



TOWN OF FREDERICK BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
MAY 9, 2023

Call to Order: At 6:52 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:

Approval of Agenda:

There were no changes to the agenda.

Action Agenda:

Resolution 23-R-23 Granting the 2023 High School Scholarship Program Awards Based on the Recommendations of the Scholarship Committee: Town Clerk Meghan Martinez presented the Town of Frederick Scholarship program.

Scholarship Recipients Frances Hudson, Cullen Aasmundstad-Williams, and Haley Howell addressed the Board.

Motion by Mayor Pro Tem March and seconded by Trustee Brown to approve Resolution 23-R-23. Upon roll call vote, motion passed unanimously.

At 7:01 Mayor Crites called for a short recess for the scholarship reception.

At 7:28 Mayor Crites reconvened the meeting.

Special Presentations:

Coal Ridge Middle School Community Funding Request: Sue and Sara Pilon presented the Coal Ridge Middle School 8th grade dance funding request. Motion by Trustee Lamach and seconded by Mayor Pro March to approve \$500 for the Coal Ridge Middle School Formal. Upon roll call vote, motion passed unanimously.

Public Comment:

Mayor Crites announced that no one had signed up for public comment.

Staff Reports:

Administrative Report: Town Manager Bryan Ostler provided a written report. Assistant Town Manager Ryan Johnson gave an update on Senate Bill related to Land Use.

Clerk's Report: Town Clerk Meghan Martinez provided a written report.

Built on What Matters.

Consent Agenda:

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

- March 28, 2023 Minutes

Upon roll call vote, motion passed unanimously.

Action Agenda:

Consideration of Various Appointments to the Town of Frederick Boards, Commissions, and Committees: Town Clerk Meghan Martinez presented the recommendations from the interview panel for the Town Boards, Commissions, and Committees.

Luke Bolinger, Matt Hickman, Tamara Bowman, Judy Church and Renate Stemp addressed the Board.

Motion by Trustee Lamach and seconded by Trustee Padia to appoint Luke Bolinger and Matt Hickman to the Parks, Open Space and Trails Commission.

Motion by Trustee Padia and seconded by Trustee Mahan to appoint Matt Hickman and Tamara Bowman to the Building Appeals Board. Upon roll call vote, motion passed unanimously.

Motion by Trustee Brown and seconded by Trustee Padia to appoint Renata Stemp to the Frederick Urban Renewal Authority. Upon roll call vote, motion passed unanimously.

Motion by Trustee Mahan and seconded by Trustee Lamach to appoint Judy Church to the Frederick Arts Committee. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Mayor Pro Tem March: He asked for an update on our K9.

Executive Session: Motion by Trustee Padia and seconded by Trustee teVelde 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 oil and gas.

At 8:01 p.m. Mayor Crites recessed the meeting to go into executive session.

At 9:25 p.m. Mayor Crites reconvened the meeting.

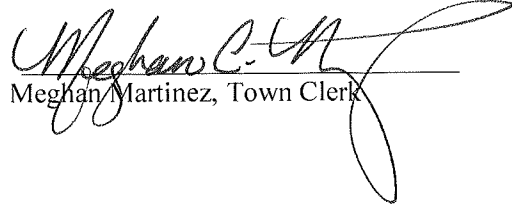
Motion by Mayor Pro Tem March and seconded by Trustee Padia to authorize staff to move forward with seeking party status. Upon roll call vote, motion passed unanimously.

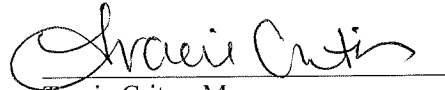
Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 9:27 p.m.

Approved by the Board of Trustees:

ATTEST:


Meghan Martinez, Town Clerk


Tracie Crites, Mayor

