



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday March 16, 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.** Workshop - Short Term Rentals
2. **7:00 P.M.** Roll Call
3. **Approval Of Agenda**
4. **Consent Agenda**
 - a. Minutes March 2, 2022
5. **Discussion And Possible Action Regarding**
 - a. Resolution 2022-03-03 Sanitary Sewer Line Replacement Design

Documents:

[TBM 2022-03-02.Pdf](#)

Documents:

[2022 SS Replacement Design Board Memo.pdf](#)
[Resolution 2022-03-03 SS Replacement Design.pdf](#)

[Sewer Upgrade Proposal Ver 2-17-22.Pdf](#)
[Subcontracted Geotech Proposal.pdf](#)
[UP Agreement 3312-26.Pdf](#)

- b. Water Efficiency Plan Proposal Grant Update - Adam
- c. CR 522 Proposed Alignment - Ed

Documents:

[CR 522 Proposed Alignment.pdf](#)
[GRC 522 _ 721 FFV Pkwy SECTIONS.pdf](#)
[Grand County Rd 522 From 73 To 5.Pdf](#)

- d. Regional Housing Authority Intergovernmental Agreement And By-Laws

Documents:

[Grand_Winter Park_Fraser_Granby - Intergovernmental Agreement Regional Housing Authority.pdf](#)
[Grand_Winter Park_ Fraser_Granby_Housing Authority By-Laws.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. Grand Kids Learning Center Update

Documents:

[Town Of Fraser Thank You 3-1-2022.Pdf](#)

- b. 2021 PD Annual Report Final

Documents:

[2021 PD Annual Report Final.pdf](#)

- c. Building Report

Documents:

[Fraser Report February 2022.Pdf](#)
[Fraser Report Janaury 2022.Pdf](#)

- d. Committee Minutes

Documents:

[PAC 2_25_22.Pdf](#)
[PCM 2022-02-23.Pdf](#)

8. Executive Session

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (l) and not involving any specific employees who have requested discussion of the matter in open 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). Regarding personnel

9. Adjourn

**UPCOMING MEETING
WEDNESDAY, APRIL 6, 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