



Town of Frederick Board of Trustees

Meeting Minutes
January 21, 2026

FMD Meeting 5:30 PM

Work Session 5:45 PM

- A. Land Use Code Articles 2 and 3 -
- B. Road Tax Initiative -

Call to Order – Roll Call

At 7:02 PM, Mayor Crites called the meeting to order and requested a roll call. Present were Trustee Mahan, Trustee March, Trustee Lamach, Trustee Padia. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers, Town Clerk Tricia David and Deputy Town Clerk Emily Nitcher.

Pledge of Allegiance

Approval of Agenda

The agenda was approved as submitted.

Special Presentations

There were no special presentations.

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.

One person signed in for public comment. Frederick resident and business owner Jason Hepp, addressed the Board on the topic of teamwork.

Staff Reports

Town Manager Bryan Ostler provided an update to the Board regarding the progress of the Roads Committee and the Road Tax Initiative. He noted that there will be an additional update on February 4.

The Board was informed that the search for an Economic Development Manager is underway.

The Public Works Director position has been posted.

- 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 Lamach and seconded by Trustee March to approve the Consent Agenda. Upon roll call vote, the motion passed unanimously.

D. Approval of Minutes

E. Ordinance No. 1409 Prohibiting the Use of Graywater and the Installation of Graywater Treatment Works within the Town -
Mike Theisen, Chief Building Official

Action Agenda

F. Public Hearing - Building Code Adoption 2nd 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 7:19 p.m., Mayor Crites opened the public hearing. Chief Building Official Mike Theisen presented information regarding the Building Code. One individual signed in to provide public comment; David Quakenbush addressed the Board regarding the Building Code. Following discussion, Mayor Crites closed the public hearing.

A motion was made by Trustee Padia and seconded by Trustee March to approve the Public Hearing – Building Code Adoption, Second Reading, Ordinance No. 1408. Upon roll call vote, the motion passed unanimously.

G. Resolution 26-R-03 Moving Elections to November -
Tricia David, Town Clerk
Emily Nitcher, Deputy Town Clerk

Deputy Town Clerk Emily Nitcher presented. A motion was made by Trustee March and seconded by Trustee Mahan to approve Resolution 26-R-03 Moving Elections to November. Upon roll call vote, the motion passed unanimously.

Discussion Agenda

H. Allo Update

Representatives from Intrepid, Eric Avitia and Joe Delisa, presented to the Board. The stop-work order was discussed; however, no action was taken to lift the order. Town Manager Bryan Ostler stated the Town's intent to meet with Intrepid's leadership and continue working toward obtaining additional information.

Mayor and Trustee Reports

Trustee Mahan inquired about the Administrative Report item regarding the PROST meeting with the Town of Firestone. Trustee Lamach responded, noting that the level of service provided by Parks Director Colby Johnson and the Frederick PROST team was exceptional. Trustee Lamach also commented on the successful year at the golf course and highlighted recent clubhouse improvements completed by Colby Johnson's team.

Executive Session

A motion was made by Trustee Lamach and seconded by Trustee Mahan to approve the Executive Session.

The executive session started at 8:29.

The audio recording has a script and a list of members in the Executive Session.

The Executive Session ended at 9:34 PM.

- I. 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 Ongoing Litigation. -

Adjournment

There being no further business of the Board of Trustees, Mayor Crites adjourned the regular meeting at 9:34 PM.

ATTEST:


Tricia David, Town Clerk

Approved by the Board of Trustees:


Tracie Crites, Mayor

