



Town of Frederick Board of Trustees

Regular Board Meeting Minutes
Frederick Town Hall, 401 Locust Street
February 13, 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 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

January 09, 2024 Minutes – Emily Nitcher, Assistant Town Clerk

January 23, 2024 Minutes – Emily Nitcher, Assistant Town Clerk

Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve the consent agenda.

Upon roll call vote, motion passed unanimously.

Action Agenda:

Resolution 24-R-08 A Resolution of the Town of Frederick, Colorado, Accepting a Grant of

Permanent Easement from Town of Firestone Civil Engineer Zack Robertson presented. Motion

by Mayor Pro Tem March and seconded by Trustee Mahan to approve Resolution 24-R-08.

Built on What Matters.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-09 A Resolution of the Board of Trustees Approving the Town of Frederick Youth Commission Bylaws Governing the Operations of the Commission – Accountant II/

Payroll Administrator Anthony Bixby, Youth Commission Secretary Peyton, Deputy Secretary Nora, and Commissioner Meyers presented. Motion by Mayor Pro Tem March and Seconded by Trustee Padia to approve Resolution 24-R-09.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-10 A Resolution of the Board of Trustees of the Town of Frederick Approving Bylaws Governing the Operations of the Planning Commission – Town Attorney Jason Meyers,

Planning Commission Chair Moe, and Commissioner Conroy presented. Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve Resolution 24-R-10.

Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Legislative Update - Assistant Town Manager Ryan Johnson presented. Introduction of Lobbying Firm Bowditch and Cassell. Jennifer Cassell and Ed Bowditch provided an overview of the first 35 days of Colorado legislation.

Mayor and Trustee Reports:

Mayor Crites: Mayor Crites asked that Renae come to the podium to congratulate Renae and her team on the towns inaugural annual report, and asked her to share the journey, intent and goal for the report and how the Board of Trustees can be supportive, of making sure the town sees all the great new opportunities.

Mayor Pro Tem March: Mayor Pro Tem March noticed that in the Admin Report, Chief Norris was reappointed to the Weld County 911 Authority Board which is very cool. He also noticed that Seargent Herbert and Officer Farson attended the Northern Colorado Police Job Fair, and he thinks that it is awesome that Chief Norris is attempting to fill positions and get some good candidates.

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 floodplain and stormwater issues.

At 8:06 pm motion by Mayor Pro Tem March and seconded by Trustee Lamach to go into Executive Session.

Upon roll call vote, motion passed unanimously.
The executive session concluded at 9:29.

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 9:31 pm motion by Mayor Crites and seconded by Mayor Pro Tem March to go into executive session.

Upon roll call vote motion passed 4 – 0 with Trustee Padia recused.

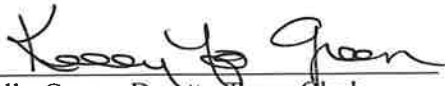
The executive session concluded at 9:36 pm.

Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 10:26 p.m.

Approved by the Board of Trustees:

ATTEST:


Kelly Green, Deputy Town Clerk


Tracie Crites, Mayor
DAN MARCH - Mayor Pro Tem