



**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**

Due to COVID-19 social distancing requirements the Fraser Board Room will only allow for participation of 6 people (not including Board and Staff). People with items scheduled on the agenda will be admitted before any public, not on the agenda, until capacity is reached. All others will have the opportunity to digitally attend the meeting with the information provided below.

**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](#)
[Fraser Civility Policy And Rules Of Decorum.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 2020-09-08 Elk Creek Filing 3 And 4 Partial Surety Reduction

h. 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](#)
[Engineers Estimate Revisions Mill Ave. Apts..Pdf](#)

i. **Market Street Buildings Update**

Documents:

[Building Permit Market Street Buildings.pdf](#)
[Email From Tom Hawkinson.pdf](#)
[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