



**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