



TOWN OF FREDERICK BOARD OF TRUSTEES

SPECIAL HYBRID BOARD MEETING MINUTES

FREDERICK TOWN HALL, 401 LOCUST STREET

MAY 3, 2022

Call to Order: At 5:51 Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites and Trustees March, Lamach, teVelde, Brown, and Padia. Trustee Mahan was not present, his absence was excused. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers and Town Clerk Meghan Martinez.

Executive Session:

Motion by Trustee Brown and seconded by Trustee March to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding water. Upon roll call vote motion passed unanimously.

At 5:56 Mayor Crites recessed the meeting to go into executive session.

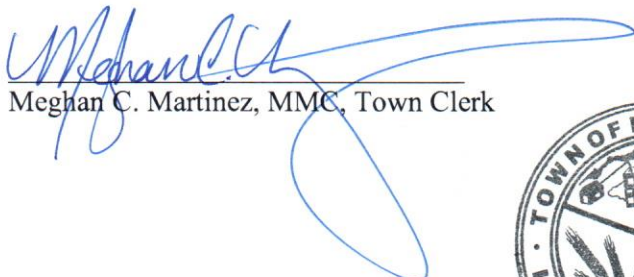
At 6:47 Mayor Crites reconvened the meeting.

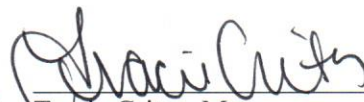
Motion by Trustee Lamach and seconded by Trustee Brown to direct staff to proceed with negotiations as discussed in executive session. Upon roll call vote, motion passed unanimously.

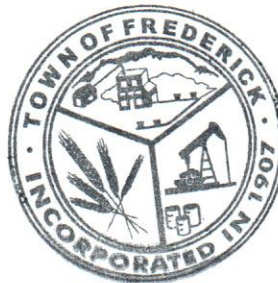
There being no further business of the Board, Mayor Crites adjourned the meeting at 6:47 PM.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, MMC, Town Clerk


Tracie Crites, Mayor



Built on What Matters.