



Town Board Briefing

May 2, 2018

Please note that members of the Town Board will have dinner together starting at 5:30pm.

The 2018 Budget includes appropriations for a variety of significant capital projects and anticipates further capital projects in the near term. We've been working with Ehlers to evaluate our budget and financial position and preparing for a discussion with the Board regarding how such projects should be funded, in other words is debt appropriate for certain projects. During the workshop session, we will begin this dialogue.

The Consent Agenda includes approval of transit expenditures for March 2018, I'm hoping to bring an intergovernmental agreement for your consideration soon. Also, the long-anticipated agreement with Grand County Water and Sanitation District #1 for the purchase of augmentation water is ready for approval. This is an important step forward for our water system. Likewise, adoption of the Source Water Protection Plan is another important component for a safe reliable water supply.

As you may know, the Grand County Board of County Commissioners approved a sketch plan for filing 1 at Byers Peak Ranch. The plan would provide for 88 residential units, 20 of those having driveway access off Mill Avenue (see enclosed materials from Grand County and the applicant). The Commissioners conditioned their approval on approval of the driveway access on Mill by the Fraser Board of Trustees. This matter is being presented for your consideration. Note that the packet also includes some materials provided by Katie Soles.

Certainly, the highlight of your evening will be presentation of the 2017 Financial Audit.

Members of the Grand County Board of County Commissioners have request time on the agenda to present a summary of their Strategic Plan.

Finally, as noted at the last meeting, the Town Board has a variety of appointments to make at this meeting.

As always, feel free to contact me if you have any questions or need any additional information.

Jeff Durbin