



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday May 3, 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 - Water Capital Improvement Plan - Lucus**

Documents:

Water Supply Slides.pdf
Fraser 10 Year Water CIP 2023-0421.Pdf

2. **7:00 P.M. Roll Call**

3. **Approval Of Agenda**

4. **Consent Agenda**

- a. Minutes April 19, 2023

Documents:

TBM 2023-04-19.Pdf
Sign In Sheet April 19, 2023.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. Proclamation Annual Professional Municipal Clerks Week - Philip

Documents:

[Proclamation Annual Professional Municipal Clerks Week.pdf](#)

7. Discussion And Possible Action Regarding

a. Resolution 2023-05-01 Contract With Raftelis For Water And Wastewater Rate Study - Lucas

Documents:

[Staff Memo Rate Study.pdf](#)

[Resolution 2023-05-01 Contract With Raftelis For Water And Wastewater Rate Study.pdf](#)

[Raftelis Proposal.pdf](#)

b. Resolution 2023-05-02 Construction And Inspections Agreement With Merrick - Paul

Documents:

[Staff Briefing Merrick Construction And Inspection Contract.pdf](#)

[Resolution 2023-05-02 Authorizing The Town Manager To Execute The 2023 Construction And Inspections Agreement With Merrick.pdf](#)

[Proposal For 2023 Construction Mangement And Inspection Services.pdf](#)

c. Ordinance No. 498 Amending Chapter 13 Article 2 Regarding Water Meters - Paul

Documents:

[Staff Briefing Chapter 13 Water Meters.pdf](#)

[Ordinance No. 498 Amending Chapter 13 Article 2 Regarding Water Meters.pdf](#)

d. Joint Facilities Oversight Committee Agenda Review - Michael And Joe

Documents:

[1. 2023-05-11 JFOCA.pdf](#)

e. Mountain Parks Electric Director Election

Documents:

[MPEI District 1 Candidates Board Of Directors.pdf](#)

8. Updates

a. Committee Minutes

Documents:

[EDACM 04-25-23.Pdf](#)
[PAC 03_17_23.Pdf](#)
[PAC 04_14_23.Pdf](#)

9. **Adjourn**

**UPCOMING MEETING
WEDNESDAY, MAY 17, 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