



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday July 20, 2022
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. **Discussion And Possible Action Regarding**
 - a. Service Fee On Vacant Land- Ron Anderson
 - b. Resolution 2022-07-03 Final Plat Koselig On Main - Baseline

Documents:

01 Planner Briefing 7-20-2022.Pdf
BOT Resolution 2022-07-03_REV1.Pdf
03 Referral Agency Comments And Applicant Responses.pdf
04 Final Plat.pdf
05 Conceptual Drawings And Site Plan.pdf
06 Civil Construction Plans.pdf
07 Drainage Report.pdf
Koselig On Main Drainage Review Comments 7-15-2022.Pdf
08 Construction Guarantee Agreement And Cost Estimates.pdf
09 Cover Letter.pdf
10 Residential Coverage.pdf

11 Traffic Impact Study.pdf
12 Phase 1 Environmental Site Assessment.pdf
13 Soils Report.pdf
14 Landscape Plan.pdf
15 Conformance To Comp Plan.pdf
16 Exterior Lighting Plan.pdf

c. Utility Vehicle Purchase Approval - Rob

Documents:

Utility Vehicle Purchase Approval Staff Briefing.pdf
20220715100231_001.Pdf

d. Treasurer's Report - Rob

Documents:

Treasurer Report 072022.Pdf

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. **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 litigation.

7. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, AUGUST 3, 2022 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