



TOWN OF FREDERICK BOARD OF TRUSTEES

REGULAR HYBRID BOARD MEETING MINUTES

FREDERICK TOWN HALL, 401 LOCUST STREET

JUNE 28, 2022

Call to Order: At 5:32 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, and Brown. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers and Town Clerk Meghan Martinez.

Executive Session: Motion by Trustee Brown and seconded by Trustee teVelde to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matter personal to particular employees; regarding the Municipal Judge Recruitment. Upon roll call vote, motion pass unanimously.

At 5:34 Mayor Pro Tem March recessed the meeting to go into executive session.

At 7:33 Mayor Pro Tem March reconvened the meeting and recessed to open the Liquor Licensing Authority Meeting.

At 7:40 Mayor Pro Tem March reconvened the meeting and called for a brief recess.

At 7:52 Mayor Pro Tem reconvened the meeting.

Public Comment:

Cody Childers with Carbon Valley Park and Recreation District provided an update to the Board.

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

- May 3, 2022 Minutes
- May 24, 2022 Minutes
- Resolution 22-R-56 Authorizing the Purchase of 10 Units of C-BT Water from David and Deanna Hoskins

Upon roll call vote, motion passed unanimously.

Action Agenda:

Built on What Matters.

Resolution 22-R-57 Approving Amendments to the Memorandum of Agreement for Public Improvements for Eagle Business Park: Engineer Jason Berg presented the proposed amendment. Motion by Trustee Brown and seconded by Trustee Lamach to approve Resolution 22-R-57. Upon roll call vote, motion passed unanimously.

Resolution 22-R-58 Approving Amendments to the Memorandum of Agreement for Public Improvements for Wyndham Hill Filing 6: Engineer Jason Berg presented the proposed amendment. Motion by Trustee Mahan and seconded by Trustee Lamach to approve Resolution 22-R-58. Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Community Tour and Talk: The Board discussed the recent Community Tour and Talk and provided feedback to staff.

Mayor and Trustee Reports:

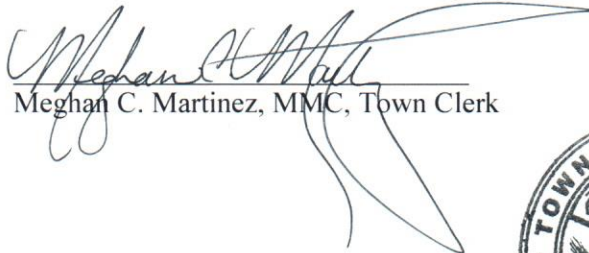
Trustee Brown: He reported on the Annual CML Conference and would like to see more staff present on topics in the future. He also mentioned putting together something similar to the Mayor's monthly community meetings for the Trustees.

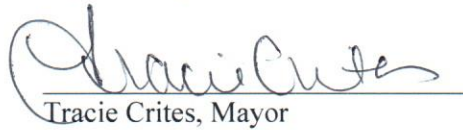
Trustee Lamach: He reported on the Annual CML Conference and also attended the NISP Meeting at Northern Water. He mentioned the Breckenridge Art District and would like to see Frederick do something similar.

There being no further business of the Board, Mayor Pro Tem March adjourned the meeting at 8:47 PM.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, MMC, Town Clerk


Tracie Crites, Mayor

