# Town of Frederick Board of Trustees

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

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

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

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:**

Abbigail Herbert – Introduction for the Carbon Valley Parks and Recreation District Board. Invited the Town of Frederick Board of Trustees to attend the Carbon Valley Parks and Recreation District Meeting on February 07, 2024.

Tina Martin – Introduction for the Carbon Valley Parks and Recreation District Board. Invited the Town of Frederick Board of Trustees to attend the Carbon Valley Parks and Recreation District Meeting on February 07, 2024.

**Staff Reports:**

Administrative Report: – Bryan Ostler, Town Manager

Golf Update – Tim Schwartz, Golf Course General Manager

**Consent Agenda:**

List of Bills – Kurtis Adams, Finance Director

Resolution 24-R-04 A Resolution of the Town of Frederick, Colorado Authorizing the Mayor to Execute an Application to Northern Colorado Water Conservancy District for an Annually Renewable Perpetual Water Contract for Right to use C-BT Shares – Sarah Watson, Civil Engineer.

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

Upon roll call vote, motion passed unanimously.

**Action Agenda:**

Re-appointment of Parks, Recreation, Open Space and Trails Commissioners -Colby Johnson, Parks Director presented. Motion by Trustee Lamach and seconded by Trustee Mahan to approve the Re-appointment of Parks, Recreation, Open Space and Trails Commissioners.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-06 A Resolution of the Town of Frederick, Colorado to Award a Contract for Addition of Two Pumps to the West Pump Station and Authorizing the Town Manager to Execute the Contract– Sarah Watson, Civil Engineer presented. Motion by Trustee Mahan and seconded by Trustee Padia to approve Resolution 24-R-06.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-07 A Resolution of the Town of Frederick, Colorado Authorizing the Mayor to Execute the Twentieth Interim Agreement with the Northern Integrates Supply Project Water Activities Enterprise (NISP) – Sarah Watson, Civil Engineer Presented. Morion by Trustee Padia and seconded by Trustee teVelde to approve Resolution 24-R-07.

Upon roll call vote, motion passed unanimously.

**Mayor and Trustee Reports:**

Trustee Lamach mentioned the TORO Robotics Ribbon cutting.

Trustee Padia provided a DRCOG Update.

Trustee Mahan informed the board that there will be a Miner's Day Committee Meeting next month.

**Executive Session:**

At 7:49 pm Motion by Trustee Mahan and seconded by Trustee Lamach to move into Executive Session.\

Upon roll call vote motion passed unanimously.

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 8:52 pm motion by Trustee Padia and seconded by Trustee Brown to end the executive session return into regular 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 8:55 p.m.

Approved by the Board of Trustees:

ATTEST:

Tracie Crites, Mayor

Kelly Green, Deputy Town Clerk

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