



TOWN OF FREDERICK BOARD OF TRUSTEES
REGULAR HYBRID BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
JULY 12, 2022

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

Roll Call: Present were Mayor Crites, Mayor Pro Tem March and Trustees Mahan, Lamach, teVelde, Padia, and Brown. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers and Town Clerk Meghan Martinez.

Special Presentations:

St Vrain Valley School District Education Foundation: Michelle Phelan presented the Community Funding Request. Motion by Mayor Pro Tem March and seconded by Trustee Brown to approve \$1000 for the Foundation. Upon roll call vote, motion passed unanimously.

Action Agenda:

Resolution 22-R-63 Awarding the 2022 Frederick High School Scholarships: Town Clerk Meghan Martinez presented the 2022 Scholarship Recipients. Motion by Mayor Pro Tem March and seconded by Trustee Mahan to approve Resolution 22-R-62. Upon roll call vote, motion passed unanimously.*

At 7:20 Mayor Crites called for a recess for the Scholarship Reception.

At 7:52 Mayor Crites reconvened the meeting.

Public Comment:

Sheila Davies addressed the Public Hearing item and requested that traffic not utilize Main Street.

Steve Byrd, 13 Maple Drive, discussed the number of dogs allowed in Town.

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 Mahan to approve the consent agenda which included the following items:

- Resolution 22-R-64 Cancelling Various Work Sessions for 2022*
- Resolution 22- R-59 Authorizing the Purchase of 2 Units of C-BT Water from Bonita B. Horn
- Resolution 22-R-60 Authorizing the Purchase of 47 Units of C-BT Water from Western Equipment and Truck, Inc.

Built on What Matters.

*Clerk's Note: These two resolutions were incorrectly assigned numbers. The Clerk's Office has administratively modified these resolution numbers and the minutes reflect the correct number.

Upon roll call vote, motion passed unanimously.

Action Agenda:

Public Hearing Ordinance 1377 Rezoning Five Parcels Comprising Approximately 37 Acres of Property in the Miners Park Town Center Subdivision to Residential High Density (R-3):

At 8:24 Mayor Crites opened the public hearing. She noted for the record that the comments from Sheila Davies would be included in the record.

Planner Maureen Welsh presented the proposed rezone.

The applicant Michael Blumenthal was present and addressed the Board.

At 8:57 Mayor Crites closed the public hearing.

Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve Ordinance 1377. Upon roll call vote, motion passed unanimously.

Resolution 22-R-61 Authorizing the Mayor to Execute the Nelson Farm Memorandum of Agreement for Public Improvements: Engineer Jason Berg presented the proposed MOAPI. Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve Resolution 22-R-61. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Mayor Pro Tem March: He mentioned the alleyway project and thanked Director Ash for helping with the issue.

Trustee Lamach: He requested an updated on the judge position.

Trustee Mahan: He asked who was responsible for Town street lights.

Trustee teVelde: He thanked Economic Development for getting him up to speed.

Trustee Padia: She thanked Colby for the tour and thanked the team for the livestream.

Mayor Crites: She asked for an updated on the business event.

Executive Session:

Motion by Trustee Mahan and seconded by Mayor Pro Tem March to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding economic development. Upon roll call vote, motion passed unanimously.

At 8:23 Mayor Crites recessed the meeting to go into executive session.

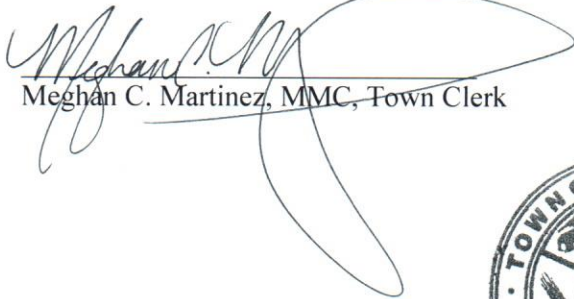
At the conclusion of executive session, Mayor Crites reconvened the meeting.

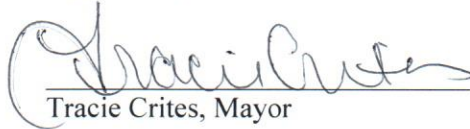
Motion by Mayor Pro Tem March and seconded by Trustee Brown to direct staff to move forward as discussed in executive session. Upon roll call vote, motion passed unanimously.

There being no further business of the Board, Mayor Crites adjourned the meeting.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, MMC, Town Clerk


Tracie Crites, Mayor

