



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday November 17, 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. 2022 Budget Workshop - Ed

Documents:

[TOF DRAFT 2022 Budget.pdf](#)

[JFF DRAFT 2022 Budget.pdf](#)

2. 7:00 P.M. Roll Call

3. Approval Of Agenda

4. Consent Agenda

a. Minutes November 3, 2021

Documents:

[TBM 2021-11-03.Pdf](#)

[Sign In Sheet November 3, 2021.Pdf](#)

5. Public Hearing And Possible Action

- a. 2022 Budget

6. Discussion And Possible Action Regarding

- a. Water Efficiency Plan - Adam

Documents:

[Water Efficiency Plan Board Memo.pdf](#)
[WaterEfficiencyPlan_GuidanceDoc_Reduced.pdf](#)
[Telluride_WEPlan2020.Pdf](#)

- b. Resolution 2021-11-01 GP Willows FPDP Amendment Preliminary Plat

Documents:

[The Willows Apartments Planner Briefing 10-27-2021.Pdf](#)
[Resolution 2021-11-01 GP Willows FPDP Amendment Preliminary Plat.pdf](#)
[REVISED FPDP10-28-2021.Pdf](#)
[PC Resolution 2021-10-01 Concerning The Application For Approval Of A FPDP And Preliminary Plat Willows Apts.pdf](#)
[Project Narrative.pdf](#)
[Final Plan Willows Apartments.pdf](#)
[Preliminary Plat_18-030 Willows PHASE 1_6-8-21.Pdf](#)
[Preliminary Plat_18-030 Willows PHASE 2_6-8-21.Pdf](#)
[TOF PW - Willows Apartment Second Comments.pdf](#)
[Willow Apartments Utility Review-Merrick.pdf](#)
[Willow Apartments Drainage Review_2021-0707.Pdf](#)
[Agency Review Comments.pdf](#)
[Attorney Correspondence.pdf](#)
[Public Comment.pdf](#)
[2W Trip Generation Letter 030821.Pdf](#)
[2004 RENDEZVOUS TRAFFIC IMPACT ANALYSIS.pdf](#)
[CIVIL TKE Response Letter 2021-06-10.Pdf](#)
[CIVIL TKE Response Letter 2021-03-10.Pdf](#)
[Terracina Response Letter 2021-05-19.Pdf](#)
[Terracina Response Letter 2021-03-10.Pdf](#)
[USACE Coorespondance.pdf](#)
[Proof Of Publication.pdf](#)

- c. Ordinance 485 Water Wastewater Advisory Committee

Documents:

[Ordinance No. 485 Water And Wastewater Advisory Committee.pdf](#)

7. 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)

8. Updates

- a. Grand Park Drive Settlement - Ed

b. Building Report

Documents:

[Fraser Report October 2021.Pdf](#)

c. Financials

Documents:

[TOF 08 - August 2021 Financial Statements.pdf](#)

9. **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

10. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, DECEMBER 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