



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday November 2, 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 October 5, 2022

Documents:

TBM 2022-10-05.Pdf
Sign In Sheet 10-05-2022.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. 2023 Draft Final Budget

Documents:

TOF Budget 2023 DRAFT2.Pdf
JFOC Budget 2023 DRAFT.pdf

b. Town Manager Transition Plan - Rob

Documents:

Nov 2 2022 Town Manager Recruitment Staff Memo.pdf
2021 Town Manager.pdf
Fraser Town Manager Opening.pdf
PDF NWCCOG Memo Manager Fraser 2021.Pdf

6. **7:00 P.M. Public Hearing And Possible Action**

a. Resolution 2022-11-01 Special Event Permit Festival Of Trees - Antoinette

Documents:

Resolution 2022-11-01 Approving Special Event Permit For Festival Of Trees.pdf
2022 Festival Of Trees Staff Briefing.pdf
2022 Festival Of Trees.pdf

7. **Updates**

8. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, NOVEMBER 16, 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

