



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday October 19, 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. Workshop - Operations And Maintenance 2023 Budget

Documents:

[TOF Budget 2023 DRAFT.pdf](#)

2. 7:00 P.M. Roll Call

3. Approval Of Agenda

4. Consent Agenda

a. Minutes September 28, 2022

Documents:

[TBM 2022-09-28.Pdf](#)

b. Minutes October 5, 2022

Documents:

[TBM 2022-10-05.Pdf](#)
[Sign In Sheet October 5, 2022.Pdf](#)

- c. Resolution 2022-10-02 Surety Reduction The Meadows At Grand Park Filing NO. 1

Documents:

[Resolution 2022-10-02 Surety Reduction The Meadows At Grand Park Filing NO. 1.Pdf](#)

- d. Resolution 2022-10-03 Amended And Reinstated Final Plat Koselig On Main

Documents:

[Resolution 2022-10-03 Amended And Reinstated Final Plat Koselig On Main.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. **Discussion And Possible Action Regarding**

- a. Fraser River Valley Regional Housing Partnership Update - Mike Johnson
- b. Treasurer's Report - Rob

Documents:

[Treasurers Report 101722.Pdf](#)

- c. Joint Facilities Fund 2023 Budget Review

Documents:

[JFOC Budget 2023 DRAFT.pdf](#)

- d. Employee Retention Plan - Rob

Documents:

[2022 TBM Retention Recommendation.pdf](#)

- e. Resolution 2022-10-04 Merrick Engineering Master Contract- Ed

Documents:

[Resolution 2022-10-04 Master Agreement With Merrick And Company.pdf](#)
[Merrick Town Engineer Designation Staff Memo.pdf](#)
[Master Agreement Between Merrick And Company And The Town Of](#)

f. Change Request For Additional Work For UPRR And US40 Sewer Design

Documents:

Merrick Change Order For UPRR And US40 Sewer Crossing Engineering Work Staff Memo.pdf
 Fraser Sewer Project Request For Contract Amendment W Attachments 2022 09 26.Pdf

7. **Updates**

- a. Special Meeting October 26, 2022 - Ed
- b. Committee Minutes

Documents:

EDAC 09_13_22.Pdf
 PAC 9_16_22.Pdf

8. **Executive Session**

- a. Executive Session

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

9. **Adjourn**

**UPCOMING MEETING
 WEDNESDAY, NOVEMBER 2, 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