



**Board of Trustees
Regular Meeting Agenda
Fraser Town Hall, 153 Fraser Avenue and Virtually
Wednesday November 16, 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. **6:00 P.M. Workshop - Victoria Village Funding**

Documents:

[Funding Options For VV \(V3\).Pdf](#)

2. **7:00 P.M. Roll Call**

3. **Approval Of Agenda**

4. **Consent Agenda**

a. **Minutes October 19, 2022**

Documents:

[TBM 2022-10-19.Pdf](#)

b. **Minutes October 26, 2022**

Documents:

[TBM 2022-10-26.Pdf](#)

c. Minutes November 2, 2022

Documents:

[TBM 2022-11-02.Pdf](#)

[Sign In Sheet November 2, 2022.Pdf](#)

d. Resolution 2022-11-01 GIS

Documents:

[Resolution 2022-11-01 GIS.pdf](#)

[2023 ContractGISsubscription Fraser.pdf](#)

e. Resolution 2022-11-02 200 Eisenhower Lease Agreement

Documents:

[Resolution 2022-11-02 200 Eisenhower Lease Agreement.pdf](#)

[2023 200 Eisenhower Lease.pdf](#)

f. Resolution 2022-11-03 FVMRD Lease Agreement

Documents:

[Resolution 2022-11-03 FVMRD Lease Agreement.pdf](#)

[2023 FVMRD Lease Church.pdf](#)

g. Resolution 2022-11-04 Sharkys License Agreement

Documents:

[Resolution 2022-11-04 Sharkys License Agreement.pdf](#)

[2023 License Agreement Sharkys.pdf](#)

h. Resolution 2022-11-05 Rendezvous License Agreement

Documents:

[Resolution 2022-11-05 Rendezvous License Agreement.pdf](#)

[2023 License Agremt Sales Office Strg Sheds.pdf](#)

[Well Lease.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. Grand County Historical Association Funding Request And Document And Photo Preservation - Shanna Ganne

Documents:

[Grand County Historical Association Presentation.pdf](#)

b. Treasurer's Report - Rob

Documents:

[Treasurers Report 111622.Pdf](#)

c. Resolution 2022-11-12 Adopting By Reference Model Municipal Records Retention Schedule - Antoinette

Documents:

[Resolution 2022-11-12 Adopting By Reference Model Municipal Records Retention Schedule.pdf](#)
[Staff Briefing Municipal Record Retention Schedule.pdf](#)

d. Town Manager Hiring Process

Documents:

[Fraser Town Manager Job Posting.pdf](#)
[TM Hiring Process.pdf](#)
[Town Manager Job Description 2022.Pdf](#)

7. Public Hearing And Possible Action

a. 2023 Budget Hearing

Documents:

[TOF 2023 Budget Final.pdf](#)
[JFF 2023 Budget Final.pdf](#)
[POP 2023 Budget.pdf](#)

a.i. Resolution 2022-11-06 Summarizing Revenues And Expenditures For Each Fund

Documents:

[Resolution 2022-11-06 Summarizing Revenues And Expenditures For Each Fund.pdf](#)

a.ii. Resolution 2022-11-07 Levying Property Taxes

Documents:

[Resolution 2022-11-07 Levying Property Taxes.pdf](#)
[TOF 2022 - Assessor Valuation.pdf](#)

a.iii. Resolution 2022-11-08 Appropriating Sums Of Money To Various Funds And Agencies

Documents:

[Resolution 2022-11-08 Appropriating Sums Of Money To Various Funds And Agencies.pdf](#)

a.iv. Resolution 2022-11-09 Law Enforcement Budget

Documents:

[Resolution 2022-11-09 Law Enforcement Budget..Pdf](#)

a.v. Resolution 2022-11-10 Building Services Budget

Documents:

[Resolution 2022-11-10 Bldg Services Budget.pdf](#)

a.vi. Resolution 2022-11-11 MOU Headwaters Trail Alliance

Documents:

[Resolution 2022-11-11 MOU Headwaters Trail Alliance.pdf](#)
[2023 MOU Headwaters Trail Alliance.pdf](#)
[2023 120 Zerex HTA Lease.pdf](#)

8. Updates

- a. Carry Out Bag Fee - Rob
- b. Committee Minutes

Documents:

[EDAC 10_25_22.Pdf](#)
[PAC 10_21_22.Pdf](#)

9. Adjourn

**UPCOMING MEETING
WEDNESDAY, DECEMBER 7, 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