



TOWN OF FREDERICK BOARD OF TRUSTEES

REGULAR BOARD MEETING MINUTES

FREDERICK TOWN HALL, 401 LOCUST STREET
FEBRUARY 28, 2023

Call to Order: At 7:07 pm Mayor Pro Tem March called the meeting to order and requested roll call.

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

Pledge of Allegiance:

Special Presentations:

Frederick High School Sunset Parade: Chris Tone presented the funding request. Motion by Mayor Pro Tem March and seconded by Trustee Padia to donate \$2,400 to the Frederick High School. Upon roll call vote, motion passed unanimously.

Public Comment:

Cody Childers, Vice President of the Carbon Valley Park and Recreation District gave a quick operational report for the district.

Staff Reports:

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

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

Consent Agenda:

Motion by Trustee Mahan and seconded by Trustee Brown to approve the consent agenda which contained the following items:

- January 10, 2023 Minutes
- January 17, 2023 Minutes
- January 24, 2023 Minutes
- January 31, 2023 Minutes
- February 7, 2023 Minutes
- February 16, 2023 Minutes
- List of Bills
- Resolution 23-R-09 Authorizing and Directing Staff to Proceed with Amending a Water Court Case 21CW3138

Upon roll call vote, motion passed unanimously.

Action Agenda:

Built on What Matters.

Consideration of the Appointment of Dennis Stark to the Planning Commission as Alternate B: Town Clerk Meghan Martinez presented the proposed appointment. Motion by Trustee Brown and seconded by Trustee Padia to appoint Dennis Stark to the Planning Commission as Alternate B.

Public Hearing 1st Reading Ordinance 1381 Approving a Franchise Agreement between the Town of Frederick, Colorado and Black Hills Colorado Gas, Inc.: Town Attorney Jason Meyers presented the proposed agreement and ordinance.

At 7:31 Mayor Pro Tem March opened the public hearing.

At 7:31 Mayor Pro Tem March closed the public hearing.

Motion by Trustee Lamach to approve the 1st Reading of Ordinance 1381. Upon roll call vote, motion passed unanimously.

Public Hearing Consideration of Johnson Farm/Spindle Hill Energy Comprehensive Plan Amendment and Rezone AKA Columbine Heights, Project No. 2022-010: Planner Maureen Welsh presented the proposed project.

Kirby Smith was present and addressed the Board on behalf of the applicant.

Motion by Trustee Padia and seconded by Trustee Lamach to go into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Upon roll call vote, motion passed unanimously.

At 8:02 Mayor Pro Tem March recessed the meeting to go into executive session.

At 8:32 Mayor Pro Tem March reconvened the meeting.

At 8:32 Mayor Pro Tem opened the public hearing.

At 8:33 Mayor Pro Tem closed the public hearing.

Motion by Trustee Padia and seconded by Trustee Mahan to ratify the Planning Commission's October 6, 2022 approval of the Johnson Farm/Spindle Hill Energy Comprehensive Plan Amendment, case no. 2022-010; and to direct the Town Attorney to memorialize this ratification as a resolution for prompt execution by Mayor Crites without further action of the Board. Upon roll call vote, motion passed unanimously.

Motion by Trustee Padia and seconded by Trustee Lamach to adopt Ordinance 1385 entitled Johnson Farm/Spindle Hill Energy Rezone, upon a finding that sufficient rezoning criteria set out in the Town of Frederick Land Use Code Section 4.7.2.d have been satisfied. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee Padia: She had a question about the retreat.

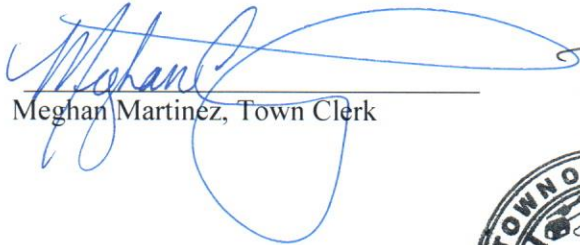
Mayor Pro Tem March: He asked about the Central Weld County Water situation.

Adjournment:

There being no further business of the Board. Mayor Pro Tem March adjourned the meeting at 8:42 pm.

Approved by the Board of Trustees:

ATTEST:


Meghan Martinez, Town Clerk



DAN MARCH - Mayor Pro-Tem

