#)

6. Executive Session

For a conference with the Legal Council for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Regarding ballot question.

7. Discussion And Possible Action Regarding

- a. Resolution 2020-09-05 November 2020 Election Gallagher Ballot Question

Documents:

[Resolution 2020-09-05 Gallagher Stabilization Ballot Question.pdf](#)

8. 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)

9. Updates

- a. Financials

Documents:

[TOF 06 - June 2020 Financial Statements - Preliminary.pdf](#)

- b. Committee Minutes

Documents:

[EDACM 2020-07-28.Pdf](#)
[EDACM 2020-08-25.Pdf](#)

10. Adjourn

UPCOMING MEETING

WED. SEPTEMBER 16, 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