



Town of Frederick Board of Trustees

Meeting Minutes

April 22, 2026

Work Session 6:30 pm

Call to Order – Roll Call

At 07:02 PM Mayor Crites called the meeting to order and requested roll call. Present were Mayor Crites, Mayor Pro Tem Brown, and Trustees Lamach, March, Mahan, and 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.

No one signed in for public comment.

Staff Reports

There were no staff reports.

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 Mahan to approve Consent Agenda. Upon roll call vote, the motion passed 5-0.

A. Approval of Minutes

Action Agenda

- B. Resolution 26-R-19 Adopting the 2026-2030 Strategic Plan Adoption -
Ryan Johnson, Assistant Town Manager

Town Manager Bryan Ostler presented. A motion was made by Mayor Pro Tem Brown and seconded by Trustee March to approve Resolution 26-R-19 Adopting the 2026-2030 Strategic Plan Adoption. Upon roll call vote the motion passed 5-0.

- C. Resolution 26-R-20 A Resolution for Property Acquisition for Silver Birch Right of Way -
Keith Reester, Public Works and Engineering Director

Public Works and Engineering Director Keith Reester presented. A motion was made by Mayor Pro Tem Brown and seconded by Trustee Padia to approve Resolution 26-R-20 A Resolution for Property Acquisition for Silver Birch Right of Way. Upon roll call vote the motion passed 5-0.

Discussion Agenda

- D. Thank You to Outgoing Board of Trustee Members and Recess for Celebration. -

During the discussion agenda item, Trustee Padia read a written statement honoring outgoing Trustee Dan March. Additional expressions of praise, appreciation, and gratitude were shared in recognition of Trustee March's service. At 7:32 PM, the Board of Trustees recessed, at which time Dan March left the meeting.

- E. Swearing in of Newly Elected Board Members -
Tricia David, Town Clerk

The meeting reconvened at 8:03 p.m. Town Clerk Tricia David administered the oath of office to Trustees Windi Padia, Matt Hickman, and Ryan Antonio.

Mayor and Trustee Reports

Mayor Crites welcomed the new Trustees, provided an overview of typical Mayor and Trustee reports, and offered guidance. She then offered the new Trustees to share comments. Each Trustee expressed gratitude and shared brief remarks. There were no further reports. Mr. Ostler reminded the Board of the upcoming event season and noted that additional information would be forthcoming.

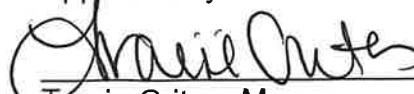
Adjournment

There being no additional business of the Board of Trustees, Mayor Crites adjourned the meeting at 8:16 PM.

ATTEST:


Tricia David, Town Clerk

Approved by the Board of Trustees:


Tracie Crites, Mayor

