



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday March 2, 2022
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. **6:00 P.M. Board Of County Commissioners Update**
2. **7:00 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Consent Agenda**

- a. Minutes February 16, 2022

Documents:

TBM 2022-02-16.Pdf
Sign In Sheet January 16, 2022.Pdf

- b. Resolution 2022-03-01 Surety Reduction EMF 12

Documents:

Resolution 2022-03-01 Surety Reduction EMF 12.Pdf
EMF12 Reduction In Surety 2022.Pdf

5. **David Buckley, Board Of County Commissioners Candidate**

6. **Discussion And Possible Action Regarding**

- a. Resolution 2022-03-02 SCADA To Cloud, Adam

Documents:

[Resolution 2022-03-02 SCADA To Cloud.pdf](#)
[Board Memo SCADA Operations To Cloud.pdf](#)
[2019 SCADA Master Plan - Table 1.Pdf](#)
[21-754 SQ01 Azure Services-2022.Pdf](#)
[22-023 SQ01 REV 1 Annual Server Maintenance.pdf](#)

- b. High Country Stampede Rodeo Funding Request

Documents:

[2022SponsorPacket.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. Fire And Ice Festival Update - Sarah
b. March 14 Combined Meeting And Regional Housing Authority Update, Michael

9. **Adjourn**

UPCOMING MEETING

WEDNESDAY, MARCH 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