



TOWN OF FREDERICK BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
JANUARY 31, 2023

Call to Order: At 5:39 pm Mayor Crites Called the meeting to order and requested roll call.

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

Pledge of Allegiance:

Approval of Agenda:

Items H and I were removed from the agenda.

The second executive session was moved to the end of agenda.

Public Comment:

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 Municipal Judge Review. Upon roll call vote, motion passed unanimously.

At 5:46 Mayor Crites recessed the meeting to enter into executive session.

At 7:07 Mayor Crites reconvened the regular meeting.

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

- Resolution 23-R-02 Approving a Reimbursement Agreement with Columbine Heights, LLC
- Resolution 23-R-03 Approving the Reimbursement Agreement with Community Development Group

Built on What Matters.

- Resolution 23-R-04 Authorizing the Mayor to Execute an Application to Northern Colorado Water Conservancy District for an Annually Renewable Perpetual Water Contract for Right to Use C-BT Shares
- Resolution 23-R-06 Cancelling Various Meetings

Upon roll call vote, motion passed unanimously.

Action Agenda:

Resolution 23-R-06 Approving an Intergovernmental Agreement with the Frederick Firestone Fire Protection District for Use of the Town Public Works Facility: Public Works Director Kent VanDyne presented the proposed agreement and resolution. Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve Resolution 23-R-06. Upon roll call vote, motion passed unanimously.

List of Bills: Deputy Town Manager Jason Leslie presented the list of bills and outlined the clerical error that was corrected from last meeting. Motion by Mayor Pro Tem March and seconded by Trustee Padia to accept the list of bills. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Mayor Pro Tem March: Thanks to Kent and Public Works team for their snow plowing efforts.

Trustee Mahan: He asked a question about water issues in Dacono.

Mayor Crites: She mentioned the condition of Hwy 52 and whether we can work with CDOT to address those issues.

Executive Sessions:

Motion by Trustee Mahan and seconded by Trustee Padia 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 impact fees. Upon roll call vote, motion passed unanimously.

At 7:45 Mayor Crites recessed the meeting to go into executive session.

At 8:28 Mayor Crites reconvened the meeting.

Motion by Trustee Brown and seconded by Trustee Mahan 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 facilities. Upon roll call vote, motion passed unanimously.

At 8:37 Mayor Crites recessed the meeting to go into executive session

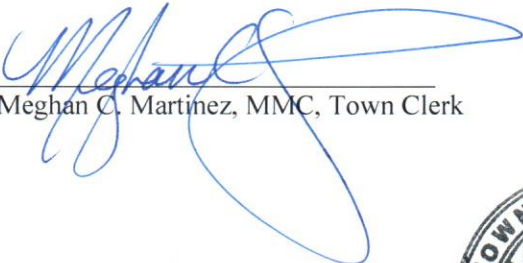
At 9:24 Mayor Crites reconvened the meeting.

Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 9:25 pm.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, MMC, Town Clerk


Tracie Crites, Mayor

