



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday February 1, 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 January 18, 2023

Documents:

[TBM 2023-01-18.Pdf](#)
[Sign In Sheet January 18, 2023.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 2023-02-01 Water System Model Update

Documents:

[Resolution 2023-02-01 Water System Model Update.pdf](#)
[TB Staff Brief Water System Model Update.pdf](#)
[Merrick WaterModel Update Revised 2023 01 11.Pdf](#)

b. Construction Guarantee Agreement Fraser Middle Park Health Center

Documents:

[Jan 4 2023 Staff Memo On Hospital CGA.pdf](#)
[Fraser Middle Park Medical Center Construction Guarantee Agreement.pdf](#)
[2152 019 Exhibit A-Engineers Letter.pdf](#)
[2023 01 24 -Fraser MPH Exhibit A.pdf](#)
[Resolution 2022-06-02 Approving Major Site Plan For Health Center At The Village At Grand Park.pdf](#)

c. Resolution 2023-02-02 Victoria Village Agreement

Documents:

[Resolution 2023-02-02 Victoria Village Agreement.pdf](#)
[MAHD PSA-A013023.Pdf](#)

d. Baseline Planning Services Cost Review - Rob

Documents:

[TBM Planner Services.pdf](#)

e. Support For US 40 Safety And Mobility Improvements - RAISE 2023

Documents:

[Letter Of Support For US 40 Grant.pdf](#)

6. **Updates**

7. **Executive Session**

a. 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.

b. Executive Session

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). Town Manager Recruitment

8. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, FEBRUARY 8, 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