



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday July 20, 2022
: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. **7:00 P.M. Roll Call**
2. **Approval Of Agenda**
3. **Discussion And Possible Action Regarding**
 - a. **Treasurer's Report - Rob**

Documents:
[Treasurer Report 072022.Pdf](#)
 - b. **Utility Vehicle Purchase Approval - Rob**

Documents:
[Utility Vehicle Purchase Approval Staff Briefing.pdf](#)
[20220715100231_001.Pdf](#)
 - c. **Final Plat Koslig On Main - Baseline**

Documents:

- 03 Referral Agency Comments And Applicant Responses.pdf
- 05 Conceptual Drawings And Site Plan.pdf
- 08 Construction Guarantee Agreement And Cost Estimates.pdf
- 12 Phase 1 Environmental Site Assessment.pdf
- 01 Planner Briefing 7-20-2022.Pdf
- 02 BOT Resolution 2022-07-03.Pdf
- 06 Civil Construction Plans.pdf
- 07 Drainage Report.pdf
- 10 Residential Coverage.pdf
- 11 Traffic Impact Study.pdf
- 14 Landscape Plan.pdf
- 15 Conformance To Comp Plan.pdf
- 16 Exterior Lighting Plan.pdf
- 04 Final Plat.pdf
- 09 Cover Letter.pdf
- 13 Soils Report.pdf

- d. Service Fee On Vacant Land- Ron Anderson
- e. Victoria Village Request For Qualifications - Michael

Documents:

[RFQ Requirements Staff Briefing.pdf](#)

- f. Resolution 2022-07-01 Adopting Wastewater Collection System Master Plan - Ed

Documents:

[Resolution 2022-07-01 Adopting Wasterwater Collection System Master Plan.pdf](#)
[22.01.05_Upper Fraser Valley WWTP EQR Study_FINAL.pdf](#)

- g. Proposed Annexation Discussion - Ed

Documents:

[Fraser Annexation Opportunity.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. Updates

6. Adjourn

**UPCOMING MEETING
 WEDNESDAY, AUGUST 3, 2022 BOARD OF TRUSTEES**

<u>Board</u>	<u>Staff</u>
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<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