Town of Frederick Board of Trustees

Regular Board Meeting Minutes
Frederick Town Hall, 401 Locust Street
March 26, 2024

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

Roll Call: Present were 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:

Remove Item D, Resolution 24-R-23 A Resolution of the Town of Frederick, Colorado, Protecting the Security and Quality of Life of the Residents of the Town of Frederick, to be brought back later for Board Discussion.

Special Presentations:

Community grant funding request for the Carbon Valley Half Marathon and 5 K for Autism – Monica Vickers. Motion by Trustee Padia and seconded by Trustee Mahan to grant $2,000.
Upon roll call vote, motion passed unanimously.

Public Comment:

Shirl and Gil Garcia – 4805 Kingbird Dr. – At the last Board Meeting there was a discussion about water, how is the water plan for the needs of the future.

Cody Childers – 701 5th St. – VP of CURRD, He provided a Q1 update on Rec usage and senior center. There was a large turnout at the senior luncheon.

Staff Reports:

Administrative Report: – Bryan Ostler, Town Manager

Consent Agenda:

Resolution 24-R-17 A resolution of the Town of Frederick, Colorado, waiving permitting fees for Central Weld County Water District Water Line Construction. Deputy Town Attorney, Christine Francescani presented.

Resolution 24-R-23 was removed from the agenda.

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

Upon roll call vote, motion passed unanimously.

Action Agenda:

Resolution 24-R-18 A Resolution of the Town of Frederick, Colorado, to Award a Contract for 2024 Colorado Boulevard and Bella Rosa Parkway Drainage Improvements and Authorizing the Town Mayor to Execute the Contract. Civil Engineer Zack Robertson presented. Motion by Trustee Padia and seconded by Trustee Brown to approve Resolution 24-R-18.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-19 A Resolution of the Town of Frederick, Colorado, to Award a Contract for 2024 Speed Radar Project – Frederick Speed Management Program and Authorizing the Town Manage to Execute the Contract. Civil Engineer Jason Berg presented. Motion by Mayor Pro Trustee Lamach and Seconded by Trustee Mahan to approve Resolution 24-R-19.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-20 A Resolution of the Town of Frederick, Colorado, Authorizing the Mayor to Execute the Weld County Road 5 Improvements Agreement and Temporary Onsite Drainage Improvements Agreement Between the Town of Frederick and TL Summerfield, LLC. Civil Engineer Eli Betz presented. Motion by Trustee Mahan and seconded by Trustee Padia to approve Resolution 24-R-20.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-21 A Resolution of the Town of Frederick, Colorado, Regarding Amendment to Water Dedication Requirements. Civil Engineer Sarah Watson Presented. Motion by Trustee Brown and seconded by Trustee Lamach.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-22 A Resolution of the Town of Frederick, Colorado, Approving Administrative Agreement to Memoranda of Agreement for Public Improvements, Exhibit B, Public Improvements to be Constructed. Civil Engineer Sarah Watson and Civil Engineer Eli Bets presented. Morion by Trustee Lamach and seconded by Trustee Padia to Approve Resolution 24-R-22.

Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Mayor and Trustee Reports:

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 Stormwater Drainage.

Motion by Trustee TeVelde and Trustee Padia to move into Executive Session.

Upon roll call vote motion passed unanimously.

Adjournment:

There being no further business of the Board, Mayor Pro Tem March adjourned the meeting at 8:54 p.m.

Approved by the Board of Trustees:

Tracie Crites, Mayor

ATTEST:

Tricia David, Town Clerk

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