



Town of Frederick Board of Trustees

Regular Board Meeting Minutes

Frederick Town Hall, 401 Locust Street

September 26, 2023

Call to Order: At 7:16 p.m. Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites, Mayor Pro Tem March, Trustee Lamach, Trustee te Velde, Trustee Brown, Trustee Padia, and Trustee Mahan.

Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers, and Deputy Town Manager Jason Leslie.

Pledge of Allegiance:

Approval of Agenda:

Change to executive session to consolidate the Town Clerk six month check in to annual review in October.

Special Presentations:

Public Comment:

Sue Pilon, 6370 Hollyhock Green – Bridgit's Village second neighborhood meeting will be October 11th, 2023.

Staff Reports:

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

Consent Agenda:

Action Agenda:

Resolution 23-R-40 Authorizing the Town Manager to Execute Amendments to the Comprehensive Plan Contract for the Purpose of Creating a Site Plan for Crist Park and a Subarea Plan for the WCR 19 Area: Parks and Open Space Director Colby Johnson presented. Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve Resolution 23-R-40. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee teVelde: He shared that he will be joining an farming board.

Executive Session:

Built on What Matters.

Motion by Trustee Lamach and seconded by Trustee Mahan 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)(I); regarding economic development opportunities. Upon roll call vote, motion passed unanimously.

At 8:23 Mayor Crites recessed the meeting to go into executive session.

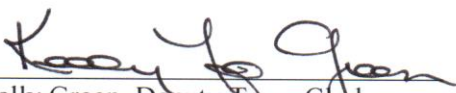
Motion by Trustee Padia and seconded by Trustee Lamach to reconvene the meeting. Upon roll call vote, motion passed unanimously.

At 9:07 Mayor Crites reconvened the meeting.

Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 9:09 p.m.

ATTEST:


Kelly Green, Deputy Town Clerk

Approved by the Board of Trustees:


Tracie Crites, Mayor

