



Built On What Matters

Town of Frederick Board of Trustees Agenda

Frederick Town Hall

Board Chambers

401 Locust Street

Wednesday, March 4, 2026

7:00 PM

Work Session 6:00 PM

Agenda

Regular Meeting 7:00 PM

FURA Meeting 5:30 PM

Work Session 6:00 PM

A. Left Hand Water District Presentation -

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

Public Comment

This portion of the agenda is provided to allow members of the audience to provide comments to the Board of Trustees. Please sign in and you will be called. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Staff Reports

B. Administrative Report -

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board of Trustees member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

C. Approval of Minutes

- D. List of Bills -
Jennifer Haessler, Finance Clerk

Action Agenda

- E. Resolution No. 26-R-06 approving the 2026 Weld County Multi-Jurisdictional Hazard Mitigation Plan -
Ryan Johnson, Assistant Town Manager
- F. Resolution No. 26-R-07 regarding a Public Finance Agreement between the Town of Frederick and Lowe's Home Centers, LLC -
Ryan Johnson, Assistant Town Manager
- G. Ordinance No. 1411 Providing for a Sales Tax Reimbursement to Lowe's Home Centers, LLC -
Ryan Johnson, Assistant Town Manager
- H. Resolution No. 26-R-08 regarding a Second Amendment to the Public Finance Agreement between the Town of Frederick, Evergreen Hwy-52 & Colorado LLC and Silverstone Metropolitan District No. 3. -
Ryan Johnson, Assistant Town Manager
- I. Ordinance No. 1412 Amending Ordinance No. 1384, Series 2023 regarding a Second Amendment Public Finance Agreement between the Town of Frederick, Evergreen Devco Inc., a California Corporation and the Silverstone Metropolitan District No. 3. -
Ryan Johnson, Assistant Town Manager
- J. Resolution 26-R-09 - Agreement for reimbursement with Firestone/VIA Transport Svcs. -

Discussion Agenda

Mayor and Trustee Reports

Adjournment

[MEET_FOOT]