



**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**

**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**

<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