TOWN OF FREDERICK BOARD OF TRUSTEES

REGULAR BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
AUGUST 22, 2023

Call to Order: At 7:00 p.m. Mayor Crites called the meeting to order and requested roll call.

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

Pledge of Allegiance:

Approval of Agenda:

Town Clerk Martinez requested that United Power be included on the Special Presentations agenda for presentation of the Capital Credit Check.

Special Presentations:

Rocky Mountain Christian Church Shine Prom Community Funding Request: Matt Cote requested support for Rocky Mountain Christian Church's Annual Shine Prom event. Motion by Trustee Mahan and seconded by Trustee Lamach to approve $3000 to Rocky Mountain Christian Church for the Shine Prom event. Upon roll call vote, motion passed unanimously.

United Power Capital Credit Check Presentation: Bill Meier presented the Town of Frederick with the annual capital credit check from United Power.

Public Comment:

Mayor Pro Tem March indicated that no one had signed up for public comment.

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 Trustee Lamach and seconded by Trustee Padia to approve the consent agenda which contained the following items:

- Resolution 23-R-32 Grant a Perpetual Non-Exclusive Easement to United Power
- Resolution 23-R-33 Authorizing the Execution of an Intergovernmental Agreement between the Town of Frederick and Weld County for Conduct of Coordinated Election and TABOR Notice Distribution
- List of Bills

Upon roll call vote, motion passed unanimously.

Action Agenda:

Consideration of Appointments to the Frederick Youth Commission: Staff Representative to the Commission Anthony Bixby presented the applicants. Nora, Jamison and Peyton introduced themselves to the Board and shared their ideas for the commission. Motion by Trustee Padia and seconded by Trustee Brown to appoint all Youth Commission applicants. Upon roll call vote, motion passed unanimously.

Resolution 23-R-34 Continuing the Public Hearing on the Consideration of the Columbine Heights Metro District Service Plan and Intergovernmental Agreement: Planning Manager Ali vanDeutekom presented. Motion by Trustee Mahan and seconded by Trustee Padia to approve Resolution 23-R-34. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee Lamack: The POST Commission met about next years projects. They also discussed the Open Space Tax expansion. He mentioned CR> 5 and 16.5 as well.

Mayor Pro Tem March: He mentioned a fence on Frederick Way. Chief and his staff along with the Town Attorney are working on it. He also thanked the Police Department Team for the time they spent in Prairie Greens.

Executive Session:

Motion by Trustee Brown and seconded by Trustee Padia to go into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Upon roll call vote, motion passed unanimously.

At 7:42 Mayor Pro Tem March recessed the meeting to go into executive session.

At 8:42 Mayor Pro Tem March reconvened the meeting.

Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 8:43 p.m.

Approved by the Board of Trustees:

Tracie Crites, Mayor

ATTEST:

Meghan C. Martinez, Town Clerk