



Town of Frederick Board of Trustees

Meeting Minutes

March 4, 2026

FURA Meeting 5:30 PM

Work Session 6:00 PM

A. Left Hand Water District Presentation -

Call to Order – Roll Call

At 7:00 PM, Mayor Crites called the meeting to order and requested roll call. Present were Mayor Crites, Mayor Pro Tem Brown, and Trustees Mahan, March, Lamach, and Padia. Also present were Assistant Town Manager Ryan Johnson, 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.

Town resident Shirl Garcia addressed the Board about water.

Staff Reports

There were no staff reports.

B. 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 Mayor Pro Tem Brown and seconded by Trustee Lamach to approve the Consent Agenda. Upon roll call vote the motion passed unanimously.

C. Approval of Minutes

D. List of Bills -

Jennifer Haessler, Finance Clerk

Action Agenda

- E. Resolution No. 26-R-06 approving the 2026 Weld County Multi-Jurisdictional Hazard Mitigation Plan -
Ryan Johnson, Assistant Town Manager

A motion was made by Mayor Pro Tem Brown and seconded by Trustee March to approve Resolution No. 26-R-06 approving the 2026 Weld County Multi-Jurisdictional Hazard Mitigation Plan. Upon roll call vote, the motion passed unanimously.

- F. Resolution No. 26-R-07 regarding a Public Finance Agreement between the Town of Frederick and Lowe's Home Centers, LLC -
Ryan Johnson, Assistant Town Manager

A motion was made by Mayor Pro Tem Brown and seconded by Trustee Mahan to approve Resolution No. 26-R-07 regarding a Public Finance Agreement between the Town of Frederick and Lowe's Home Centers, LLC. Upon roll call vote, the motion passed unanimously.

- G. Ordinance No. 1411 Providing for a Sales Tax Reimbursement to Lowe's Home Centers, LLC -
Ryan Johnson, Assistant Town Manager

A motion was made by Mayor Pro Tem Brown and seconded by Trustee Lamach to approve Ordinance No. 1411 Providing for a Sales Tax Reimbursement to Lowe's Home Centers, LLC. Upon roll call vote, the motion passed unanimously.

- H. Resolution No. 26-R-08 regarding a Second Amendment to the Public Finance Agreement between the Town of Frederick, Evergreen Hwy-52 & Colorado LLC and Silverstone Metropolitan District No. 3. -
Ryan Johnson, Assistant Town Manager

A motion was made by Mayor Pro Tem Brown and seconded by Trustee March to approve Resolution No. 26-R-08 regarding a Second Amendment to the Public Finance Agreement between the Town of Frederick, Evergreen Hwy-52 & Colorado LLC and Silverstone Metropolitan District No. 3. Upon roll call vote, the motion passed unanimously.

- I. Ordinance No. 1412 Amending Ordinance No. 1384, Series 2023 regarding a Second Amendment Public Finance Agreement between the Town of Frederick, Evergreen Devco Inc., a California Corporation and the Silverstone Metropolitan District No. 3. -
Ryan Johnson, Assistant Town Manager

A motion was made by Mayor Pro Tem Brown and seconded by Trustee Padia to approve Ordinance No. 1412 Amending Ordinance No. 1384, Series 2023 regarding a Second Amendment Public Finance Agreement between the Town of Frederick, Evergreen Devco Inc., a California Corporation and the Silverstone Metropolitan District No. 3. Upon roll call vote, the motion passed unanimously.

- J. Resolution 26-R-09 - Agreement for reimbursement with Firestone/VIA Transport Svcs. -

A motion was made by Mayor Pro Tem Brown and seconded by Trustee Padia to approve Resolution 26-R-09 - Agreement for reimbursement with Firestone/VIA Transport Svcs. Upon roll call vote, the motion passed unanimously.

Discussion Agenda

There were no discussion items.

Mayor and Trustee Reports

- Parks Director Colby Johnson responded to Trustee Mahan's concerns about dead grass in the Town's parks.
- Mayor Pro Tem Brown requested a new name be considered for a section of William Bailey.
- Mayor Crites reported positive progress regarding the Town of Frederick taking ownership of the old High School building on 5th Street.
- Mr. Meyers and Mr. Johnson provided updates on Mirror Image building improvements and related liquor licensing matters.
- Mayor Pro Tem Brown will preside over the Board meeting on March 18th as Mayor Crites and Trustee Mahan will be out of town that day.

Adjournment

There being no further business of the Board of Trustees, Mayor Crites adjourned the meeting at 8:46 PM.

ATTEST:


Tricia David, Town Clerk

Approved by the Board of Trustees:


Kevin R. Brown, Mayor Pro Tem

