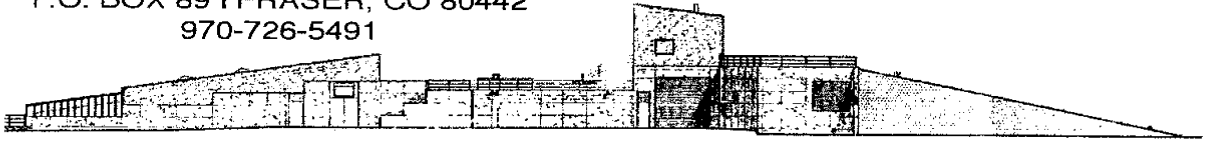


TOWN OF FRASER - JFF
P.O. BOX 89 | FRASER, CO 80442
970-726-5491



UPPER FRASER VALLEY WASTEWATER TREATMENT FACILITY

**Joint Facilities Oversight Committee Meeting
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Thursday, May 11, 2023
3:00 p.m.**

Zoom Meeting Information
<https://us02web.zoom.us/j/2590408013>
Meeting ID: 259 040 8013
Phone 1-253-215-8782

AGENDA

1. Roll Call
2. Approval of Agenda
3. Consent Agenda
 - a. Minutes March 16, 2023
4. FOG Update and Resolution: Paul
 - a. (Anticipated) Approved Ordinance and Resolution
5. Tetra Tech Engineer Proposal: Joe
 - a. (Anticipated) Providing Contract for Approval
6. IPP Option 1 (Town Guidance) and Resolution for Approval: Michael and Joe
 - a. Staff Briefing
 - b. Handout for Option 1 and Option 2
 - c. Approved Resolution
7. Jacobs Engineering Response to Recommendations: Joe
 - a. Response to Recommendations Document
8. Independent Manager Study: Rob and Michael
 - a. Staff Briefing
 - b. JFOC Vote to Approve/Deny Study
9. Adjourn

Two or more Elected Officials of the Grand County Water & Sanitation District #1, Town of Fraser and the Winter Park Ranch Water and Sanitation District sit as the Joint Facilities Oversight Committee (JFOC) and may attend this meeting. The JFOC Committee reserves the right to take action on any discussion item presented on the agenda.

Posted: