



Town of Frederick Board of Trustees

Regular Board Meeting Minutes

Frederick Town Hall, 401 Locust Street
July 25, 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.

Town Clerk's Report: Town Clerk Meghan Martinez 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:

- List of Bills

Upon roll call vote, motion passed unanimously.

Action Agenda:

Consideration of Appointments to the Frederick Youth Commission: Town Clerk Meghan Martinez presented the proposed applications. Trustee Padia addressed the interviews and discussed the applicant requirements. Motion by Trustee Padia and seconded by Trustee Brown to appoint Annie Meyers, Troy Meisinger, and Peyton Rhodes to the Frederick Youth Commission. Upon roll call vote, motion passed unanimously.

Resolution 23-R-27 Continuing the Public Meeting on Consideration of the Silverson Marketplace Final Development Plan and Preliminary Final Plat: Planning Manager Ali vanDeutekom presented the proposed resolution. Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve the resolution with the condition to re-notice the hearing. Upon roll call vote, motion passed unanimously.

Resolution 23-R-28 Authorizing the Town Clerk to Reserve Space on the November Weld County Coordinated Election Ballot: Town Clerk Meghan Martinez presented the proposed resolution. Motion by Trustee Mahan and seconded by Trustee Brown to approve Resolution 23-R-28. Upon roll call vote, motion passed unanimously.

Built on What Matters.

Mayor and Trustee Reports:

Mayor Pro Tem March: He expressed his gratitude for the Chainsaws and Chuckwagons event. Jessica and Angela hit it out of the park.

Trustee Lamach: Chainsaws and Chuckwagons was great! We had fantastic volunteers!

Trustee Brown: He gave an update on the art pieces from Chainsaws and Chuckwagons. He thanked everyone for supporting him the last few weeks.

Trustee Mahan: He inquired about the ordinance related to weeds.

Trustee teVelde: He seconded the comments about Chainsaws and Chuckwagons.

Trustee Padia: She attended Chainsaws and Chuckwagons and it was great. She thanked the Town for the opportunity to attend the CML Conference.

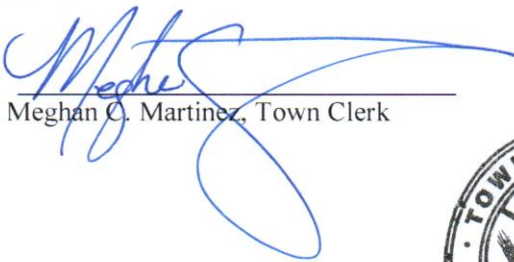
Mayor Crites: She thanked everyone for their work on Chainsaws and Chuckwagons. It was fun to see the community texting their favorites. She thanked Dan and Bryan for covering her shift. She mentioned an email from a resident related to privacy concerns related to a new building behind her. She also asked about the communications from a resident related to CR 5.

Adjournment:

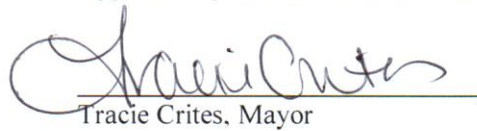
There being no further business of the Board. Mayor Crites adjourned the meeting at 8:05 p.m.

Approved by the Board of Trustees:

ATTEST:



Meghan C. Martinez, Town Clerk



Tracie Crites, Mayor

