



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday August 18, 2021
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 August 4, 2021

Documents:

TBM 2021-08-04.Pdf
Sign In Sheet August 4, 2021.Pdf

4. **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

5. Discussion And Possible Action Regarding

- a. Xcel Energy Update
- b. Project N Update

Documents:

[Fraser WWTF Denitrification Report No Appendix.pdf](#)

- c. Resolution 2021-08-02 Adopting Water Master Plan

Documents:

[Resolution 2021-08-02 Adopting Water Supply Master Plan.pdf](#)
[Water Supply Master Plan Technical Board Memo_.Pdf](#)
[Town Of Fraser Water Supply Report With Appendixes.pdf](#)

- d. Moltz Settlement

Documents:

[POP Moltz Settlement Affidavit.pdf](#)

- e. Historic Church Remodel Update

6. 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)

7. Updates

- a. NWTPR Project Priority
- b. Committee Minutes

Documents:

[PAC 6_18_21.Pdf](#)
[WWC 2021-07-13.Pdf](#)

- c. Financials

Documents:

[TOF 05 - May 2021 Financial Statements.pdf](#)

8. Adjourn

UPCOMING MEETING
WEDNESDAY, SEPTEMBER 1, 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