



**Board of Trustees
Special Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday April 26, 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. **Open Forum**
 - a. Business not on the agenda (If you would like to request time on a future agenda please contact the Town Clerk)
4. **Public Hearing And Possible Action**
 - a. First Amendment To Amended And Restated Consolidated Service Plan - Byers View, West Mountain, West Meadows MD
 - Presentation by Metro Districts Council
 - Presentation by Fraser's Special Council.
 - Discussion and questions by the Trustees.
 - Public comment, 7:15pm - 9:00pm. You will be asked

to state your name and the city/town of your residence. Each person will be given three minutes to **comment and will only be able to comment one** time. For timeliness, if you have the same comment as a person prior to you, please say "I agree with and state their name." No person will be given an aggregate of multiple peoples time, only three **minutes per person.**

- The Trustees may continue the public hearing to a future scheduled special meeting if additional time is needed for comments or research.

Documents:

Fraser Special Council Memo Regarding Metro Districts.pdf
 2023 04 10 - First Amendment To Amended And Restated Consolidated Service Plan - Byers View, West Mountain, West Meadows MD (7465520.1).Pdf
 Final 2023 04 19 - Service Plan - Byers View MD, GP North Meadow MD And GP South Meadow MD(7530832.1).Pdf
 Final 2023 04 19 - Service Plan - West Mountain MD And West Mountain MD Nos. 2-5(7403338.1).Pdf
 Final First Amendment To Town IGA.pdf
 Final Intergovernmental Agreement Among Town Of Fraser And West Mountain Districts.pdf
 Final Intergovernmental Agreement Among Town Of Fraser, Byers View, GP North Meadow, And GP South Meadow.pdf
 Proof Of Publication For Metro District Public Hearing.pdf

5. **Adjourn**

**UPCOMING MEETING
 WEDNESDAY, MAY 3, 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