



TOWN OF FREDERICK BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
SEPTEMBER 6, 2022

Call to Order: At 5:46 Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites and Trustees Mahan, Lamach, Padia, and Brown. Mayor Pro Tem March and Trustee teVelde were not present. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers and Town Clerk Meghan Martinez.

Approval of Agenda:

Town Attorney Jason Meyers suggested that items A and B be switched.

Special Presentations:

Rocky Mountain Christian Church Shine Prom Community Funding Request: Matt Cote presented the request for support for the RMCC Shine Prom. Motion by Trustee Brown and seconded by Trustee Lamach to approve \$3000 for the event. Upon roll call vote, motion passed unanimously.

Public Comment:

Mayor Crites announced that no one had signed up for public comment.

Discussion Agenda:

Commissions Recruitment: Town Clerk Meghan Martinez requested feedback on a new commission recruitment program. Trustees Brown and Padia volunteered to lead the commission recruitment and will work with the Town Clerk to develop the program.

Legislative Update: Assistant Town Manager Ryan Johnson introduced Attorney Matt Sura who led the Board through a legislative update on Oil and Gas in Colorado.

Executive Session:

The executive session was removed from the agenda.

Mayor and Trustee Reports:

Trustee Brown: He asked for Tipple to be changed to something that reflects the spirit of the school. Staff will look into options.

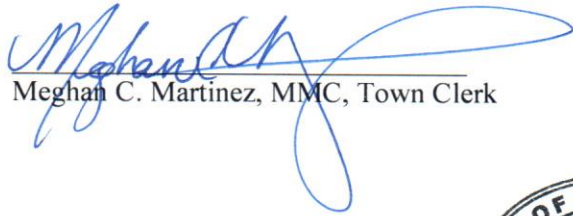
Trustee Padia: She thanked the police department for the invite to participate in the torch run.

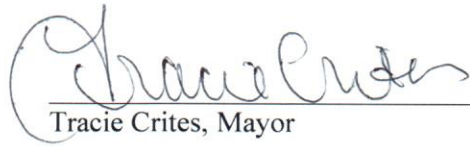
The Board discussed the float and upcoming Miners Day event.

There being no further business of the Board, Mayor Crites adjourned the meeting at 7:55 PM.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, MMC, Town Clerk


Tracie Crites, Mayor

