



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday June 15, 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. Workshop - Town Manager Evaluation Framework**

Documents:

[Fraser Town Manager Evaluation.pdf](#)

2. **7:00 P.M. Roll Call**

3. **Approval Of Agenda**

4. **Consent Agenda**

- a. Minutes June 1, 2022

Documents:

[TBM 2022-06-01.Pdf](#)

5. **Discussion And Possible Action Regarding**

- a. Grand Kids Learning Center Expansion

b. Resolution 2022-06-03 Opting Out Of FAML I

Documents:

- [Resolution 2022-06-03 Opting Out Of FAML I.pdf](#)
- [Notice To Employees To Opt Of FAML I.pdf](#)
- [Knowledge Now FAML I.pdf](#)

c. Treasurer's Report - Rob

6. **Fraser Liquor And Beer License Authority**

a. Tin Cup Tavern Liquor License Renewal And Change Of Manager

Documents:

- [Tin Cup Tavern License Renewal And Manager Registration Staff Memo.pdf](#)
- [2022 Liquor License Renewal.pdf](#)
- [2022 Change Of Manager.pdf](#)
- [2021 Tin Cup Notice And Order To Show Cause-11-11-21.Pdf](#)
- [Tin Cup L.L. 2022 Memo.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)

8. **Updates**

a. Committee Minutes

Documents:

- [EDAC 05_24_22.Pdf](#)
- [PAC 5_20_22.Pdf](#)
- [PCM 2022-04-27.Pdf](#)

b. Building Report

Documents:

- [Fraser 2022 Yearly Report.pdf](#)

9. **Adjourn**

UPCOMING MEETING
WEDNESDAY, JULY 6, 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	<u>Manage</u> : Now focused policy and procedural

boundaries to be respected by Staff and monitored by the Board	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

Please contact the Town Clerk to request accommodations to assist people with disabilities to participate in public meetings. Listening devices for people with hearing impairment are available upon request.

Town Clerk, Antoinette McVeigh 970-531-9943 or amcveigh@town.fraser.co.us