TOWN OF FREDERICK BOARD OF TRUSTEES

REGULAR HYBRID BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
JUNE 14, 2022

Call to Order: At 7:03 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:

Happiness Through Horses Community Funding Request – Kim Swaney, 115600 CR 6 Ft Lupton, CO outlined the program and requested support for the summer youth program. Motion by Trustee Lamach and seconded by Trustee Brown to approve $1000.00. Upon roll call vote, motion passed unanimously.

Public Comment:

Jesse Hansel, 6814 6th Street discussed the Carriage Hills Park.

Bethany Cooner, 2455 Apple Street addressed the Hauck Farm development.

Jason Hepp, 528 A Street Berthoud, Co, expressed his gratitude to the Board for the opportunity to restore feasibility to a project.

Ginny Shaw, 7710 WCR 5 addressed the comprehensive plan and asked the Board to reconsider the plans.

Staff Reports:

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

Consent Agenda:
Motion by Mayor Pro Tem March and seconded by Trustee Mahan to approve the consent agenda which included the following items:

- Resolution 22-R-47 Cancelling Various Board of Trustee Meetings for 2022
- Resolution 22-R-48 Authorizing the Purchase of 1 Unit of C-BT Water
- Resolution 22-R-49 Authorizing the Purchase of 4 Units of C-BT Water
- Resolution 22-R-50 Authorizing the Purchase of 4 Units of C-BT Water
- Resolution 22-R-51 Authorizing the Purchase of 7 Units of C-BT Water
- Resolution 22-R-52 Authorizing the Purchase of 10 Units of C-BT Water
- Resolution 22-R-53 Opt Out of the Colorado Paid Family and Medical Leave Insurance Program
- Resolution 22-R-57 Accepting a Dedication of Right-of-Way from Evezich Trust

Upon roll call vote, motion passed unanimously.

Action Agenda:

Resolution 22-R-55 Approving an Updated Memorandum of Agreement for Public Improvements for Carriage Hills Filing 1 Subdivision: Engineer Jason Berg presented the proposed amendment. Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve Resolution 22-R-55. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee teVelde: He mentioned the Spark! Issue. Bryan is working on it.

Mayor Pro Tem March: He asked questions about the fireworks stand. He also mentioned how pleased he was with the attendance at the golf course over the weekend.

Executive Session:

Motion by Trustee Padia and seconded by Trustee Lamach to go into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding Contractual Obligations.

At 7:50 Mayor Crites recessed the meeting to go into executive session.

At 8:52 Mayor Crites reconvened the meeting.

There being no further business of the Board, Mayor Crites adjourned the meeting at 8:53.

Approved by the Board of Trustees:

Tracie Crites, Mayor

ATTEST:

Meghan C. Martinez, MMC, Town Clerk

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