TOWN OF FREDERICK BOARD OF TRUSTEES

REGULAR BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
AUGUST 9, 2022

Call to Order: At 7:01 Mayor Pro Tem March called the meeting to order and requested roll call.

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

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 Brown and seconded by Trustee Mahan to approve the consent agenda which included the following items:

- June 28, 2022 Minutes
- July 12, 2022 Minutes
- Resolution 22-R-64 Authorizing the Purchase of 20 Units of C-BT Water
- Resolution 22-R-65 Accepting and Granting Utility Easements between the Town of Frederick and Yes Prairie Greens

Upon roll call vote, motion passed unanimously.

Action Agenda:

Resolution 22-R-66 Appointing a Municipal Judge: Town Attorney Jason Meyers presented the proposed resolution. Jeff Cahn was present and addressed the Board. Motion by Trustee Mahan and seconded by Trustee Lamach to approve Resolution 22-R-66. Upon roll call vote, motion passed unanimously.

Town Clerk Meghan Martinez swore Jeff Cahn in as the Municipal Judge.

Resolution 22-R-67 Authorizing the Mayor to Execute the Sixth Amendment to the Eagle Business Park Memorandum of Agreement for Public Improvements: Engineer Eli Betz presented the proposed amendment. Motion by Trustee Lamach and seconded by Trustee Brown to approve Resolution 22-R-67. Upon roll call vote, motion passed unanimously.

Resolution 22-R-68 Authorizing the Formation of the Miners Park Metropolitan District Nos. 1 and 2: Planning Manager Ali vanDeutekom and Special Counsel Jim Hunsaker presented the proposed formation. The applicant was present and addressed the Board. Motion by Trustee Lamach and seconded by Trustee Mahan to approve Resolution 22-R-68. Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Facilities Study: Town Clerk Meghan Martinez introduced the University Technical Assistance Program to present their findings and the final Facilities Study.

Mayor and Trustee Reports:

Trustee Brown: He mentioned that the arts committee will be meeting to discuss the new homes for the wood carvings. The new SRO vehicle has been positive. He thanked Bryan and Kevin for their work with the school on the Colorado and Tipple improvements.

Trustee Mahan: He will be attending the Miners Day Committee meeting and asked for feedback from the Board on whether they want to have a float in the parade.

Trustee teVelde: He attended his first NISP meeting. Everyone seems really positive regarding the project; they are still waiting on a final decision.

Trustee Padia: She mentioned a town policy on metropolitan districts to make sure there is a public benefit. She would also like to see a similar policy for oil and gas operations in the Town.

There being no further business of the Board, Mayor Crites adjourned the meeting at 7:45.

Approved by the Board of Trustees:

Tracie Crites, Mayor

ATTEST:

Meghan C. Martinez, MMC, Town Clerk

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