



**Board of Trustees  
Regular Meeting Agenda  
Fraser Town Hall, 153 Fraser Avenue and Virtually  
Wednesday June 16, 2021  
7:00 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. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Minutes June 2, 2021

Documents:

TBM 2021-06-02.Pdf  
Sign In Sheet June 2, 2021.Pdf

b. Resolution 2021-06-04 Fraser Valley Metropolitan Recreation  
District Intergovernmental Agreement

Documents:

Resolution 2021-06-04 IGA With FVMRD.pdf  
IGA With FVMRD.pdf

4. **Discussion And Possible Action Regarding**

a. Ordinance 484 Dissolution Of Water Wastewater Committee

Documents:

Water And Wastewater Memorandum.pdf  
Ordinance No. 484 - Dissolution Of Water And Wastewater  
Committee.pdf

- b. Thank You To The Water Wastewater Committee
- c. Xcel Energy Update
- d. 2020 Audit

Documents:

Fraser 2020 Audit Communication With Governing Board - DRAFT.pdf  
JFOC Member Letter - DRAFT 6.7.2021.Pdf  
Fraser 2020 Audited Financial Statements - DRAFT 6.7.2021.Pdf

5. **Open Forum**

- a) Business not on the agenda  
*(If you would like to request time on the agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491 ext. 201)*

6. **Updates**

- a. Virtual Meeting Update

7. **Adjourn**

**UPCOMING MEETING**

**WED. JULY 7, 2021 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