



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday December 1, 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. Resolution 2021-12-01 GIS Service Center Subscription

Documents:

Resolution 2021-12-01 GIS.pdf
2022 ContractGISsubscription Fraser.pdf
 - b. Resolution 2021-12-02 200 Eisenhower Lease Agreement

Documents:

Resolution 2021-12-02 200 Eisenhower Lease Agreement.pdf
2022 200 Eisenhower Lease.pdf
 - c. Resolution 2021-12-03 FVMRD Lease Agreement

Documents:

[Resolution 2021-12-03 FVMRD Lease Agreement.pdf](#)
[2022 FVMRD Lease Church.pdf](#)

d. Resolution 2021-12-04 Sharkys License Agreement

Documents:

[Resolution 2021-12-04 Sharkys License Agreement.pdf](#)
[2022 License Agreement Sharkys.pdf](#)

e. Resolution 2021-12-05 Rendezvous License Agreement

Documents:

[Resolution 2021-12-05 Rendezvous License Agreement.pdf](#)
[2022 License Agremt Sales Office Strg Sheds.pdf](#)

f. Resolution 2021-12-06 Three Mile Plan

Documents:

[Resolution 2021-12-06 Three Mile Plan.pdf](#)
[Three Mile Briefing.pdf](#)
[Three Mile Plan- Comprehensive Plan.pdf](#)

4. Public Hearing And Possible Action

a. 2022 Budget Hearing

Documents:

[Budget Message 2022.Pdf](#)
[TOF DRAFT 2022 Budget.pdf](#)
[JFF DRAFT 2022 Budget.pdf](#)
[POP 2022 Budget.pdf](#)

a.i. Resolution 2021-12-07 Summarizing Revenues And Expenditures For Each Fund

Documents:

[Resolution 2021-12-07 Summarizing Revenues And Expenditures For Each Fund.pdf](#)

a.ii. Resolution 2021-12-08 Levying Property Taxes

Documents:

[Resolution 2021-12-08 Levying Property Taxes.pdf](#)

a.iii. Resolution 2021-12-09 Appropriating Sums Of Money To Various Funds And Agencies

Documents:

[Resolution 2021-12-09 Appropriating Sums Of Money To Various Funds And Agencies.pdf](#)

a.iv. **Resolution 2021-12-10 Law Enforcement Budget**

Documents:

[Resolution 2021-12-10 Law Enforcement Budget.pdf](#)

a.v. **Resolution 2021-12-11 Bldg Dept. Budget**

Documents:

[Resolution 2021-12-11 Building Department Budget.pdf](#)

a.vi. **Resolution 2021-12-12 MOU Headwaters Trail Alliance**

Documents:

[Resolution 2021-12-12 MOU Headwaters Trail Alliance.pdf](#)
[2022 120 Zerex HTA Lease.pdf](#)

5. Liquor And Beer Licensing Authority

a. **Fishers Fraser Bar LLC Liquor License Renewal**

Documents:

[Fishers Bar Renewal.pdf](#)
[2022 Liquor License Renewal.pdf](#)

b. **Public Hearing And Possible Action**

b.i. **Fishers Fraser Bar LLC Modification Of Premises**

Documents:

[Liquor Finding Fact Fishers Fraser Bar LLC Room DBA Fishers Bar Modification Of Premises.pdf](#)
[2022 Perm. Modification Of Premises.pdf](#)
[POP Fishers Bar.pdf](#)

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. **Committee Minutes**

Documents:

[PAC 7_16_21.Pdf](#)

[PAC 8_20_21.Pdf](#)
[PAC 9_17_21.Pdf](#)
[PAC 10_15_21.Pdf](#)
[PAC 11_19_21.Doc.pdf](#)
[PCM 2021-09-22.Pdf](#)
[PCM 2021-10-27.Pdf](#)
[WWC 2021-08-10.Pdf](#)
[WWC 2021-10-12.Pdf](#)

8. **Adjourn**

UPCOMING MEETING
WEDNESDAY, JANUARY 5, 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