



**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. Resolution 2021-11-01 Amended Final Pland And Preliminary Plat,  
The Willows Apartments

Documents:

The Willows Apartments Planner Briefing 10-27-2021.Pdf  
Resolution 2021-11-01 GP Willows FPDP Amendment And Preliminary Plat.pdf  
REVISED FPDP10-28-2021.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

<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