



# Town of Frederick Board of Trustees

Regular Board Meeting Minutes  
Frederick Town Hall, 401 Locust Street  
March 12, 2024

**Call to Order:** At 7:02 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:**

**Special Presentations:**

**Public Comment:**

**Staff Reports:**

**Administrative Report:** – Bryan Ostler, Town Manager

**Consent Agenda:**

**List of Bills** – Kurtis Adams, Finance Director

**February 13, 2024 Meeting Minutes** – Emily Nitcher, Assistant Town Clerk

**February 27, 2024 Meeting 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:**

**Resolution 24-R-11 A Resolution of the Town of Frederick, Colorado Approving an**

**Intergovernmental Agreement Between the Town of Frederick and the Town of Firestone for**

**Weld County Roads 13 and 20 Intersection Operation Improvement Project.** Civil Engineer

**Built on What Matters.**

Jason Berg presented. Motion by Trustee Lamach and seconded by Trustee Padia a to approve Resolution 24-R-11.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-15 A Resolution of the Board of Trustees of the Town of Frederick, Colorado, to Award a Contract for 2024 Pavement Maintenance Program and Authorizing the Town Manager to Execute the Contract. Civil Engineer Jason Berg presented. Motion by Trustee Mahan and Seconded by Trustee Brown to approve Resolution 24-R-15.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-16 A Resolution of the Town of Frederick Colorado, to Award a Contract for 2024 Seal Project-Pavement Maintenance Program and Authorizing the Town Manager to Execute the Contract. Civil Engineer Jason Berg presented. Motion by Trustee Padia and seconded by Trustee Mahan to approve Resolution 24-R-16.

Upon roll call vote, motion passed unanimously.

**Discussion Agenda:**

**Mayor and Trustee Reports:**

Town Attorney Jason Meyers provided a Youth Commission Update

**Executive Session:**

**Adjournment:**

There being no further business of the Board. Mayor Pro Tem March adjourned the meeting at 7:47 p.m.

ATTEST:

  
Kelly Green, Deputy Town Clerk

Approved by the Board of Trustees:

  
Tracie Crites, Mayor

