



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday April 19, 2023
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. Workshop - Clayton Court Rezoning Michael And
Baseline**
2. **7:00 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Consent Agenda**
 - a. Minutes April 5, 2023
Documents:

TBM 2023-04-05.Pdf
Sign In Sheet April 5, 2023.Pdf
 - b. Resolution 2023-04-02 Elk Creek Condos Filling 3 Final Acceptance
And Release Of Surety

Documents:

Resolution 2023-04-02 Elk Creek Condos Filling 3 Final Acceptance And

[Release Of Surety.pdf](#)

- c. Resolution 2023-04-04 Elk Creek Condos Filling 4 Final Acceptance And Release Of Surety

Documents:

[Resolution 2023-04-04 Elk Creek Condos Filling 4 Final Acceptance And Release Of Surety.pdf](#)

5. **Open Forum**

- a. Business not on the agenda (If you would like to request time on a future agenda please contact the Town Clerk)

6. **Public Hearing And Possible Action**

- a. Ordinance No. 496 Amending Chapter 19 Regarding The Development Improvements Agreement - Monica

Documents:

[Ordinance No. 496 Amending Chapter 19 Regarding The Development Improvements Agreement..Pdf](#)
[Proof Of Publication.pdf](#)

- b. Ordinance No. 497 Amending Chapter 19 Regarding Changes To The Review Process - Monica

Documents:

[Ordinance No. 497 Amending Chapter 19 Regarding Changes To The Review Process.pdf](#)
[Proof Of Publication.pdf](#)

7. **Discussion And Possible Action Regarding**

- a. Ordinance No. 495 Amending Chapter 14 Regarding Grease Interceptors - Paul

Documents:

[Ordinance No. 495 Amending Chapter 14 Regarding Grease Interceptors.pdf](#)

- b. Industrial Pre-Treatment Program (IPP) Options - Joe And Michael

Documents:

[Industrial Pre-Treatment Program \(IPP\) Options Staff Briefing.pdf](#)
[IPP Option 1 Treat Industrial Waste At The WWTP Handout.pdf](#)
[IPP Option 2 Mandate Breweries And Distilleries To Install IPP On Site Handout.pdf](#)

- c. JFOC Independent Manager Alternative Study - Rob

Documents:

[JFOC Independent Manager Study Proposal For WWTP Governance.pdf](#)
[JFOC Independent Manager Study - FCS Engagement Letter.pdf](#)

d. Treasurer's Report - Rob

Documents:

[Treasures Report 041923.Pdf](#)

8. **Updates**

9. **Adjourn**

UPCOMING MEETING
WEDNESDAY, APRIL 26, 2023 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