



Town of Frederick Board of Trustees

Regular Board Meeting Minutes
Frederick Town Hall, 401 Locust Street
April 23, 2024

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

Roll Call: Present were Mayor Crites, Trustee Mahan, Trustee Brown, Trustee TeVelde, Trustee Lamach and Trustee Padia.

Also present were Town Manager Bryan Ostler, Deputy Town Manager Jason Leslie, Town Attorney Jason Meyers, and Town Clerk Tricia David.

Pledge of Allegiance:

Approval of Agenda:

Item F, the Town Attorney will swear in the newly elected Board Members.

Special Presentations:

Public Comment:

Alejandra Major 1660 Lincoln St., commented on the Oil and Gas Memorandum.

Jim Menghi 5865 Pintail Way, commented on Malcolm Baldrich Organization, how to improve programs for citizens.

Staff Reports:

Administrative Report: – Bryan Ostler, Town Manager

Consent Agenda:

List of Bills – Kurtis Adams, Finance Director

Resolution 24-R-25 Consideration of CDBG HUD Requirements. Grant Administrator

Traci Garcia-Castells presented.

Resolution 24-R-26 Lower Boulder Water Use and Delivery Improvements. Civil

Engineer Sarah Watson presented.

Motion by Trustee Lamach and seconded by Trustee Mahan to approve the consent agenda.

Built on What Matters.

Upon roll call vote, motion passed unanimously.

Action Agenda:

Ordinance No. 1392 Creating a Temporary Moratorium for Oil and Gas Development. Town Attorney Jason Meyers Presented. Motion by Trustee Padia and seconded by Trustee Brown to approve Ordinance No. 1392.

Upon roll call vote, motion passed 4 – 1, with Trustee TeVelde voting in dissent.

Swearing in Elected Officials.

Motion by Trustee Brown and Seconded by Trustee Lamach to have Town Attorney Jason Meyers swear in the Elected Officials.

Upon roll call vote, motion passed unanimously.

Town Attorney Jason Meyers swore in Trustees Lamach, Brown, and Mahan, and Mayor Crites.

Resolution 24-R-27 Appointing a Mayor Pro Tem. Town Attorney Jason Meyers outlined a proposed process for appointment of the Mayor Pro Tem.

Mayor Crites Opened the floor for nominations, the following trustees were nominated and accepted the nomination.

- Trustee Padia
- Trustee Brown

Town Attorney Jason Meyers provided ballots for voting. The Following were the results:

Trustee TeVelde voted for Trustee Brown
Trustee Lamach voted for Trustee Brown
Trustee Brown voted for Trustee Brown
Trustee Mahan voted for Trustee Padia
Trustee Padia voted for Trustee Padia

The Board determined to postpone action on appointments to various Boards, Commissions and Committees to a later date. Resolution 24-R-27 was amended to include only the appointment of Mayor Pro Tem.

Trustee Brown was appointed Mayor Pro Tem, motion by Trustee Padia and seconded by Trustee Mahan.

Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Appointments to Various Commissions and Committees.

Mayor and Trustee Reports:

Board of Trustees Retreat on May 28, 2024, starting at 5:00 pm.

Scholarship Awards will be on May 14, 2024 Board Meeting.

Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 8:22 p.m.

ATTEST:


Tricia David, Town Clerk

Approved by the Board of Trustees:


Tracie Crites, Mayor

