



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday May 18, 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 May 4, 2022
4. **Discussion And Possible Action Regarding**
 - a. Treasurer's Report - Rob
 - b. Cornerstone Attainable Housing Report

Documents:

[TBM 2022-05-04.Pdf](#)
[Town Board Sign In Sheet.pdf](#)

Documents:

[TOF Attainable Housing Audit 2021.Pdf](#)

c. Public Art Committee Application - Antoinette

Documents:

[Tara Rose Hendricks.pdf](#)

d. Fraser River Valley Regional Housing Partnership Appointment - Ed

d.i. Appointment Applications

Documents:

[Janea Champlin.pdf](#)

[Jean Wolter.pdf](#)

[Michael Johnson.pdf](#)

[Skylar Marshall.pdf](#)

e. Colorado Paid Family And Medical Leave Insurance Program - Ed

Documents:

[May 18 Staff Memo On Prop 118.Pdf](#)

[Paid Family And Medical Leave Insurance Act- CDLE.pdf](#)

[Knowledge Now FAMLl.pdf](#)

f. Byers Avenue Waterline Replacement Status And Lions Ponds Update - Ed

5. **Updates**

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

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. **Executive Session**

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (l) and not involving any specific employees who have requested discussion of the matter in open session. Regarding Personnel

8. **Adjourn**

UPCOMING MEETING

WEDNESDAY, JUNE 1, 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