TOWN OF FREDERICK BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
SEPTEMBER 27, 2022

Call to Order: At 7:13 Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites, Mayor Pro Tem March and Trustees Mahan, Lamach, teVelde, Padia, and Brown. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers and Town Clerk Meghan Martinez.

Approval of Agenda:

Town Clerk Meghan Martinez requested that the board add a request for community funding to the special presentation section of the agenda. The board approved the request.

Special Presentations:

Frederick High School Community funding request: Chis Tane appeared on behalf of Frederick High School and requested support for Homecoming. Motion by Trustee Lamach and seconded by Mayor Pro Tem March to approve $2,000.00. Upon roll call vote motion passed unanimously.

Public Comment:

Bill Meier, United Power, presented the Capital Credit Check.

Staff Reports:

Administrative Report: Town Manager Bryan Ostler provided a written report.

Town Clerk's Report: Town Clerk Meghan Martinez provided a written report.

Consent Agenda:

Motion by Mayor Pro Tem March and seconded by Trustee Brown to approve the consent agenda which included the following items:

- June 14, 2022 Minutes
- July 26,2022 Minutes
- August 9, 2022 Minutes

Upon roll call vote, motion passed unanimously.

Action Agenda:

Resolution 22-R-70 Approving a Letter of Support to be part of the Colorado Main Street Affiliate Program – Economic Development Manager, Max Daffron presented the proposed project. Motion by Trustee Mahan and seconded by Trustee Brown that resolution 22-R-70 be approved. Upon roll call vote, motion passed unanimously.

Resolution 22-R-71 To Award a Contract for Design Work on the Comprehensive Plan and Downtown Plan Updates and Authorizing the Mayor to Execute the Contract: Planning Manager Ali Van Deutekom presented the proposed contract. Motion by Trustee Padia and seconded by Trustee Brown to approve Resolution 22-R-71. Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Potential Street Name Change to Incorporate FHS Golden Eagles: Town Manager Bryan Ostler discussed the potential options for street name changes. There was discussion of changing Tipple Pkwy, and William Bailey Ave. The Board expressed concerns over the change affecting homes and businesses. Chris Tone expressed his support for the street rename as it connects the High School to Hwy 52. Staff will further look into the significance of existing street names.

Municipal Judge as Liquor Hearing Officer: Town Attorney Jason Meyers and Town Clerk Meghan Martinez discussed the framework of the Municipal Judge serving as the hearing officer for liquor license matters. There was discussion that regular reporting to board in Clerk Reports would be sufficient, and the board requested to receive 10 days' notice of hearings.

Mayor and Trustee Reports:

Trustee teVelde: He attended the NISP meeting, and there are concerns over the cost. He suggested that NISP should come and talk to the board once approved.

Trustee Padia: She attended the Carbon Valley State of the Region, and stated that it is very apparent that the businesses expect the Carbon Valley Communities to work together.

Trustee Lamach: Thanks to staff for the Miners Day event. He also expressed that the Shine Prom was fantastic, and that there was great community support for. He expressed his support for the firm that was selected by POST, as they are local and more in tune with our town.

Mayor Pro Tem March: Thank you to everyone for the outpouring of strength and love in supporting him and Wanda.

Mayor Crites: Welcome Emily and thank you for attending the meeting.

Executive Session:

Motion by Trustee Brown and seconded by Trustee Lamach to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding Project Olive.

Motion by Trustee Brown and seconded by Trustee Lamach to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding Nelson Property.

At 9:32 Mayor Crites recessed the meeting to go into executive session.

At 11:02 Mayor Crites reconvened the meeting.

There being no further business of the Board, Mayor Crites adjourned the meeting at 11:03.

Approved by the Board of Trustees:

Tracie Crites, Mayor

ATTEST:

Meghan C. Martinez, MMC, Town Clerk