



Town of Frederick Board of Trustees

Regular Board Meeting Minutes
Frederick Town Hall, 401 Locust Street
April 09, 2024

Call to Order: At 7:01 pm Mayor Crites called the meeting to order and requested roll call.

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

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

Pledge of Allegiance:

Approval of Agenda:

Special Presentations:

Community Grant Funding Request, Frederick High School Senior Parade. Amy Olsen presented. Motion by Mayor Pro Tem March and Seconded by Trustee Lamach to approve \$2,500.00 to the Frederick High School Senior Parade. Upon roll call vote, motion passed unanimously.

Public Comment:

Shirl Garcia: Congratulations to the candidates that won. Shirl would like to see Census data on age and demographics of Frederick residents that are impaired.

Bill Meier: From United Power, wanted to invite the Board of Trustees to the United Power Board of Directors Meeting next week, where there will be the 85th anniversary celebration.

Staff Reports:

Administrative Report: – Bryan Ostler, Town Manager

Consent Agenda:

March 12, 2024 Minutes – Emily Nitcher, Assistant Town Clerk

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

Upon roll call vote, motion passed unanimously.

Action Agenda:

Built on What Matters.

Resolution 24-R-24 A Resolution of the Town of Frederick, Colorado, Approving 1st Quarter 2024 Grant Submissions. Grant Administrator Traci Garcia presented. Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve Resolution 24-R-24.

Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Frederick Skate Park Lighting Update – Parks and Open Space Director Colby Johnson presented.

Mayor and Trustee Reports:

Mayor Crites: Trustee TeVelde provided a Water Symposium Update.

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) regarding oil and gas.

At 8:04 pm motion by Mayor Pro Tem March and seconded by Trustee Brown to go into Executive Session.

Upon roll call vote, motion passed unanimously.

The executive session concluded at 9:02.

Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 9:03 p.m.

ATTEST:


Tricia David, Town Clerk

Approved by the Board of Trustees:


Tracie Crites, Mayor

