



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday August 17, 2022
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 - 2023 Budget Priorities**
2. **7:00 P.M. Roll Call**
3. **Approval Of Agenda**
4. **Consent Agenda**
 - a. Minutes August 3, 2022

Documents:

[TBM 2022-08-03.Pdf](#)
[Sign In Sheet August 3, 2022.Pdf](#)
5. **David Buckley Candidate For Colorado House District 13**
6. **Lindsey Morrow Grand County Tourism Board Suitability Study**
7. **Discussion And Possible Action Regarding**
 - a. Treasurer's Report - Rob

Documents:

[Treasurers Report 081722.Pdf](#)

- b. Industrial Pretreatment Program - Joe
- c. Retention And Cost Of Living Adjustment Plan - Rob

Documents:

[TBM MEMO Bonus And COLA.pdf](#)

- d. Housing Needs Assessment Recap - Michael

Documents:

[Fraser River Valley Housing Needs Study Presentation For Town Board Meeting.pdf](#)
[FraserRiverValley_Housing Needs Assessment Final.pdf](#)

- e. Resolution 2022-08-02 Approving Housing Needs Assessment And Legal Expenditures - Michael

Documents:

[Resolution 2022-08-02 Approving Housing Needs Assessment And Legal Expenditures.pdf](#)

- f. Ordinance 488 Short Term Rental Registration Fees - Michael

Documents:

[STR Registration Fees Staff Briefing \(Updated\).Pdf](#)
[Ordinance No. 488 - Short Term Registration Fees V3.Pdf](#)
[STR Ordinance Matrix.pdf](#)
[STR Correspondance.pdf](#)

- g. Town Of Fraser Organization Chart

Documents:

[Aug 3 2022 Org Change Staff Memo.pdf](#)
[Org Chart .Pdf](#)

8. **Open Forum**

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

9. **Updates**

10. **Adjourn**

UPCOMING MEETING

WEDNESDAY, SEPTEMBER 7, 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

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