Town of Frederick Board of Trustees

Meeting Minutes
February 18, 2026

Work Session

A. Future Water Resources Discussion -

B. Legislative Update -

Call to Order – Roll Call

At 7:05 PM, Mayor Crites called the meeting to order and requested roll call. Present were Mayor Crites, Trustee Lamach, Trustee March, and Trustee Padia. Also present were Town Manager Bryan Ostler, Deputy Town Manager Ryan Johnson, Town Attorney Jason Meyers, Town Clerk Tricia David, and Deputy Town Clerk Emily Nitcher. Trustee Mahan entered the meeting at 7:30 PM.

Pledge of Allegiance

Approval of Agenda

Mr. Ostler indicated there was one change to the agenda. Item D. Yard Goats Tri-Town Little League Team special presentation was rescheduled for March 18th.

Special Presentations

C. Carbon Valley Half Marathon -

Mike Sindalar and Monica Vickers presented. A motion was made by Trustee Padia and seconded by Trustee March to approve a donation of $2,000 for the Carbon Valley Half Marathon. Upon roll call vote the motion passed unanimously.

D. Yard Goats-Tri-Town Little League Team -

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.

Frederick resident Mark Gahnstrom addressed the Board regarding groundwater issues at his home.

Staff Reports

Mr. Ostler indicated there would be three staff members sharing reports.
Mr. Johnson shared an update regarding Town staff members participating on a panel at the Colorado Real Estate Journal summit last Wednesday.
Frederick Police Commander David Egan announced that the Police Department achieved re-accreditation with the Colorado Association of Chiefs of Police program.
Director of Communications and Engagement Renae Lehr proposed a response to the Board's previous request that the Town commemorate America's 250th anniversary and Colorado's 150th anniversary.

E. Administrative Report -

F. Celebrating America 250th and Colorado150th -

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 Padia to approve the Consent Agenda. Upon roll call vote the motion passed unanimously.

G. Approval of Minutes

Action Agenda

H. Resolution 26-R-05 Annual Water Allowance and Water Reservation & Allocation Policy Updates -

Civil Engineer Kylie Couch presented. A motion was made by Trustee March and seconded by Trustee Lamach to approve Resolution 26-R-05 Annual Water Allowance and Water Reservation & Allocation Policy Updates. Upon roll call vote the motion passed unanimously.

Discussion Agenda

I. Grant Administrator's Annual Report -

Grant Administrator Traci Garcia presented.

J. Intrepid Fiber Update -

Jeff Polachek and Shane Peverill of Intrepid Fiber presented. A representative of Allo Fiber Internet was also in attendance.
Mayor Crites gave her support to lift the stop-work order. Mr. Ostler indicated that the Town would move forward with a soft restart.

Mayor and Trustee Reports

There were no reports this evening.

Executive Session

There was no Executive Session this evening.

Adjournment

There being no further business of the Board of Trustees, Mayor Crites adjourned the meeting at 8:05 PM

ATTEST:

Tricia David, Town Clerk

Approved by the Board of Trustees:

Tracie Crites, Mayor

TOWN OF FREDERICK INCORPORATED IN 1907