



**Board of Trustees
Workshop and Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday November 3, 2021
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 - 2022 Budget - Ed

Documents:

[DRAFT TOF 2022 Budget.pdf](#)

2. 7:00 P.M. Roll Call

3. Approval Of Agenda

4. Consent Agenda

a. Minutes October 20, 2021

Documents:

[TBM 2021-10-20.Pdf](#)

5. Discussion And Possible Action Regarding

a. Amended Final Pland And Preliminary Plat, The Willows Apartments

Documents:

The Willows Apartments Planner Briefing 10-27-2021.Pdf
PC Resolution 2021-10-01 Concerning The Application For Approval Of A
FPDP And Preliminary Plat Willows Apts.pdf
2005-012709 Grand Park PDD.pdf
Project Narrative.pdf
Final Plan Willows Apartments.pdf
Preliminary Plat_18-030 Willows PHASE 1_6-8-21.Pdf
Preliminary Plat_18-030 Willows PHASE 2_6-8-21.Pdf
TOF PW - Willows Apartment Second Comments.pdf
Willow Apartments Utility Review-Merrick.pdf
Willow Apartments Drainage Review_2021-0707.Pdf
Agency Review Comments.pdf
Attorney Correspondence.pdf
Public Comment.pdf
2W Trip Generation Letter 030821.Pdf
2004 RENDEZVOUS TRAFFIC IMPACT ANALYSIS.pdf
CIVIL TKE Response Letter 2021-06-10.Pdf
CIVIL TKE Response Letter 2021-03-10.Pdf
Terracina Response Letter 2021-05-19.Pdf
Terracina Response Letter 2021-03-10.Pdf
USACE Coorespondance.pdf
Proof Of Publication.pdf

6. Discussion And Possible Action Regarding

- a. First Amendment To Economic Inducements And Incentives For Watt
Investment LLP - Ed

Documents:

Staff Memo For Watt Incentive Extension.pdf
First Amendment For Watts Investment LLP Economic Incentives.pdf
Economic Incentive Agreement Watts Investment LLP.pdf

- b. Ordinance 485 Water Wastewater Advisory Committee

Documents:

Ordinance No. 485 Water And Wastewater Advisory Committee.pdf

7. 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)*

8. Updates

9. Adjourn

UPCOMING MEETING

WEDNESDAY, NOVEMBER 17, 2021 BOARD OF TRUSTEES

Board	Staff
--------------	--------------

<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