



TOWN OF FREDERICK BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
JANUARY 17, 2023

Call to Order: At 6:30 pm Mayor Crites Called the meeting to order and requested roll call.

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

Pledge of Allegiance:

Public Comment:

Mayor and Trustee Reports:

Trustee Brown: Frederick High School's Assistant Principal passed away, he would like to see the Town show their support for the school and faculty.

Trustee teVelde: He asked about the upcoming Board Retreat.

Trustee Padia: She shared some stats about plowing the Town and expressed her support for making Health and Safety as the #1 Priority for the Town.

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 Attorney's Annual Evaluation. Upon roll call vote, motion passed unanimously.

At 6:54 Mayor Crites recessed the meeting to enter into executive session.

At 8:43 Mayor Crites reconvened the regular meeting.

Motion by Trustee Brown and seconded by Trustee Lamach to finalize the performance evaluation and increase of compensation as discussed in executive session. Upon roll call vote, motion passed unanimously. It was noted for the record that Trustee Padia was excused from the vote as she had to step of the meeting for an emergency.

Adjournment:

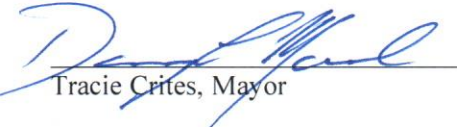
There being no further business of the Board. Mayor Crites adjourned the meeting at 8:46 pm.

Built on What Matters.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, MMC, Town Clerk


Tracie Crites, Mayor

