



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday August 3, 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. **Consent Agenda**
 - a. Minutes July 6, 2022
Documents:

TBM 2022-07-06.Pdf
Sign In Sheet July 6, 2022.Pdf
 - b. Minutes July 20, 2022
Documents:

TBM 2022-07-20.Pdf
Sign In Sheet July 20, 2022.Pdf
4. **Discussion And Possible Action Regarding**

a. 2021 Audit - Paul Beckes

Documents:

[DRAFT - TOF - 2021 Audited Financial Statements.pdf](#)
[DRAFT - 2021 Communication With Governing Board.pdf](#)
[Management Representation Letter - Please Sign And EMAIL Back.pdf](#)

b. Retention And Cost Of Living Adjustment Plan - Rob

Documents:

[Retention And COLA Briefing.pdf](#)

c. Resolution 2022-08-01 Adopting Wastewater Collection System Master Plan

Documents:

[Resolution 2022-08-01 Adpoting Wastewater Collection System Master Plan..Pdf](#)
[22.01.05_Upper Fraser Valley WWTP EQR Study_FINAL.pdf](#)

d. Financial Analysis Proposal For Metropolitan District Amendment - Ed

Documents:

[Town Of Fraser Municipal Advisor Agreement DRAFT.pdf](#)
[G-17 Template Regulatory Notice.pdf](#)
[HilltopSecurities Consulting Agreement - Town Of Fraser_Service Plan Review.pdf](#)
[Bond Buyer 4-11-22 MCM Number 7.Pdf](#)

5. **Open Forum**

a) Business not on the agenda (If you would like to request time on a future agenda please contact the Town Clerk)

6. **Updates**

a. Colorado Municipal League Annual Conference Update

b. Committee Minutes

Documents:

[EDAC 05_24_22.Pdf](#)
[EDAC 06_27_22.Pdf](#)
[PAC 5_20_22.Pdf](#)
[PAC 6_28_22.Pdf](#)
[PAC 7_7_22.Pdf](#)
[PAC 7_21_22.Pdf](#)
[PCM 2022-04-27.Pdf](#)
[PCM 2022-06-22.Pdf](#)

7. Adjourn

**UPCOMING MEETING
WEDNESDAY, AUGUST 17, 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