TOWN OF FREDERICK BOARD OF TRUSTEES

REGULAR HYBRID BOARD MEETING MINUTES

FREDERICK TOWN HALL, 401 LOCUST STREET

APRIL 26, 2022

Call to Order: At 7:00 Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites, Mayor Pro Tem March and Trustees Lamach, ONeal 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.

Special Presentations:

Frederick High School Musical Theater Program: Bethany, Ethan, and Michael with the FHS Musical Theater Program presented the community funding request. Motion BY Trustee ONeal and seconded by Trustee Lamach to approve $2000 for the FHS Booster Club for the Musical Theater Program. Upon roll call vote, motion passed unanimously.

Public Comment:

Tina Martin with the Carbon Valley Park and Recreation District spoke in support of the district's ballot referendum.

Staff Reports:

Administrative Report: Town Manager Bryan Ostler provided a written report.

Town Clerk's Report: Town Clerk Meghan Martinez provided a written report.

Consent Agenda:

Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve the consent agenda which included the following items:

- List of Bills
- Resolution 22-R-36 Cancelling the Regular Board Meeting Scheduled for May 10, 2022
- Ordinance 1376 Amending Chapter 2, Article III of the Frederick Municipal Code Concerning Commissions and Committees

Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee ONeal: It has been a long eight years of being active in local government. There has been a lot of change in the community. He mentioned the stop sign at Fire Department at Tipple as well as the inlet at 300 block of Tipple Parkway. He asked for those items to be explored. He is excited about how we are doing our capital projects. He encouraged the board to focus on our streets and roads. A continued focus on infrastructure is important. The vision of the residents show up in our master plans. He would like to challenge the Board to argue points to make sure the resident's voices are heard. The time is coming near for each community to take over recreation for their own community.

Trustee Padia: She thanked Rusty for his service.

Trustee Brown: He thanked Rusty for his service.

Mayor Pro Tem March: He thanked Rusty for always giving his honest opinion.

Trustee Lamach: He thanked Rusty for his service.

Mayor Crites: It has been a pleasure to serve with Rusty. He challenges the status quo and brings a perspective that is not always on the dais. Special thank you to Trustee ONeal's family. Frederick is better for his service.

At 7:45 Mayor Crites called for a recess

At 7:54 Mayor Crites reconvened the meeting.

Town Clerk Martinez swore in Trustees teVelde, Padia, and March.

Consent Agenda:

Motion by Trustee March and seconded by Trustee Lamach to approve the consent agenda which included the following items:

- Resolution 22-R-37 Appointing a Town Attorney
- Resolution 22-R-38 Appointing a Town Clerk
- Resolution 22-R-39 Appointing a Town Treasurer
- Resolution 22-R-40 Appointing a Town Manager

Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee teVelde: He appreciates the opportunity to service and is excited about the future.

Trustee Lamach: He mentioned how great the signs are on Colorado Boulevard. He asked about water conservation and the Penrose development. He mentioned the condition of Bella Rosa and asked for an update on that road.

Trustee March: He noticed that Rusty and Gage went to the APWA conference. He would like an update at an upcoming meeting.

Trustee Brown: He expressed concerns about the new bicycle law. He requesting adding Board compensation to the budget process and compensation study. He would like to see ways to get voter turnout up.

Trustee Padia: She welcomed Chad to the team. Looking forward to another four years.

Motion by Trustee Lamach and seconded by Trustee Brown 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 Carriage Hills. Upon roll call vote, motion passed unanimously.

At 8:20 Mayor Crites recessed the meeting to go into executive session.

At 10:05 Mayor Crites reconvened the meeting.

Motion by Trustee Brown and seconded by Trustee March to move forward 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 10:07 PM.

Approved by the Board of Trustees:

Tracie Crites, Mayor

ATTEST:

Meghan C. Martinez, MMC, Town Clerk

TOWN OF FREDERICK · INCORPORATED IN 1907