



Town of Frederick Board of Trustees Agenda

Frederick Town Hall
Board Chambers
401 Locust Street
Tuesday, September 10, 2024

7:00 PM

Work Session 6:00 PM

Agenda

Regular Meeting 7:00 PM

Work Session 6:00 PM

A. Budget Overview

Call to Order – Roll Call

Pledge of Allegiance

Approval of Agenda

Special Presentations

B. Rocky Mountain Christian Church - Shine Prom -

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

C. Admin 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.

- D. Approval of August 13, 2024 Minutes
- E. Resolution 24-R-50 A Resolution of the Town of Frederick, Colorado, Canceling the November 26, 2024, and December 24, 2024, BOT Meetings - Emily Nitcher, Deputy Town Clerk

Action Agenda

- F. Resolution 24-R-51 A Resolution of the Town of Frederick, Colorado, Approving the Contract and Appointment of the Municipal Judge. - Jason Meyers, Town Attorney
- G. Ordinance No. 1396 Landscape Code Adoption - Kylie Couch, Engineer
- H. Resolution 24-R-52 a resolution of the Town of Frederick, Colorado, approving the Wheatly Metro District Service Plan and Intergovernmental Agreement Hearing - Christine Francescani, Deputy Town Attorney
Ali van Deutekom, Planning Manager
- I. Resolution 24-R-53 a resolution of the Town of Frederick, Colorado approving the Penrose Metro District Service Plan and Intergovernmental Agreement Hearing - Christine Francescani, Deputy Town Attorney
Ali van Deutekom, Planning Manager
- J. Resolution 24-R-54 a resolution of the Town of Frederick, Colorado, approving the Prosperity MOAPI Agreement - Sarah Watson, Engineer

Mayor and Trustee Reports

Adjournment