



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday May 17, 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 April 26, 2023
Documents:

TBM 2023-04-26.Pdf
Sign In Sheet April 26, 2023.Pdf
Online Participants 4-26-23.Pdf
 - b. Minutes May 3, 2023
Documents:

TBM 2023-05-03.Pdf
Sign In Sheet May 3, 2023.Pdf
 - c. Treasurer's Report

Documents:

[Treasurers Report 051723.Pdf](#)

d. Resolution 2023-05-04 Annual Maintenance And Repair Activities For The Fraser Collection System

Documents:

[Staff Briefing Maintenance And Repair For The Fraser Collection System.pdf](#)

[Resolution 2023-05-04 Annual Maintenance And Repair Activities For The Fraser Collection System.pdf](#)

e. Resolution 2023-05-05 Purchase And Install Additional Booster Pump For The North Water Treatment Facility

Documents:

[Staff Briefing Additional Booster Pump In The North Water Treatment Facility.pdf](#)

[Excel Pump Services Proposal.pdf](#)

[Resolution 2023-05-05 Purchase And Install Additional Booster Pump For The North Water Treatment Facility.pdf](#)

f. Resolution 2023-05-06 Adopting The Water Efficiency Plan

Documents:

[Staff Briefing Water Efficiency Plan.pdf](#)

[Fraser Water Efficiency Plan_DRAFT_2023_0310.Pdf](#)

[Resolution 2023-05-06 Adopting The Water Efficiency Plan.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 2023-05-03 Adopting The Water System Ten Year Capital Improvement Plan - Lucus

Documents:

[Staff Briefing Water System Ten Year Capital Improvement Plan.pdf](#)

[Resolution 2023-05-03 Adopting The Water System Ten Year Capital Improvement Plan.pdf](#)

6. **Continued Public Hearing**

- a. First Amendment To Amended And Restated Consolidated Service Plan - Byers View, West Mountain, West Meadows MD

- Town Special Counsel Update.
- Discussion and questions by the Trustees.
- Public comment. 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.

Documents:

[Letter To Fraser Board Of Trustees\(7808217.1\).Pdf](#)
[Public Q - A Document - Metro District Service Plan Amendments.pdf](#)
[Illustrative Map - Byers View MD, GP North Meadow MD And GP South Meadow MD.pdf](#)
[Fraser Special Council Memo Regarding Metro Districts.pdf](#)
[Fraser Board Of Trustees Public Hearing Presentation - Final \(7727891.1\).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 24 - Service Plan - West Mountain MD And West Mountain MD Nos. 2-5\(7403338.1\).Pdf](#)
[Summary Of Estimated District Costs WestMountainMetroDistricts 1-5 04.20.23 V3 Signed.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](#)

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 Metro District Service Plan Amendments

8. Discussion And Possible Action Regarding

- a. Resolution 2023-05-07 First Amendment To Amended And Restated Consolidated Service Plan - Byers View, West Mountain, West Meadows Metro Districts

Documents:

9. **Updates**

10. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, JUNE 7, 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