



**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
FRASER TOWN HALL, 153 FRASER AVENUE  
WEDNESDAY, MAY 2, 2018 7:00 p.m.**

Members of the Board may have dinner together @ 5:30 p.m. - Fraser Town Hall

NOTE: Times are approximate and agenda subject to change

- 6:00      1.      **Workshop** – Financial Planning Workshop
- 7:00      2.      **Roll Call**
3.      **Swearing in of Elected Town Board Members**
4.      **Approval of Agenda**
5.      **Consent Agenda**
- a)      Minutes – April 18, 2018
- b)      Resolution 2018-05-01 Transit Expenditures
- c)      Resolution 2018-05-02 Agreement with Grand County Water and Sanitation District #1
- d)      Resolution 2018-05-03 Fraser River Partnership Source Water Protection Plan
6.      **Discussion and Possible Action Regarding**
- a)      Byer's Peak Ranch Filing 1 Driveway Access
- b)      2017 Financial Audit Presentation
- c)      Grand County Strategic Plan
- d)      Resolution 2018-05-04 Economic Development Advisory Committee Appointment
- e)      Resolution 2018-05-05 Public Arts Committee Appointment
- f)      Resolution 2018-05-06 Planning Commission Appointment
- g)      Resolution 2018-05-07 Water Wastewater Committee Appointment
- h)      Resolution 2018-05-08 Code Board of Appeals Appointment
- i)      Resolution 2018-05-09 Mayor Pro-Tem Appointment
- j)      Resolution 2018-05-10 Municipal Appointments
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)*
8.      **Other Business**
- 9:00      9.      **Adjourn**
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Upcoming Meetings:

Wed. May 16, 2018  
Wed. May 23, 2018  
Tues. May 8, 2018

Board of Trustees  
Planning Commission  
Water/Wastewater

Posted April 26, 2018

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Antoinette McVeigh, Town Clerk

**Board**

Direct: Define the service, product or value to be delivered

Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board

Enable: Advocacy, resource development, and role discipline

**Staff**

Lead: Future focused planning

Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

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