



Agenda Briefing

May 16, 2018

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

The regular meeting begins at 6:00pm. However, the Town Board will begin the meeting with an executive session to discuss property acquisition. The executive session is anticipated to conclude at 7:00pm.

The Consent Agenda includes approval of the minutes along with Resolutions authorizing expenditures for annual asphalt and concrete repairs and purchase of Public Works equipment. Staff briefings in the packet outline these expenditures. As discussed during the last meeting, lease purchases are proposed for the equipment purchases.

Fourth grade students from the Fraser Valley Elementary School have been assisting with our Safe Routes to School initiative and have prepared a presentation for the Town Board. The presentation includes some recommendations for Board consideration, please see enclosed briefing.

As continued from the April 18th Board meeting, the US 40 Pedestrian Safety Improvement Project is on the agenda for Board consideration. Staff will be seeking direction from the Town Board regarding moving forward with the project.

The Town Board has a variety of appointments to make at this meeting, this was continued from the last meeting to a meeting which would include the entire Board.

Finally, staff will be seeking authorization for funding new event focused on mountain biking. See enclosed briefing for details.

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

Jeff Durbin

Town of Fraser

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