



Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Tuesday, June 25, 2024

7:00 PM

**Work Session 5:30 PM
Water Rate Study
Go Outdoors Frederick 2050**

**Agenda
Regular Meeting 7:00 PM**

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

Public Comment

This portion of the agenda is provided to allow members of the audience to provide comments to the Board of Trustees. Please sign in and you will be called. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Staff Reports

- A. Administrative Report -
Bryan Ostler, Town Manager

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- B. Resolution 24-R-39 Easements and Maintenance Agreements -
Kevin Ash, Engineering Director

- C. Resolution 24-R-40 Meadowlark Business Park ROW Dedication -
Kevin Ash, Engineering Director
- D. Resolution 24-R-41 Consideration of the First Amendment to the Clearview Villages Memorandum of Agreement for Public Improvements -
Jason Berg, Engineer

Action Agenda

- E. Board, Commission, and Committee Appointments -
Emily Nitcher, Deputy Town Clerk
- F. Resolution 24-R-42 Go Outdoors Frederick 2050 Contract Approval -
Colby Johnson, Parks and Open Space Director
- G. Resolution 24-R-43 Colorado Water Plan Grant -
Sarah Watson, Engineer
- H. Resolution 24-R-37 WCR13 and WCR20 Intersection Operation Improvement Project - Contract for Design Services -
Jason Berg, Engineer

Mayor and Trustee Reports

Executive Session

- I. 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 Metro District Agreements.

Adjournment