



TOWN OF FREDERICK BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
APRIL 18, 2023

Call to Order: At 5:33 p.m. Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites, Mayor Pro Tem March, Trustee Lamach, Trustee teVelde, Trustee Brown, Trustee Padia, and Trustee Mahan. Also Present were Town Manager Bryan Ostler, Town Attorney Jason Meyers, and Town Clerk Meghan Martinez

Pledge of Allegiance:

Approval of Agenda:

There were no changes to the agenda.

Action Agenda:

Resolution 23-R-19 Opposition of the State Wide Land Use and Zoning Preemptions in Senate Bill 23-213:

Trustee Padia recused herself from the item.

Town Attorney Jason Meyers presented the proposed resolution.

Motion by Trustee Brown and seconded Trustee Lamach to approve Resolution 23-R-19. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee Brown: He asked a question about when Dr. Haddad will be coming to give the Board an update on the St. Vrain Valley School District.

Trustee teVelde: He gave an update on the Northern Water Spring Meeting.

Mayor Crites: She would like to see more community involvement related to the infrastructure task force. In addition she asked for updates on the mortuary, golf course, and the barrier issues.

Executive Session: Motion by Mayor Pro Tem March and seconded by Trustee Mahan to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; regarding the Town Clerk Annual Evaluation. Upon roll call vote, motion passed unanimously.

At 6:15 p.m. Mayor Crites recessed the meeting to go into executive session.

At 8:25 p.m. Mayor Crites reconvened the meeting.

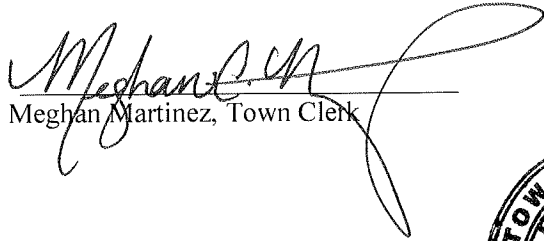
Built on What Matters.

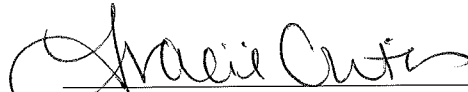
Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 8:29 p.m.

Approved by the Board of Trustees:

ATTEST:


Meghan Martinez, Town Clerk


Tracie Crites, Mayor

