



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday October 20, 2021
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. 2022 Budget Workshop - Ed

Documents:

TOF DRAFT 2022 Budget 10.14.21.Pdf
TOF DRAFT 2022 Budget - Capital Expenditures.pdf

2. 7:00 P.M. Roll Call

3. Approval Of Agenda

4. Consent Agenda

a. Minutes October 6, 2021

Documents:

TBM 2021-10-06.Pdf

5. Bi-Annual Update Board Of County Commissioners

6. Amendment 4A - Ed Raegner

7. Discussion And Possible Action Regarding

- a. Church Renovation Update - Steve Fitzgerald
- b. Housing Update And Survey Results - Michael
- c. Regional Housing Initiative Memorandum Of Understanding - Michael

Documents:

[Regional Housing Initiative MOU.pdf](#)

- d. Resolution 2021-10-04 Approving Expenditures For Housing Initiatives - Michael

Documents:

[Resolution 2021-10-04 Approving Expenditures For Housing Initiatives.pdf](#)

- e. Nationals Opioid Settlement Memorandum Of Understanding - Ed

Documents:

- 1 Colorado Opioid MOU.pdf
- 2 Colorado Opioid MOU Summary.pdf
- 3 Colorado Opioid MOU FAQ.pdf
- 4 Johnson And Johnson - Janssen Opioid Settlement Participation Form.pdf
- 5 Distributor Opioid Settlement Participation Form.pdf
- 6 Local Government Opioid Escrow Agreement.pdf

8. 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)

9. Updates

- a. Board Of Trustees
- b. Financials

Documents:

[TOF 07- July 2021 Financial Statements.pdf](#)

10. Adjourn

UPCOMING MEETING
WEDNESDAY, NOVEMBER 3, 2021 BOARD OF TRUSTEES

<u>Board</u>	<u>Staff</u>
<u>Direct</u> : Define the service, product or value	<u>Lead</u> : Future focused planning

to be delivered	
<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