



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday September 16, 2020
7:00 PM- 9:00 PM**

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
<https://us02web.zoom.us/j/82330564711>
Meeting ID: 823 3056 4711
One tap mobile 1-669-900-9128**

1. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Minutes September 2, 2020

Documents:

[TBM 2020-09-02.Pdf](#)
[Sign In Sheet September 2, 2020.Pdf](#)

4. **Discussion And Possible Action Regarding**

a. Board Of County Commissioners Update And Intergovernmental Agreement

Documents:

[CR72 Memo.pdf](#)
[IGA Cost Share CR 8.Pdf](#)
[2016 IGA- Grand County Streets.pdf](#)

b. Resolution 2020-09-11 Elk Creek Filing NO 3 Denying Request For Partial Release Of Performance Guarantee

Documents:

[Resolution 2020-09-11 EC3 SIA Default.pdf](#)

c. Resolution 2020-09-12 Elk Creek Filing NO 4 Denying Request For Partial Release Of Performance Guarantee

Documents:

[Resolution 2020-09-12 EC4 SIA Default.pdf](#)

d. Mill Avenue Apartments Improvement Agreement

Documents:

[Mill Apts.pdf](#)
[Email From Lipscomb Regarding Mill Ave Apts..Pdf](#)
[TOF Water-Sewer Tap Fee Calculation 8-20-20.Pdf](#)

e. Resolution 2020-09-09 Flowmeter Upgrades For Fraser Wells And Maryvale Well Field

Documents:

[Resolution 2020-09-09 Flowmeter Upgrades For Fraser Wells And Maryvale Well Field.pdf](#)
[2020 Magmeter Flowmeter Upgrade Project - Board Memo.pdf](#)
[20 023 SQ07 YZ Well 2 Magmeter.pdf](#)
[20 023 SQ04 BZ Well 3 Magmeter.pdf](#)
[20 023 SQ08 YZ Well 3 Magmeter.pdf](#)
[20 023 SQ09 YZ Well 4 And 5 Magmeter.pdf](#)
[20 023 SQ05 BZ Well 7 Magmeter.pdf](#)
[20 023 SQ06 BZ Well 9 Magmeter.pdf](#)

f. Resolution 2020-09-10 Well Rehabilitation Services Wells 2, 7 And 9

Documents:

[Resolution 2020-09-10 Wells Rehabilitation Services Wells 2, 7, And 9.Pdf](#)
[2020 Well Cleaning And Maintenance Project Board Memo.pdf](#)
[Fraser Well Evaluation Report 9-1-2020.Pdf](#)
[Quote Fraser 3 Well Rehabilitation 9-9-2020.Pdf](#)

g. Budget Committee

5. **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)

6. **Updates**

7. **Adjourn**

UPCOMING MEETING

WED. OCTOBER 7, 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