



Town of Frederick Board of Trustees

Meeting Minutes

January 7, 2026

Work Session 6:00 PM

A. Coordinated Elections. -

Call to Order – Roll Call

At 7:00 PM Mayor Pro Tem Brown called the meeting to order and requested roll call. Present were Mayor Pro Tem Brown and Trustees Lamach, Mahan, Padia, and March. Also present were Town Manager Bryan Ostler, Assistant Town Manager Ryan Johnson, Town Clerk Tricia David, Deputy Town Clerk Emily Nitcher, and Deputy Town Attorney Christine Francescani.

Pledge of Allegiance

Approval of Agenda

The agenda was approved as submitted.

Special Presentations

B. The Funk Foundation: Mile High Mayhem Wheelchair Rugby Tournament -

Representative of the Denver Barbarians Wheelchair Rugby Club, Levi Clark, presented and provided a flyer to the Board of Trustees. A motion was made by Trustee Mahan and seconded by Trustee Lamach to approve a donation of \$2,500.00 to The Funk Foundation: Mile High Mayhem Wheelchair Rugby Tournament. Upon roll call vote the motion passed unanimously.

Public Comment

This portion of the agenda is provided to allow members of the audience to provide comments to the Board of Trustees. Please sign in and you will be called. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

There was no one signed in for public comment.

Staff Reports

Town Manager Bryan Ostler referenced a recent email from the Town issuing a stop-work order to Allo/Intrepid for all fiber installation operations. He also noted that the Town will be meeting internally to discuss additional concerns, and that Intrepid has been requested to attend the January 21, 2026, Board of Trustees meeting to address those concerns. Additional information will be provided to the Board within the next week. Trustee March expressed appreciation for the decision to issue the stop-work order.

C. Administrative Report -

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion

and vote. There will be no separate discussion of Consent Agenda Items unless a Board of Trustees member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

A motion was made by Trustee Mahan and seconded by Trustee Lamach to approve Consent Agenda. Upon roll call vote, the motion passed unanimously.

D. Approval of Minutes

E. List of Bills -

F. Resolution 26-R-01 Setting the Posting Place for Town of Frederick Meeting Agendas -
Emily Nitcher, Deputy Town Clerk

G. Resolution 26-R-02 Authorizing the Town to Opt-Out of House Bill 24-1173 Regarding the EV Charging Model Code or Statutory Code Language -
Brien Schumacher, Senior Planner
Ali Lommel, Planning Manager

Action Agenda

H. Appointments to the Town of Frederick Youth Commission -
Jennifer Haessler, Finance Clerk

Finance Clerk/Youth Commission Staff Liaison Jennifer Haessler presented. A motion was made by Trustee Lamach and seconded by Trustee Mahan to approve appointments to the Town of Frederick Youth Commission.

I. Public Hearing - Building Code Adoption 1st Reading - Ordinance No. 1408.
- Open the Public Hearing
- Staff Presentation
- Public Comment
- Board of Trustee Discussion and Questions
- Close the Public Hearing
- Board of Trustees Action on Ordinance No. 1408 -
Mike Theisen, Chief Building Official

At 7:22 PM, Mayor Pro Tem Brown opened the Public Hearing. Mr. Ostler noted that a letter from the Home Builders Association of Northern Colorado was submitted for public record. Chief Building Official Mike Theisen presented. No one signed in for public comment. Following Board discussion, Mayor Pro Tem Brown closed the Public Hearing. He then announced that the second reading and final action on Ordinance Number 1408 — Building Code Adoption — would occur on January 21st, 2026.

Discussion Agenda

There were no items for the Discussion Agenda.

Mayor and Trustee Reports

Trustee Lamach noted discussions with the Communications Department and the Town Manager regarding the Town's plans to recognize the 250th anniversary of the United States. Mayor Pro Tem Brown suggested exploring partnerships with Carbon Valley and neighboring communities for related celebrations, and Trustee Lamach

concurrent.

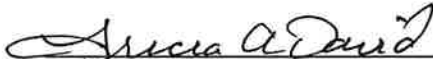
Adjournment

There being no further business of the Board of Trustees, Mayor Pro Tem Brown adjourned the meeting at 7:35 PM.

ATTEST:

Approved by the Board of Trustees:


Tracie Crites, Mayor


Tricia David, Town Clerk

