



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday January 19, 2022
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**

Watch the meeting live on Fraser's YouTube Channel

<https://www.youtube.com/channel/UCs5aHnl7d-kk0j1cxV28DSg>

**Participate in the meeting through our virtual platform
Zoom Meeting Information**

<https://us02web.zoom.us/j/2590408013>

**Meeting ID:259 040 8013
Phone 1-346-248-7799**

1. **6:00 P.M.** Affordable Housing Workshop
2. **7:00 P.M.** Roll Call
3. **Approval Of Agenda**
4. **Consent Agenda**
 - a. Minutes January 5, 2022
Documents:
[TBM 2022-01-05.Pdf](#)
 - b. Resolution 2022-01-06 Rendezvous East Mountain Filing 11 Final
Acceptance And Surety Reduction
Documents:
[Resolution 2022-01-06 East Mountain Filing 11 Final Acceptance And
Surety Reduction.pdf](#)

5. Executive Session

For a conference with the Water Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).
Regarding Water Rights Litigation

6. Discussion And Possible Action Regarding

a. EQR Study Results -Joe

Documents:

[22.01.05_Upper Fraser Valley WWTP EQR Study_FINAL.pdf](#)

b. Resolution 2022-01-07 Water 10 Year Capital Improvement Plan - Adam

Documents:

[Resolution 2022-01-07 Water System 10year CIP Merrick And Company.pdf](#)
[Water System CIP Board Memo.pdf](#)
[10-Year CIP Proposal 10.20.21.Pdf](#)

c. Resolution 2022-01-08 Hydrological Well Field Studies - Adam

Documents:

[Resolution 2022-01-08 Hydrological And Well Field Studies_HRS.pdf](#)
[Wellfield Studies_HRS_Board Memo.pdf](#)
[WellFieldStudies_HRS_Proposal_12-2021.Pdf](#)

d. Resolution 2022-01-09 First Amendment To The MOU For Housing Colloboration Between The Towns Of Winter Park And Fraser

Documents:

[Resolution 2022-01-09 First Amendment To The MOU With The Town Of Winter Park For Housing Collaboration.pdf](#)
[1st Amendment MOU For Housing Initiatives.pdf](#)

e. Resolution 2022-01-10 Ratification Of Contract Offer For Victoria Village

Documents:

[Resolution 2022-01-10 Ratification Of Contract Offer For Victoria Village.pdf](#)

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 ext. 201)

8. Updates

a. Fire And Ice Festival - Sarah

Documents:

[Fraser_FireIce_Poster.jpg](#)

b. Building Report

Documents:

[Fraser Report December 2021.Pdf](#)

9. Executive Session

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (l) and not involving any specific employees who have requested discussion of the matter in open session. Town Manager Review

10. Adjourn

UPCOMING MEETING WEDNESDAY FEBRUARY 2, 2022 BOARD OF TRUSTEES

<u>Board</u>	<u>Staff</u>
<u>Direct</u> : Define the service, product or value to be delivered	<u>Lead</u> : Future focused planning
<u>Protect</u> : Establish the operational boundaries to be respected by Staff and monitored by the Board	<u>Manage</u> : Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery
<u>Enable</u> : Advocacy, resource development, and role discipline	<u>Accomplish</u> : Ensure the work defined by the direction of the Board of Trustees is accomplished