



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday March 15, 2023
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 March 1, 2023

Documents:

[TBM 2023-03-01.Pdf](#)

[TBM Sign In Sheet 03-01-23.Pdf](#)

b. Resolution 2023-03-05 Surety Reduction For Rendezvous East
Mountain Filing 12

Documents:

[Resolution 2023-03-05 Surety Reduction For Rendezvous East Mountain
Filing 12.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. **US Forrest Service Update - Eric Freels**

6. **Discussion And Possible Action Regarding**

a. Water Efficiency Plan - Merrick

Documents:

[Fraser Water Efficiency Plan_DRAFT_2022_0309.Pdf](#)

b. Treasurer's Report - Rob

Documents:

[Treasurers Report 031523.Pdf](#)

c. Ordinance 494 Amending Chapter 6, Article 1 Of The Fraser Municipal Code Regarding Business Licenses

Documents:

[Ordinance 494 Business License .Pdf](#)
[Business License - Staff Memo.pdf](#)

7. **Updates**

8. **Adjourn**

UPCOMING MEETING

WEDNESDAY, APRIL 5, 2023 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

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

