

Town of Frederick Board of Trustees

Regular Board Meeting Minutes

Frederick Town Hall, 401 Locust Street
July 11, 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 Crites, Mayor Pro Tem March, Trustee Lamach, Trustee teVelde, and Trustee Mahan. Trustees Padia and Brown were not present. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers, and Town Clerk Meghan Martinez

Pledge of Allegiance:

Special Presentations:

K9 Update: Sergeant Austin provided an update on the K9 program.

St Vrain Valley Education Foundation Community Funding Request: Michelle Phelan presented the proposed funding request. Motion by Trustee Mahan and seconded by Trustee Lamach to approve \$1000 to the St Vrain Valley Education Foundation. Upon roll call vote, motion passed unanimously.

Carbon Valley Help Center Community Funding Request: Robin Monthei presented the funding request. Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve \$2500.00 to the Carbon Valley Help Center. Upon roll call vote, motion passed unanimously.

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 Mayor Pro Tem March and seconded by Trustee Mahan to approve the consent agenda which contained the following items:

- May 23, 2023 Minutes
- June 13, 2023 Minutes
- List of Bills
- Resolution 23-R-26 Amending Membership Requirements for the Frederick Youth Commission

Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Built on What Matters.

Mayor Pro Tem March: He gave an update on the St. Vrain Sanitation District. He asked that the Town send a letter supporting the district.

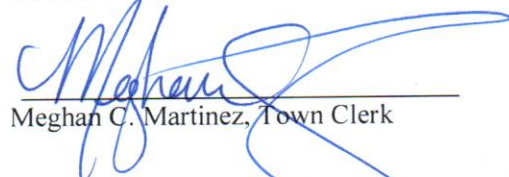
Trustee Lamach: It was great getting the packet early. He commented on the app and how easy it is to use.

Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 8:17 p.m.

Approved by the Board of Trustees:

ATTEST:



Meghan C. Martinez, Town Clerk



Tracie Crites, Mayor

