



Town of Frederick Board of Trustees

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

Call to Order: At 7:04 p.m. Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites, Mayor Pro Tem March, Trustee Lamach, Trustee teVelde, Trustee Padia, 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:

Dr. Haddad, Superintendent St. Vrain Valley School District.

Public Comment:

Staff Reports:

Administrative Report: – Bryan Ostler, Town Manager

Consent Agenda:

November 28, 2023 Minutes – Emily Nitcher, Assistant Town Clerk

December 05, 2023 Minutes – Emily Nitcher, Assistant Town Clerk

December 12, 2023 Minutes – Emily Nitcher, Assistant Town Clerk

Resolution 24-R-01 Establishing Posting Places for Meetings and Legal Notices – Kelly

Green, Deputy Town Clerk

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

Upon roll call vote, motion passed unanimously.

Action Agenda:

Built on What Matters.

Resolution 24-R-02 Certification of Mill Levies - Kurtis Adams, Finance Director

presented. Motion by Mayor Pro Tem March and seconded by Trustee teVelde to approve Resolution 24-R-02.

Upon roll call vote, motion passed unanimously.

Resolution 24-R-03 Consideration of CDOT IGA for the WCR 13 and WCR 20

Intersection Operation Improvement Project DRCOG Grant – Jason Berg, Civil Engineer

presented. Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve Resolution 24-R-03.

Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Executive Session:

At 8:00 pm Motion by Trustee Lamach and seconded by Trustee Brown to move into Executive Session.

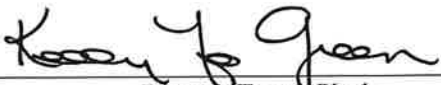
For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 26-6-402(4)(e)(1) regarding Miners Park.

At 9:07 the executive session ended and returned into regular session.

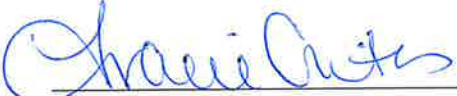
Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 9:08 p.m.

ATTEST:


Kelly Green, Deputy Town Clerk

Approved by the Board of Trustees:


Tracie Crites, Mayor

