



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday October 5, 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. Roll Call**
2. **Approval Of Agenda**
3. **Consent Agenda**
 - a. Minutes September 21, 2022

Documents:

[TBM 2022-09-21.Pdf](#)
[Sign In Sheet 9-21-2022.Pdf](#)
4. **Open Forum**
 - a. Business not on the agenda (If you would like to request time on a future agenda please contact the Town Clerk)
5. **Discussion And Possible Action Regarding**
 - a. Resolution 2022-10-01 Colorado Main Street- Paula Stuart

Documents:

- Colorado Main Street Staff Memo.pdf
- Resolution 2022-10-01 Colorado Main Street.pdf
- Letter Of Support COMainStreet.pdf

b. 2023 Preliminary Budget -Rob

Documents:

- 2023 Budget - Draft.pdf

c. West Meadow Metropolitan District Board Appointment Discussion

Documents:

- 20221004 M - Special District Vacancy Statute.pdf
- 2022 09 13 Letter To Cannon And Whitmer.pdf
- Audry Kiszla.pdf
- Gail Quan.pdf
- Jake Schlesinger.pdf
- Jan Baer.pdf
- John Anderson.pdf
- Paula Stuart.pdf

6. **Updates**

- a. Fraser River Valley Regional Housing Partnership Update - Mike Johnson
- b. Byers Avenue Waterline Replacement Update - Ed

7. **Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Regarding litigation.

8. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, OCTOBER 19, 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	<u>Manage</u> : Now focused policy and procedural guidance to ensure on time, on budget, and on

monitored by the Board	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