



TOWN OF FREDERICK BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
AUGUST 8, 2023

Call to Order: At 7:10 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 teVelde, Trustee Brown, Trustee Padia, and Trustee Mahan. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers, and Town Clerk Meghan Martinez

Pledge of Allegiance:

Public Comment:

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

Staff Reports:

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

Consent Agenda:

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

- July 11, 2023 Minutes
- July 25, 2023 Minutes

Upon roll call vote, motion passed unanimously.

Action Agenda:

Prosperity Withdrawal: Planning Manager Ali vanDeutokom presented the Prosperity Waiver Withdrawal. No action was required of the Board, this item was to update the Board and community of the withdrawal of the application since the hearing was tabled to this meeting date.

Public Hearing Consideration of the Silverstone Marketplace Final Development Plan and Preliminary/Final Plat:

At 7:17 Mayor Crites opened the public hearing

Senior Planner Audem Gonzales presented the proposed project. Zach Lauterbach with Evergreen Development was present and addressed the Board.

At 8:05 Mayor Crites closed the public hearing.

Motion by Mayor Pro Tem March and seconded by Trustee Lamach that case no. 2023-006 regarding the Silverstone Marketplace Final Development Plan be approved based on the review criteria found in the Town of Frederick Land Use Code Section 4.9.2, with no conditions; and to

Built on What Matters.

direct the Town Attorney to memorialize this approval as a resolution for prompt execution by Mayor Crites without further action of the Board. Upon roll call vote, motion passed unanimously.

Motion by Mayor Pro Tem March and seconded by Trustee Brown that case no. 2023-006 regarding the Silverstone Marketplace Final Preliminary/Final Plat be approved based on the review criteria found in the Town of Frederick Land Use Code Sections 4.7.4 and 4.9.1, and based on the following conditions:

1. Route the Geotech report to the Colorado Geological Survey for review and comment, and incorporate technical revisions to the plans based on the recommendations by the Colorado Geological Survey that Town staff deems appropriate; and
2. The naming of existing and proposed streets/driveways shown on the plat document should be revised after consultation with Town Staff, and an updated plat and address map should be provided to the Town prior to document execution and recordation.

Upon roll call vote, motion passed unanimously.

Resolution 23-R-29 Authorizing an Amendment and Restatement of the Silverstone Metropolitan District No. 3 Service Plan and Intergovernmental Agreement: Planning Manager Ali vanDeutekom and Special Counsel Jim Hunsaker presented the proposed resolution and agreements. Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve Resolution 23-R-29. Upon roll call vote, motion passed unanimously.

Resolution 23-R-30 Amending Fees for Municipal Services: Engineer Sarah Watson presented the proposed amendment to the fee schedule. Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve Resolution 23-R-30. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee Brown: He attended a meeting with Bryan and Frederick High School to discuss signage for the Golden Eagles as well as the crosswalks. They also discussed William Bailey Avenue. The Arts Committee also met to determine placement for the wood carvings. There will also be a Youth Commission meeting on Thursday.

Mayor Pro Tem March: He had the opportunity to start working with Ali on the Historic Preservation Advisory Committee. He also mentioned a dangerous damaged fence along Frederick Way and asked that staff look into it. He also expressed concerns about weeds.

Trustee Lamach: Thanks to the team for National Night Out. He was impressed with everything each neighborhood put together.

Trustee Mahan: He enjoyed National Night Out, the community was still celebrating even with the rain.

Trustee teVelde: He thanked staff for moving so quickly on the Silverstone Project. He also thanked the Planning Commission for all their diligent work.

Trustee Padia: Thanks to the team for all their work on Silverstone. She also thanked the team for National Night Out.

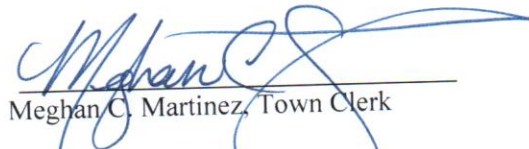
Mayor Crites: She followed up on the CDOT meeting; she would like to figure out how to elevate our voices on upcoming projects. She asked about getting more involved in transportation opportunities. She also brought up water shut-offs and how a resident can get assistance over the weekend.

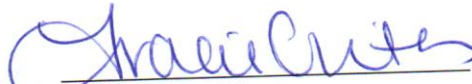
Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 8:52 p.m.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, Town Clerk


Tracie Crites, Mayor

